



The Consultation Council

May 15, 2008

Meeting Summary

Consultation Council Members:

Anzalone, Andrew	X	Hewitt, Bill	X	Wright, Sheri
Austin, Jim	X	Lay, Scott	X	Zacovic, Mark
X Carter, Troy	X	Lieu, Mark Wade	X	Bruckman, Steve
X Davies, Mandy	X	Payan, Manuel	X	Woodruff, Diane
Friedlander, Carl	X	Patton, Jane		
X Gaskin, Lori		Reel, Ron Norton		
X Hansen, Richard	X	Romo, John		
X Harrington, Nicki		Villegas, Luis		

X – Indicates attendance

Other Attendees: [Dean Murakami](#), [Lynette Nyaggah](#), [Frank Fernandez](#), [Deborah Malumed](#), [Paul Lanning](#), [Monica Souza](#), [Diane Brady](#), [Chris Yatooma](#), [Arnold Bray](#), [Patricia Laurent](#), [Randy Lawson](#), [Hazel Hill](#), [Leslie Smith](#), [Jonathan Lightman](#), [Theresa Tena](#), [Dennis Frisch](#), [Erik Skinner](#), [Debra Sheldon](#), [Linda Michalowski](#), [Rita Mize](#), [Marlene Garcia](#), [Michael Magee](#), [Carole Bogue-Feinour](#)

Meeting Summaries: Consultation Council reviewed the summary from the April 17, 2008 meeting.

Osher Gift and Fundraising Plan: update by Diane Woodruff and Paul Lanning
Chancellor Woodruff and Paul Lanning CEO of the Foundation for California Community Colleges announced:

1. Osher Foundation gift is the largest single gift in community college history.
2. All California community colleges will benefit.
3. 5000 students per year will receive scholarships
4. First scholarships will be awarded fall of 009.
5. System wide goal of raising \$50 million by June 30, 2011
6. Five scholarships will be given away at every college to begin.

Paul Lanning stated that the funds raised toward the \$50 million would be pooled for investments. Existing gift cannot be used to reach the \$50 million goal. The match begins with donations from May 6, 2008 and beyond. Each district will have a fundraising goal to help reach the \$50 million System wide goal.

Members of Consultation Council expressed concern over AB 540 students. AB 540 students are not eligible for the scholarships.

Second Principle Apportionment Update: update by Erik Skinner

Vice Chancellor Erik Skinner reported two significant developments with the second principle apportionment:

1. The property tax shortfall grew to \$92 million in the current year.
2. There has been a significant increase (32,500 FTES) in enrollment between P1 and P2.
 - a. 60 districts reported growth and restoration
 - b. \$45 million unfunded FTES

Budget Update: update by Erik Skinner (1 handout)

Vice Chancellor Erik Skinner updated the Consultation Council on the Governor's May revisions. The following items were discussed:

1. The Governor's proposal to close the remaining shortfall of \$17.2 billion through a combination of new revenues and additional cuts.
2. The Governor's proposal of borrowing against future state lottery revenues.
3. The Governor's proposal to fully fund Proposition 98 in 2008-09.

State and Federal Government Relations Update

Vice Chancellor Marlene Garcia went over the following activities and legislation with the Consultation Council:

1. Assemblywoman Karen Bass was inaugurated as the new Assembly Speaker. Karen Bass is the first female African American to serve as Speaker of the Assembly.
2. AB 1409 (Portantino) K-14 Concurrent Enrollment – This bill raises the existing summer concurrent enrollment cap from 5 percent to 10 percent and makes current exemptions to the cap permanent. Vice Chancellor Garcia would like to reconvene the concurrent enrollment task force group to discuss this bill.
3. SB 946 (Scott) Community College Early Assessment Pilot Program – This bill would establish a community college early assessment pilot program to provide high students an early indication of their readiness for community college.
4. SB 325 (Scott) CA Higher Education Accountability – This bill would establish a statewide accountability and reporting system for all segments of higher education. This system is intended to align with the existing ARCC reporting system.
5. SB 1585 (Padilla) California Community College: Transfer Students – This bill was amended to establish a voluntary pilot project that monitors progress of basic skills students who identify transfer as a goal and who are one to two levels below college transfer course readiness. Colleges with transfer centers with a full-time director are authorized under this legislation to participate in this program. The program would require that students meet at least once a semester with CC, UC and CSU advisers and attend field trips to UC and CSU.
6. SB 1301 (Cedillo) Student Financial Aid: Instructional Financial Aid Eligibility – This bill was amended to remove BOG waivers from the mix of institutional aid AB540 students would be eligible for pursuant to this legislation.
7. SB 1312 (Yee) Registered Interior Designers – This bill would implement criteria for an individual to be registered as an interior designer.

SB 361 Regulations: update by Chris Yatooma

Chris Yatooma explained the need for an extension of existing regulation while negotiations with the Department of Finance (DOF) continue.

State and Federal Government Relations Update: update by Marlene Garcia

Vice Chancellor Marlene Garcia provided an update on state and federal legislation.

Preparation of Faculty for Administrative Positions: update by Mark Wade Lieu

Mark Wade Lieu, President of the Academic Senate discussed the disincentives that faculty face when considering becoming administrators for community college campuses with the Consultation Council. A task force will be created in August to look into the problem and come up with possible solutions.

November Meeting Location:

The Consultation Council November 20, 2008 meeting will be held in Anaheim, CA in conjunction with the CCLC conference.

Proposed System Advisory Committee on Student Services: update Mandy Davies

Mandy Davis reported on the proposed System Advisory Committee on Students Services. The key elements that the committee would focus on are:

1. Categorical site reviews.
2. Making recommendations on how to improve the effectiveness of student service programs.
3. Creating a resource manual that explains title 5 regulations that impact student services.