



The Consultation Council

July 16, 2009

Meeting Summary (Teleconference)

Consultation Council Members:

| | | | | | |
|---|-------------------|---|---------------------|----------------|-----------------|
| X | Burgess, Terrance | X | Lay, Scott | Ramos, Irma | |
| | Burke, Thomas | X | Milburn, Reid | Villegas, Luis | |
| | Friedlander, Carl | | Neault, Lynn | Wade, Marcia | |
| | Gaskin, Lori | | Esposito-Noy, Celia | X | Bruckman, Steve |
| | Hansen, Richard | X | Patton, Jane | Lynn, Morgan | |
| | Harrington, Nicki | X | Payan, Manuel | X | Scott, Jack |
| | Hewitt, Bill | X | Pilati, Michelle | | |
| X | Kilmer, Renée | X | Reel, Ron Norton | | |

X – Indicates attendance

Other Attendees: [Mandy Davies](#), [Dean Murakami](#), [Jonathan Lightman](#), [Richael Young](#), [Anne McKinney](#)

Meeting Summaries: Consultation Council reviewed the summary from the May 21st and June 18th, 2009 meeting.

Accreditation Taskforce Update: by Jack Scott

Chancellor Jack Scott discussed the first meeting of the Consultation Council Taskforce on Accreditation with the full Consultation Council. The following individuals are members of the taskforce:

- a. Jane Patton
- b. Nicki Harrington
- c. Ron Norton Reel
- d. Richard Hansen
- e. Manuel Payan
- f. Jack Scott
- g. Frederick Harris

The Accreditation Taskforce was discussed at the Board retreat a member of the Board will join the taskforce at their next meeting.

The taskforce looked over a survey that will be sent out to the Chief Executive Officers (CEO's) and the Accreditation Liaisons at each campus.

Once the taskforce receives the survey responses a meeting will be set up with the Accreditation Commission. The taskforce will make recommendations to the commission on how to improve the accreditation process.

State Budget Update: by Erik Skinner

Vice Chancellor Erik Skinner discussed the latest state budget developments with Consultation Council. There was no budget agreement in place as of the July 16th Consultation Council meeting. The Big 5 were negotiating Proposition 98 funds.

Vice Chancellor Skinner also reported that the Property Tax Shortfall and the increase in student fees will likely cause a hit to community colleges. It was also reported that the budget workgroup will meet in late July. Given the state's continuing fiscal crisis the workgroup is planning on requesting a bare bones budget for 2010-11.

There was also interest in having a discussion about budget priorities and strategies at the upcoming Consultation Council orientation.

State Update: by Michael Magee

Michael Magee, Director of State Government Relations updated Consultation Council on actions taken on the following legislation:

- 1. AB 669 (Fong) Postsecondary Education: Residency Requirements – Foster Youth**
Summary: AB 669 creates an exception to the uniform residency requirement and allows emancipated foster youth who are age 19 and under to pay California resident in-state tuition and fees. This bill allows a student to maintain the California residency status he or she had as a minor until the time they can establish residency on their own. AB 669 makes it easier for former foster youth to establish residency for purposes of attending college, paying in-state tuition, and applying for financial aid. This bill is sponsored by the Board of Governors and passed the Senate Appropriation Committee with a vote of 12-0. There were cost concerns raised by the Department of Finance based on assumptions of an increase in fee waivers.
- 2. AB 386 (Ruskin) Instructional Materials: Disabled Students**
AB 386 establishes a process for institutions of higher education to use when working with the publishers of instructional audiovisual materials so that they can efficiently respond to the classroom needs of hearing and deaf students. AB 386 passed the Senate Education Committee with a vote of 8-0 and has been sent to the Appropriations Committee.
- 3. AB 1295 (Fuller) Postsecondary Education: Nursing Degree Programs**
Summary: This bill establishes a working group comprised of representatives from the California Community Colleges and the California State University to address issues that streamline the transfer pathway for community college students who earn their Associates Degree in Nursing (ADN), are licensed as a registered nurse and who apply to a California State University to complete a Bachelor of Science in Nursing (BSN). This

bill seeks to reduce unnecessary coursework and to create a more efficient ADN to BSN transfer pathway. This bill passed the Senate Education Committee unanimously.

4. AB 440 (Beall) California Community Colleges: Student Transfer

Summary: The bill would enact the Community College Associate degree and Recognition of Transfer Preparation Act, which would authorize a community college to grant an Associate's degree in a student's field of study with a designation "for transfer" to students who meet the minimum transfer requirements and complete a minimum of 18 units of coursework in a major or area of emphasis. The bill failed in the Senate Education Committee with a 4-3 vote, needing five votes to pass the nine member committee.

5. AB 492 (Conway) Community Colleges: Nursing Faculty

Summary: Amends existing law to allow temporary clinical nursing faculty at California Community Colleges to teach an unlimited number of semesters or quarters within any period of three consecutive years until June 30, 2014. Current law limits temporary clinical nursing faculty at CCC to teaching four semesters or six quarters in any three-year period until June 30, 2014. AB 492 authorizes a community college district to employ temporary clinical nursing faculty even if the hiring of such faculty results in an increase in the ratio of part-time to full-time nursing faculty in that community college district. AB 492 is similar to SB 182 (Ashburn), in that both would amend Education Code Section 87482 which refers to the hiring of clinical nursing faculty. SB 182 goes further and amends Sections 87482.6 and 87482.7 on the ration of full-time/part-time instruction. This bill failed 4-3 in the Senate Education Committee.

6. AB 774 (Cook) Community College Districts: Transportation

AB 774 was recently amended to authorize all local community college districts to charge a fee to students and employees in order to fund transportation services. Prior to the amendments, it only affected Riverside CCD. The transportation fee authority described in this measure is currently provided only to the Los Rios, Peralta and Rio Hondo Community College District.

Federal Update: by Anne McKinney

Anne McKinney, Assistant Vice Chancellor for Federal Government Relations updated Consultation Council on federal government activities. The House Education Committee released the Education Bill. The Education Bill did not make Pell Grant funding mandatory.

More information can be found at the following link:

http://www.cccco.edu/Portals/4/Executive/Consultation/2009_agendas/july_2009/Federal_Update.pdf

Revisions to the Disciplines List: by Jane Patton

Consultation Council reached consensus on the revisions and additions to the Disciplines List. The list will be presented to the Board of Governors at their September meeting.

To view the revisions and additions to the Disciplines List please use the link below:
[http://www.cccco.edu/Portals/4/Executive/Consultation/2009_agendas/july_2009/Consultation%20Digest%20on%20Disciplines%20List%20Revision%202009%20\(3\).pdf](http://www.cccco.edu/Portals/4/Executive/Consultation/2009_agendas/july_2009/Consultation%20Digest%20on%20Disciplines%20List%20Revision%202009%20(3).pdf)

Student Senate Report: by Reid Milburn

Reid Milburn spoke to Consultation Council about Student Senate events. Mrs. Milburn announced that she was the new President of the Student Senate and that new officers have been appointed. She also stated that the Student Senate continues to oppose any and all fee increases for students.

Other:

a. CLASS Initiative:

Members of Consultation Council discussed the *California Leadership Alliance for Student Success (CLASS) Initiative*. This initiative is supported by the William and Flora Hewlett Foundation and the James Irvine Foundation and directed by Community College Leadership Program (CCLP) at the University of Texas at Austin. This program has invited 15 college presidents and chancellors to participate in the 2009-10 CLASS. The CLASS initiative is looking at ways to close the achievement gap and improving student outcomes.

Members of Consultation discussed the need for faculty to be a part of the CLASS initiative project and a general concern about foundations exerting influence over college governance.