



The Consultation Council

August 20, 2009

Meeting Summary

Consultation Council Members:

X	Burgess, Terrance	X	McDowell, John		Villegas, Luis
X	Burke, Thomas	X	Milburn, Reid	X	Wade, Marcia
X	Darnell, Roe		Esposito-Noy, Celia	X	Bruckman, Steve
X	Dhroad, Shelia	X	Patton, Jane	X	Lynn, Morgan
	Friedlander, Carl	X	Payan, Manuel	X	Scott, Jack
	Hansen, Richard	X	Pilati, Michelle		
X	Kilmer, Renée	X	Ramos, Irma		
X	Lay, Scott	X	Reel, Ron Norton		

X – Indicates attendance

Other Attendees: [Dennis Frisch](#), [Lynn Neault](#), [Theresa Tena](#), [Marlene Garcia](#), [Terri Carbaugh](#), [Dean Murakami](#), [Silvia Farias](#), [Joshua Golka](#), [Mark MacDonald](#), [Paula Munoz](#), [Rita Mize](#), [Hazel Hill](#), [Leslie Smith](#), [Nicki Harrington](#), [Arnold Bray](#), [LeAnn Fong-Batkin](#), [Chris Yatooma](#), [Lynette Nyaggah](#), [Bonnie Slosson](#)

Change of Location for the November 2009 Consultation Council Meeting:

The November 19, 2009 Consultation Council meeting will be held at the CCLC Conference at the San Francisco Airport Hyatt.

Meeting Summaries: Consultation Council reviewed the summary from the July 16th, 2009, meeting.

Accreditation Survey: by Jack Scott

Chancellor Scott reported that 67 percent of the districts have responded to the survey. The taskforce will meet to discuss the results of the survey and recommendations for the Accrediting Commission. A meeting will be scheduled with the Accrediting Commission in the future.

Members of Consultation asked if the result of the survey would be shared with the group. Chancellor Scott explained that the result would be shared in the future but for now the taskforce has elected to keep the results private until they are able to meet with and discuss everything with the Accrediting Commission.

State Budget Update: by Erik Skinner

Vice Chancellor Erik Skinner reported that the Budget Workgroup met on July 28th to discuss the budget request for fiscal year 2010-11. Due to the dismal conditions of the state budget situation the workgroup decided to focus on the following three areas:

1. COLA
2. Restoration of Categorical Funding
3. Enrollment Growth

Consensus was reached to forward this proposal to the Board of Governors.

Vice Chancellor Erik Skinner also reported on the Budget Workshop. He stated that a majority of the questions at the southern California workshop centered on categorical flexibility. A guidance memo will be sent to districts letting them know how the categorical program cuts will work.

State Update: by Marlene Garcia

Vice Chancellor Marlene Garcia discussed the state legislation with the Consultation Council. The following legislation was mentioned:

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.

Vice Chancellor Marlene Garcia also discussed Cal Grant decentralization. The Chancellor's Office supports decentralization because it will serve student financial aid needs best.

Federal Update: by Marlene Garcia and Morgan Lynn

Vice Chancellor Marlene Garcia announced that Anne McKinney, Assistant Vice Chancellor for Federal Government Relations has accepted an appointment with the Secretary of Education. Executive Vice Chancellor Morgan Lynn presented a matrix that highlights the State Fiscal Stabilization Fund grant opportunities being pursued by California Community Colleges, and grant opportunities being pursued by the Foundation for California Community Colleges.

Periodic Report on Credit Program Approval: by Morgan Lynn

Consultation Council reached consensus on forwarding the Periodic Report on Credit Program Approval to the Board of Governors. The report will be presented to the Board at their September meeting.

Periodic Report on Distance Education: by Morgan Lynn

Consultation Council reached consensus on forwarding the Periodic Report on Distance Education to the Board of Governors. The report will be presented to the Board at their September meeting.

Title 5 Regulations: Cooperative Work Experience Education: by José Millan and Ron Selge

Vice Chancellor José Millan discussed changes to title 5 regulations with Consultation Council. Concerns were raised over possible workload issues for the colleges to implement the changes.

Consultation Council reached consensus to forward the proposal to the Board of Governors. The title 5 changes will be presented to the Board at their September meeting as a first reading.

Future Direction of the California Community Colleges: by Jane Patton

Jane Patton, President of the Academic Senate discussed the influence of outside groups on the direction of the California community college system. Consultation Council discussed making sure that we set our own priorities and agenda. An Ad-Hoc group will be formed to start the discussion on strategies for ongoing Consultation Council agendas, identifying issues and forces that play on our system and next steps.

The following members of Consultation Council are members of the Ad-Hoc group:

1. Jane Patton
2. Marcia Wade
3. Lynn Neault
4. Carl Friedlander
5. Ron Norton Reel
6. Manuel Payan
7. Reid Milburn
8. Sheila Dhroad
9. Dennis Frisch
10. John McDowell
11. Steve Bruckman

This first meeting of this ad-hoc group will take place on Wednesday, September 16th.

Student Senate Report: by Reid Milburn and Sheila Dhroad

Reid Milburn and Sheila Dhroad updated Consultation Council on the recent activities of the Student Senate.

CCCCIOs Budget Reduction Survey: by Renee Kilmer

Renee Kilmer discussed the budget reduction survey with the Consultation Council. Consultation Council provided feedback on items that might be considered if a follow up survey is sent out. The results of the survey are available on the CIO webpage. www.ccccio.org