



The Consultation Council

April 15, 2010

Meeting Summary

Consultation Council Members:

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

X – Indicates attendance

Other Attendees: Lynn Neault, Marlene Garcia, Rita Mize, Richard Mahon

Meeting Summaries: Consultation Council reviewed the summary from the March 18, 2010 meeting.

State Budget Update: by Marlene Garcia (1 Handout)

Vice Chancellor Marlene Garcia updated the Consultation Council on the budget.

Facilities Space Standards: by

It was reported that the current space standards are obsolete. The System Office will work with the Department of Finance to develop new guidelines. A first reading of these title 5 regulation changes will be presented to the Board at their May 2010 meeting.

State Update: by Marlene Garcia (3 Handouts)

Vice Chancellor Marlene Garcia updated Consultation Council on state activities and Assistant Vice Chancellor of Federal Relations Valerie Purnell updated Consultation Council on federal activities.

Accreditation Task Force Update: by Jack Scott (1 Handout)

Chancellor Jack Scott discussed background information with the Consultation Council on the Accreditation Task Force and what they have accomplished. He also discussed next steps for the task force.

Prerequisite Update: by Jane Patton

This item will be presented to the Board of Governors at the May 2010 meeting as a first reading. Consultation Council was provided with an update on this item.

Student Senate Update: by Reid Milburn

Reid Milburn spoke to the Consultation Council about the activities of the student senate.