



The Consultation Council

October 21, 2010

Meeting Summary

Consultation Council Members:

	Burke, Thomas	X	Neault, Lynn	X	Reel, Ron Norton
X	Friedlander, Carl	X	Nish, Melinda		Rowe, Randy
	Garrison, Douglas		Owens, Glyn		Tsang, Chui
	Hansen, Richard	X	Pader, Alex		
X	Hendrickson, John	X	Patton, Jane	X	Bruckman, Steve
	Howald, Walter	X	Payan, Manuel	X	Scott, Jack
	Lay, Scott	X	Pilati, Michelle	X	Skinner, Erik
X	McDowell, John		Ramon, Diana		

X – Indicates attendance

Other Attendees: Velma Butler, Rita Mize, Theresa Tena, Lynette Nyaggah, Maryanne Michaels, Will Bruce, Marcy Yimez, Deborah Harmon, Monica Souza, Stephanie Low, Dean Murakami, Linda Michalowski, Marlene Garcia, Jonathan Lightman, Michael Magee, Dean Mancina, Mark MacDonald

Meeting Summaries: Consultation Council reviewed the summary from the September 16, 2010 meeting.

State Budget Update: by Erik Skinner

Executive Vice Chancellor Erik Skinner spoke to Consultation about the state budget. He discussed the following items:

1. The Governor veto of \$60 million (\$35 million would have partially restored categorical programs and \$25 million for the Economic and Workforce Development program).
2. \$126 million to support 26,000 FTES.
3. \$129 million in new inter-year funding deferrals.
4. Zero COLA
5. \$68 million for SB 70 Career Technical Education Programs.
6. Mandates

Faculty Obligation Number: by Erik Skinner

Executive Vice Chancellor Erik Skinner discussed the faculty obligation number (FON) with the Consultation Council. Members of Consultation were split between supporting an increase in the FON.

Proposed Regulations Change for Center and College Funding: By Erik Sinner

Executive Vice Chancellor Erik Skinner discussed this regulation change with the Consultation Council. The proposed change would provide funding to centers and colleges the year following their accreditation or approval.

Government Relations Update: by Marlene Garcia

Vice Chancellor Marlene Garcia spoke to Consultation Council about the following items:

1. The Legislative Task Force meeting that took place on Monday, October 18, 2010.
2. 2011 Legislative Proposals for Board sponsorship.

Vice Chancellor Garcia also reported that guest speakers Danny Alvarez, Chief Consultant Senate Education Committee and Sandy Fried, Chief Consultant Assembly Committee on Higher Education spoke to the task force about what they feel will be successful legislation for next year.

Title 5 Regulations, International Baccalaureate: by Barry Russell

This item will be discussed at a future meeting.

Student Senate Update: by Alex Pader

Alex Pader, President of the Student Senate spoke to Consultation Council about the Day of Action that took place on October 7, 2010 and the Fall General Assembly scheduled for October 29 – 31, 2010 in San Diego.

Other:

- a. **SB 1440:** by Jane Patton (PowerPoint – available on the October 21, 2010 agenda page)
Jane Patton, President of the Academic Senate presented a PowerPoint presentation on SB 1440 to the Consultation Council that discussed how the legislation would be developed into the intended transfer program for students.