



Meeting Summary

Consultation Council Members:

	Dowd, Bonnie Ann	X	Neault, Lynn	X	Rudolph, Mary Kay
X	Feliciano, Kevin	X	O'Connor, Kevin		Sabo, Kevin
	Friedlander, Carl	X	Ortiz, Jose	X	Smith, Beth
X	Frisch, Dennis	X	Payan, Manuel		
X	Hansen, Richard	X	Pilati, Michelle		
	Hendrickson, John	X	Ramon, Diana	X	Bruckman, Steve
X	Lay, Scott		Reel, Ron Norton	X	Scott, Jack
	Mann, Jeanette		Rowe, Randy		Skinner, Erik

X – Indicates attendance

Other Attendees: Rich Copenhagen, Julie Adams, Raul Arambula, Justin Salenik, Michael Magee, Theresa Tena, Dan Troy, Sarah Tyson, Bonnie Slosson, Emily Kinner, Mark MacDonald, Leslie Smith, Susan Bray, Michelle Underwood, Rita Mize, Toni Trigueiro, Andrea York, Van Ton-Quinlivan, Dean Murakami

Below is a brief summary of the items that were discussion at the March 15, 2012, Consultation Council meeting. Materials from this meeting can be found at: http://www.cccco.edu/ChancellorsOffice/ConsultationCouncil/MeetingAgendasandSummaries/2012_03_CC_Agenda/tabid/2062/Default.aspx

Meeting Summaries: Consultation Council approved the February 16, 2012, meeting summary.

Implementation of the Student Success Task Force Recommendations: by Jack Scott, Sonia Ortiz and Marlene Garcia

The Consultation Council was updated on the implementation of the Student Success Task Force recommendations.

Sonia Ortiz, Administrator, Student Service and Special Programs spoke to the Consultation Council about recommendation 3.1 enrollment priorities.

- This recommendation has a 16 member workgroup. That will meet on March 21 and again in early April.
- Priority registration will be given to first time students who go through an orientation process and to continuing students who remain in good standing.

The response from some members of Consultation Council was that several details of this recommendation need to be worked through.

Funding for the Student Success Task Force often come up in Consultation Council. Senate Bill 1741 (Author) was discussed. This bill was taken to the Legislature through CFT and FACCC. The response

from the Chancellor's Office was that the language in this bill wasn't brought to Consultation Council for discussion before it was taken to the Legislature. The authors of the bill feel like they have tried to have this discussion in Consultation but haven't been given proper time to discuss it with the group. They stated that they have expressed their concerns over the cost of implementation of the Student Success Task Force recommendations from the beginning. The authors stated that the intent of SB 1741 is not to go against the recommendations of the task force but to make sure there is funding for the recommendations.

Vice Chancellor Marlene Garcia discussed Senate Bills 1456 (Lowenthal) and 1062 (Liu) with Consultation Council. These bills are set for Senate hearings on April 15. The Chancellor's Office will try to have bills in print two weeks prior to hearing. The Chancellor's Office has submitted amendments on technical issues and more substantive amendments will be submitted later. Several workgroups will be part of the discussions on the more substantive amendments. All amendments may not be in place by the April 15 hearing.

The staff at the Chancellor's Office is looking at the Board of Governors Fee Waiver provisions. Vice Chancellor Garcia stated that legitimate issues were raised over the educational goal, satisfactory academic progress, unit caps, and the intervention and appeals process provisions. Several different committees (Equity, Matriculation, and Counseling Advisory) will be meeting over the next several weeks to discuss the provisions of the BOG fee waiver.

With matriculation the program of study needs to be clarified.

The response from some members of Consultation Council was that there needs to be more vetting on the Board of Governors fee waiver and there are concerns at some district about stability if this legislation is implemented.

Student Senate Update: by Kevin Feliciano and Kevin Sabo

The Consultation Council was updated on the activities of the Student Senate.

1. The march in March will be held on March 5, 2012. Lieutenant Governor Gavin Newsom, Senate President pro Tem Darrell Steinberg, and Assembly Speaker John Perez will be speaking at the march.
2. The Student Senate General Assembly is scheduled for April 27-29, 2012 in Ontario, CA.
3. The Student Senate reviewed and discussed the proposed Matriculation and BOGFW statute changes.
4. The Student Senate supported the changes to the BOGFW Part C.
5. The Student Senate continues to discuss the Student Success Task Force recommendations.

Doing What Matters for Jobs and the Economy: by Van Ton-Quinlivan

Vice Chancellor Van Ton-Quinlivan presented a proposal called *skills panel* to the Consultation Council. This proposed approach will help colleges to be more effective in preparing students to meet the needs of the labor market.

Chancellor Search: by Steve Bruckman

Not much to report. The Board of Governors will convene a closed session to address how they will begin the Chancellor's search.

Members of Consultation Council asked if constituent groups will be involved in the search process. Executive Vice Chancellor Steve Bruckman stated that constituent groups were involved last time but the Board will determine how the process is going to move forward.

Santa Monica College: by Steve Bruckman

Currently Santa Monica College is moving forward to offer a two tier program for summer session. In the summer session when classes fill up Santa Monica College they would offer additional classes at an increased rate. Santa Monica College feels that students would be willing to pay the additional fees to get the classes that they need.

Several members of Consultation expressed their concerns with this program.

State Budget Update: by Dan Troy

Vice Chancellor Dan Troy updated the Consultation Council on the budget.

1. The Governor and CFT's millionaire tax group came to an agreement on the tax issue.
2. The Department of Finance estimates a \$9 billion shortfall for 2012-13. The Legislative Analyst Office estimates a shortfall of \$6.5 billion.
3. Vice Chancellor Dan Troy is urging district to budget for the worst case scenario.

Government Relations Update: by Marlene Garcia

Vice Chancellor Marlene Garcia updated Consultation Council on the state government activities.

1. College affordability is a top priority.
2. There are five different bills to reduce the cost of textbooks
3. There are seven student veteran bills.

Vice Chancellor Garcia highlighted the following legislation

AB 1500 (J. Perez) Budget Higher Education: Middle Class Scholarship Fund – For taxable years beginning on or after January 1, 2012, this bill repeals current tax law regarding multistate businesses and requires them to calculate their California income tax liability based on the percentage of their sales in California. This formula is referred to as a “single factor formula”. AB 1500 is an urgency bill and double-joined with AB 1501, which specifies that the proceeds from this taxation would be deposited in the Middle Class Scholarship Fund (MCSF) established in AB 1501.

AB 1501 (J. Perez) Budget Higher Education: Middle Class Scholarship Program – Assembly Bill 1501 provides \$150 million to the Chancellor’s Office for allocation to community college districts, based on full-time equivalent students. It provides the community colleges with local discretion to allocate the funds to meet individual needs, including expanding the use of fee waivers or providing grants to cover the costs of books, transportation, or other educational expenses. The bill also provides that undergraduate students enrolled at California public four-year colleges and universities whose annual family income does not exceed \$150,000 would receive a scholarship that when combined with other financial aid awarded to the student would cover at least two-thirds of the amount charged for annual system-wide fees.

AB 2471 (Lara) Postsecondary Education E-Textbook – AB 2471 requires community college districts, the CSU and requests the UC to adopt policies to prohibit the use of e-textbooks unless they are: 1) offered with pricing tiers that include, at a minimum, a “rental price” and a “lifetime purchase” price; 2) offered with cloud storage access; and 3) include a refund policy.

SB 721 (Lowenthal) State Goals for Higher Education – Senate Bill 721 establishes an overarching higher education accountability framework that includes statewide goals for higher education. The Legislative Analyst’s Office (LAO) would be required to convene a working group which would include one representative from each segment of higher education, among others, to establish metrics, measure progress towards these goals, and report annually to the Legislature.

AB 2482 (Ma) Interior Design Licenses – Assembly Bill 2482 would create a registered interior design examination and licensure program within the Department of Consumer Affairs. To be eligible for the license exam, individuals would need a bachelor’s degree or 40 units of interior design coursework from a community college and 7,020 post-graduate hours of apprentice-like experience.