



The Consultation Council

December 15, 2011

Meeting Summary

Consultation Council Members:

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

X – Indicates attendance

Other Attendees: Paul Feist, Dewayne Sheaffer, Rich Copenhagen, Gregory Keech, Karen Saylor, Susan Lopez, Dean Mancina, Jim Weir, Ritz Mize, Leslie Smith, Irma Rodriguez, Monica Souza, Leslie LeBlanc, Michelle Goldberg, Natasha Kelleher, Marlene Garcia, Lynette Nyaggah, David Balla-Hawkins, Dean Murakami, Dan Troy, Julie Adams, Jonathan Lightman, Theresa Tena, Michael Magee, Mary Kay Rudolph, Sharlene Coleal, Peter White.

Student Success Task Force Draft Recommendations: by Jack Scott, Erik Skinner and Amy Supinger

The Consultation Council met to discuss the draft recommendation from the Student Success Task Force. Chancellor Jack Scott provided information on the history of the task force, the make-up of the task force, Board approval of the task force recommendations and next steps.

Chancellor Scott explained that there are three possibilities for the recommendations once they are approved by the Board.

1. Some recommendations will be best practices. This information will be sent to districts so they can implement some of the ideas.
2. Some recommendations will require regulatory change. The Board of Governors may adopt these changes.
3. Some recommendations will require statutory change. The Governor and Legislature will have to take action on these changes.

Some members of Consultation Council had questions about the implementation phase and wanted to make sure that their constituent group is included in all discussions that have to do with the implementation of the recommendations. Members also wanted to be sure that the Board is committed to the shared governance process.

Many people in attendance voiced concerns about some of the recommendation and the impact they will have on students and the system. Some of these concerns have been expressed at some of the town hall meetings that were held across the state. The staff at the Chancellor's Office let everyone know that the Board of Governors will take action on the recommendations at the January 9, 2012

Board meeting. The discussion on the recommendations will be held from 1:00 p.m. until 5:00 p.m. at the California State Capitol in Senate Hearing Room 4203.

Other:

- a. Vice Chancellor Marlene Garcia briefly discussed changes to the Pell Grant. This information will be discussed further at the January 2012 Board and Consultation Council meetings.