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### Meeting Summary

#### Consultation Council Members:

Bailey-Fougner, Dennis	X	Hansen, Richard		Reel, Ron Norton
Barreras, Isabel	X	Lay, Scott	X	Rudolph, Mary Kay
Benjamin, Helen		Lewallen, Willard		Sabo, Kevin
X Copenhagen, Rich	X	Miles, Cindy		Smith, Beth
Dowd, Bonnie Ann	X	Payan, Manuel		
X Friedlander, Carl	X	Pilati, Michelle	X	Bruckman, Steven
X Frisch, Dennis	X	Ramon, Diana	X	Harris, Brice
X Gularte, Mary Anne		Randall, Meridith		Skinner, Erik

#### **X – Indicates attendance**

Other Attendees: Linda Beam, Fred Williams, James Varble, Dan Troy, Charles Stevens, Jurena Storm, Michael Magee, Kimberly McDaniel, Rita Mize, Rosa de Anda, LeAnn Fong-Batkin, Sonia Ortiz-Mercado, Susan Bray, Sandy Jacobson, Nancy Retes, Jonathan Lightman, Melissa Jacobs, Lacy Barnes, Ning Yang Dean Murakami, LeBaron Woodyard, Mary Meuel, Paul Feist, Maureen Chenoweth, Carman Sandoval, Sally Montemayor Lenz, Josh Golka, Monica Souza

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**Below is a brief summary of the items that were discussed at the March 21, 2013, Consultation Council meeting. Materials from this meeting can be found at:**

<http://extranet.cccco.edu/SystemOperations/ConsultationCouncil/AgendasandSummaries/March2013.aspx>

**Meeting Summaries:** There were no comments on the meeting summary for February 21, 2013.

#### **Budget Update**

Vice Chancellor for Fiscal Policy Dan Troy presented information on the budget.

1. The Assembly Budget Subcommittee on Education (ASM) held a hearing on Proposition 39 but did not take any action.
2. The Subcommittee Chair questioned the Department of Finance about their calculation of the Proposition 39 split between K-12 and community colleges.
3. The Subcommittee rejected Governor Brown’s proposal on adult education.
4. The Senate Budget Subcommittee on Education listened to the UC and CSU budgets last week and rejected an item on unit caps from both systems.
5. The broader California Community College budget proposal will be heard by the Assembly Budget Subcommittee on April 10 and the Senate Budget Subcommittee on April 11.

## **Government Relations**

Interim Vice Chancellor for Government Relations Mike Magee provided an update on state and federal government relations.

1. Several spot bills are being amended and some bills are changing substantially.
2. The Assembly policy committees may not take up adult education since the Assembly Budget Subcommittee rejected Governor Brown's proposal.
3. The federal government voted on a continuing resolution to prevent a government shutdown.
4. The U.S. Congress voted to support Congressman Paul Ryan's budget which includes significant cuts to spending beyond the sequestration.

He reported on the following bills of interest:

1. Assembly Bill 41 (Buchanan) Kindergarten-University Public Education Facilities Bond Act of 2014.
2. At the May Board of Governors meeting, the Board will take action on sponsoring Assembly Bill 1100 (Levine) Telecommunications and Senate Bill 576 (Block) Teacher Credentialing: Commission on Teacher Credentialing.

## **Student Success Task Force**

Academic Affairs Dean LeBaron Woodyard reported on the recommendations from the Professional Development Committee. While members of Consultation supported professional development for the entire college community several groups expressed concern over recommendations 3 and 5. Vice Chancellor for Student Services Linda Michalowski and Student Services Dean Sonia Ortiz-Mercado reported on work related to matriculation.

## **2013 Strategic Plan Update**

Chancellor Brice Harris reviewed the significant changes to the 2013 Strategic Plan. The updated plan will be presented to the Board of Governors for action at their May 2013 meeting. Chancellor Harris requested that the Consultation Council look over the updated plan and send any suggestions/ additions/edits/revisions to Executive Vice Chancellor and General Counsel Steven Bruckman for review and possible discussion at the April 2013 Consultation Council meeting.

## **Student Senate**

Rich Copenhagen reported on the March in March, the Spring General Assembly, and student involvement in shared governance. He also discussed the legislation authored by Assembly member Paul Fong (Assembly Bill 1358) Student Body Association: Student Representation Fee.

## **April 18, 2013 Consultation Council Meeting**

The April 18, 2013 meeting will be held at the Westin San Francisco Airport and the meeting is scheduled to begin at 8:30 a.m.

## **Westin San Francisco Airport**

1 Old Bayshore Highway  
Millbrae, California 94030  
Cypress Room