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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	X	Lewallen, Willard		Sabo, Kevin
X Copenhagen, Rich	X	Miles, Cindy	X	Smith, Beth
X Dowd, Bonnie Ann	X	Payan, Manuel		
Friedlander, Carl	X	Pilati, Michelle		Bruckman, Steven
Frisch, Dennis	X	Ramon, Diana	X	Harris, Brice
Gularte, Mary Anne		Randall, Meridith	X	Skinner, Erik

### **X – Indicates attendance**

**Other Attendees:** Lynette Nyaggah, Dean Murakami, Jim Mahler, Erika Endrijonas, Monica Henestroza, Carmen Sandoval, Joyce Johnson, Shaaron Vogel, Brad Reynolds, Ning Yang, Emily Kinner, Jonathan Lightman, Mary Meuel, Rita Mize, LeAnn Fong-Batkin, Rhonda Mohr, Sarah Tyson, Mark MacDonald, Ryan McElhinne, Lizette Navarette, Theresa Tena, Monica Souza, Manny Ontiveros

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**Below is a brief summary of the items that were discussed at the June 20 2013, Consultation Council meeting in Sacramento. Materials from this meeting can be found at:**

<http://extranet.cccco.edu/SystemOperations/ConsultationCouncil/AgendasandSummaries/June2013.aspx>

**Meeting Summaries:** There were no comments on the meeting summary for May 16, 2013.

### **Student Senate Update**

Student Senate for California Community Colleges President Rich Copenhagen reported on the status of Assembly Bill 1358 (Fong).

### **Overview of the 2014-15 Budget Workgroup Meeting**

Vice Chancellor Dan Troy reported on the state budget for 2013-14 and he spoke about the 2014-15 budget workgroup meeting.

The budget workgroup discussed the following items:

1. A continuous appropriation
2. COLA
3. Restored Access
4. Rebuilding categorical programs
5. Funding for student success

Vice Chancellor Troy also reported that the budget workgroup would reconvene after the Board of Governors meeting to put the final request together.

Members of Consultation Council discussed adding the following to the budget request:

1. Professional Development
2. Daycare Centers
3. Student/Counselor Ratios
4. Employment of more classified staff

Members of Consultation Council discussed the 75/25 ratio. A digest will be presented at a future meeting and a workgroup may be established.

#### **Title 5 Amendment: Transportation Services Fee Election**

Executive Vice Chancellor Steven Bruckman discussed this item with Consultation Council. There was no opposition to forwarding the amendment to the Board of Governors.

#### **State Legislative Update**

Government Relations Vice Chancellor Vince Stewart reported on the following legislation:

1. Assembly Bill 1100 (Levine) Telecommunications (Support/Sponsor)
2. Senate Bill 576 (Block) Commission on Teacher Credentialing (Support/Sponsor)
3. Senate Bill 440 (Padilla) Student Transfer Achievement Reform Act
4. Senate Bill 173 (Liu) Education Funding: Noncredit/Adult Ed – Health and Safety
5. Senate Bill 520 (Steinberg) Student Instruction: California Online Student Access Platform
6. Senate Bill 547 (Block) Public Postsecondary Education Online Course

#### **Student Success and Support Program (Senate Bill 1456): Title 5 Funding Formula and Data Reporting Proposals**

Vice Chancellor Michalowski discussed the funding formula and data reporting proposals. The amendment to these regulations will align them with the language in Senate Bill 1456. The funding formula includes the following:

1. 40/60 split for the allocation of funds based on headcount enrollment and services provided.
2. Provides base funding to ensure funding protection for smaller colleges while providing a proportionate share of funding for college with larger student populations.
3. Phases in the funding formula changes over a four year period.
4. Maintains the existing 3:1 match.

The MIS data element changes include:

1. Minor update to education goal SM01.
2. Revisions to SM02.
3. Addition of new career goal elements as required by Senate Bill 1456.
4. Addition of new “student education plan” data element and new “student success other” data elements.

## **Proposed Regulations to Implement Academic and Progress Standards for BOG Fee Waiver Eligibility**

California Community College Specialist Rhonda Mohr discussed the BOG Fee Waiver Regulations. The proposed regulations include:

1. Section 58621, Loss of Eligibility, will be added to title 5.
2. A unit cap will not be tied to the BOG Fee Waiver.
3. Students can lose their BOG Fee Waiver eligibility if they do not meet academic and/or progress standards for two consecutive terms.
4. Districts are not allowed to have standards for BOG Fee Waiver the existing probation regulations establish the standards. (title 5, section 55031 (a) and (b))
5. Clarify the loss of fee waiver eligibility will be in effect until the student is no longer on probation.
6. Stopping out for two consecutive primary terms has the same effect of re-setting the clock to re-establish eligibility.
7. Requires districts to begin notifying students following the spring 2014 term and that all requirements are fully operational by fall 2015.

Student Senate for California Community Colleges President Rich Copenhagen expressed concerns over the stopping out portion of the regulations.

### **Other**

- a. Recommendations for offering credit and non-credit courses are being developed and specific recommendations will be discussed at a future meeting.
- b. CSEA Representative Manuel Payan reported that the CSEA will seek legislation to get professional development days for classified employees.
- c. The Student Senate is working with counselor and welfare advocates to draft a bill to send CalWORKs recipients to college to help with a path to self-sufficiency.