



The Consultation Council

January 17, 2013

Meeting Summary

Consultation Council Members:

X Bailey-Fougner, Dennis	X Hansen, Richard	X Reel, Ron Norton
Barreras, Isabel	X Lay, Scott	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	
X Friedlander, Carl	X Pilati, Michelle	X Bruckman, Steven
X Frisch, Dennis	X Ramon, Diana	X Harris, Brice
Gularte, Mary Anne	X Randall, Meridith	X Skinner, Erik

X – Indicates attendance

Other Attendees: James Varble, Michael Magee, Paul Feist, Sonia Ortiz-Mercado, Aaron McVean, Teresa Ward, Li Collier, Barry Russell, LeAnn Fong-Batkin, Chris Guptill, Charo Albarrap, S. Khaled Hussain, Samia Yarub, Derrick Booth, Maryann Tolano-Leveque, Mike Munoz, Amanuel Gerbu, Nick Real, Jeremy Sims, Russi Egan, Kathleen Winston, Estella Castillo Garrison, Victor DeVore, Jonathan Kropp, Jennifer Lewis, Lisa Davis Allen, Monica Souza, Diane Brady, Mary Meuel, Erik Skinner, Rita Mize, Dean Murakami, Monica Henestroza, Theresa Tena

Below is a brief summary of the items that were discussed at the January 17, 2013, Consultation Council meeting. Materials from this meeting can be found at:

<http://extranet.cccco.edu/SystemOperations/ConsultationCouncil/AgendasandSummaries/January2013.aspx>

Meeting Summaries: There were no comments on the meeting summary for November 15, 2012.

Student Senate Update: by Rich Copenhagen and James Varble

The Consultation Council received an update on the activities of the Student. The march in March will be held on March 4, 2013. At their January 2013 meeting the Student Senate discussed:

1. Concerns about predatory practices of debit cards vendors providing services for student financial aid disbursement.
2. Developing a more sustainable funding structure for their organization.

State Legislative Update: by Michael Magee (Handout)

Interim Vice Chancellor Michael Magee presented an update on state legislative activities to the Consultation Council. The following legislation was discussed:

1. Assembly Bill 13 (Chávez) Nonresident Tuition Exemption: Veterans
2. Assembly Bill 29 (Williams) Proposition 39: Implementation
3. Assembly Bill 39 (Skinner) Proposition 39 Implementation

4. Assembly Bill 41 (Buchanan) Kindergarten-University Public Education Facilities Bond Act of 2014
5. Assembly Bill 51 (Logue) Baccalaureate Pilot Program
6. Assembly Bill 67 (Gorell) Public Postsecondary Education: Funding
7. Assembly Bill 114 (Salas) Proposition 39: Implementation
8. Assembly Constitutional Amendment 2 (Nestande) Education Payments
9. Senate Bill 8 (Yee) Public Postsecondary Education: Executive Officer Compensation
10. Senate Bill 24 (Walters) Public Employees' Retirement: Benefit Plans
11. Senate Bill 32 (Price) Public Postsecondary Education: Student Costs
12. Senate Bill 35 (Pavley) Higher Education: Energy Conservation
13. Senate Bill 39 (De Leon) Energy Efficiency: School Facilities
14. Senate Constitutional Amendment 3 (Leno) Education Entities: Parcel Tax
15. Senate Constitutional Amendment 5 (Hernandez) Public Postsecondary Education: Student Recruitment and Selection

Budget Update: by Dan Troy (Handout)

Vice Chancellor Dan Troy reported on Governor Brown's proposed budget for 2013. He reminded everyone that there would be a lot of discussion on this budget proposal between now and the May revise. Governor Brown proposed the following for the California Community Colleges:

1. \$196.7 million in increased apportionment funding.
2. \$179 million to buy down existing deferrals.
3. \$49.5 million to support energy efficiency efforts pursuant to the recently passed Proposition 39 ballot initiative.
4. \$16.9 million to enhance online education efforts in the California Community Colleges.
5. \$300 million in a shift of responsibility for adult education from K-12 to the California Community Colleges.
6. 15.7 million in a shift of responsibility from Apprenticeship from K-12 to the California Community Colleges.

Update on the Implementation of the Student Success Task Force Recommendations: by Erik Skinner (Handout)

The Consultation Council received an update on the implementation of the Student Success Task Force Recommendations. Deputy Chancellor Erik Skinner shared the new SSTF tracking tool with Consultation Council. This tool will be updated on a regular basis and will be used to keep everyone up-to-date on the progress being made with each of the 22 recommendations.

California Competes Petition: by Steven Bruckman and Brice Harris

Executive Vice Chancellor Steven Bruckman introduced this item to Consultation Council and spoke briefly about what the petition is seeking. Chancellor Harris has 45 days to respond to this petition and assured everyone at Consultation Council that he would.

Accreditation Task Force: by Brice Harris

Chancellor Harris provided information to the Consultation Council on the history of the Accreditation Task Force. At the November 2012 Consultation Council meeting members of Consultation Council requested that the Task Force be reactivated and Chancellor Harris agreed. The Task Force under the leadership of Executive Vice Chancellor Steven Bruckman will meet once a month over the next several months with the charge of gaining a better understanding of the accreditation process.

Members of Consultation Council received a proposed charge of the task force and proposed membership. Members requested a more substantial charge of making recommendations to the Accrediting Commission for Community and Junior Colleges that could reduce the number of sanctions to the California Community Colleges. Chancellor Harris supported the updated charge for the Task Force. Some members requested additional memberships. Chancellor Harris indicated that the proposed membership would be most effective.

Other:

1. Chancellor Harris announced the title change for Deputy Chancellor Erik Skinner. The previous title was Executive Vice Chancellor.
2. Chancellor Harris reported that an agency review is underway for the Chancellor's Office under the leadership of Executive Vice Chancellor Steven Bruckman.