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## Meeting Summary

### Consultation Council Members:

X Bailey-Fougner, Dennis	X Hansen, Richard	Reel, Ron Norton
Barreras, Isabel	X Lay, Scott	X Rudolph, Mary Kay
Benjamin, Helen	X Lewallen, Willard	X Sabo, Kevin
Copenhagen, Rich	X Miles, Cindy	X 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	X Skinner, Erik

### **X – Indicates attendance**

**Other Attendees:** Fabio Gonzales, Jessica Milligan, Bobby Gosal, David Clay, Sally Lenz, Michael Magee, Linda Michalowski, Sonia, Ortiz-Mercado, Stephanie Dumont, Cynthia Rico, Kathy Blackwood, Lynette Nyaggah

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**Below is a brief summary of the items that were discussed at the April 18, 2013, Consultation Council meeting in San Francisco. Materials from this meeting can be found at:**

<http://extranet.ccco.edu/SystemOperations/ConsultationCouncil/AgendasandSummaries/April2013.aspx>

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

**Budget Update:** Deputy Chancellor Erik Skinner advised that everyone is waiting for the May Revise. Positive revenue forecasts are providing some reasons for optimism.

Both houses rejected the governor's 90 unit cap and census proposal; based in part on the work of the student success task force and the scorecard work.

Adult education: The governor's proposal has been held open, but rejected by the Assembly. There has been an indication that the Assembly is open to a revised plan which may be reflected in the May revise.

Some members of the Consultation Council requested additional strategy and planning meetings. Chancellor Harris indicated that the three top priorities are:

- 1) Student success act
- 2) Restoration of access
- 3) COLA and restoration of budget

## **Government Relations**

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

## **Update on the Implementation of the Student Success Task Force Recommendations, Title 5 Amendments**

Vice Chancellor Linda Michalowski and Dean Sonia Ortiz-Mercado provided a detailed explanation of the regulations for the Student Success Program, formerly known as Matriculation. They intend to present the regulations for a first reading to the Board of Governors in May and adoption in July. Over the past six months two work groups, one focused on policy and the other on technical aspects, developed the proposal. Ms. Ortiz explained the proposed changes to title 5 and the proposed funding model. The funding model will not be in regulations but will be presented to the Board at a later time for approval. It is anticipated that the new funding formula will be phased in to provide some stability.

### **Title 5 Amendment: Nonresident Tuition Exemption**

Executive Vice Chancellor Steve Bruckman presented proposed changes to the regulations to implement recently enacted statutes permitting student who possess "T" and "U" visas to be exempt from paying nonresident tuition for consideration.

### **Title 5 Amendment: Course Repetition and Repeatability**

Staff Counsel Michelle Goldberg presented on behalf of Vice Chancellor Barry Russell proposed changes to regulations concerning course repetition and apportionment. The proposed changes fall generally into two categories, technical clean up and clarification, but are consistent with the intent of the changes to the course repetition limits approved by the Board in July 2011 and July 2012. The proposed changes were then explained.

## **2013 Strategic Plan Update**

The draft 2013 Strategic Plan Update was presented to the Consultation Council for comment for the second time. A suggestion was made to add photos in the plan that better represent the diversity of our students.

## **Student Senate**

Kevin Sabo thanked presenters at the Student Assembly. The Student Senate is looking at the use of student debit cards on campus and codifying policies.

## **Other**

Chancellor Harris announced the establishment of a community college task force on the community college baccalaureate degree.