



# The Consultation Council

March 19, 2009

## Meeting Summary

### Consultation Council Members:

|                      |   |                  |   |                 |
|----------------------|---|------------------|---|-----------------|
| Burgess, Terrance    |   | Lay, Scott       | X | Young, Richael  |
| Burke, Thomas        | X | Lieu, Mark Wade  |   | Zacovic, Mark   |
| X Friedlander, Carl  | X | Neault, Lynn     |   | Bruckman, Steve |
| X Gaskin, Lori       | X | Patton, Jane     | X | Lynn, Morgan    |
| Hansen, Richard      | X | Payan, Manuel    |   | Scott, Jack     |
| Harrington, Nicki    |   | Reel, Ron Norton |   |                 |
| X Hewitt, Bill       |   | Villegas, Luis   |   |                 |
| X Kertbundit, Bundit | X | Wright, Sheri    |   |                 |

### X – Indicates attendance

Other Attendees: Bob Owen, Melissa Jacobs, Monica Souza, Bonnie Slosson, Mark MacDonald, Deborah Harmon, Arnold Bray, Dean Murakami, Michael Magee, Anne McKinney, Troy Carter, Lynette Nyaggah, Dennis Frisch, Reid Milburn, Rita Mize, Erik Skinner, Marlene Garcia

**Meeting Summaries:** Consultation Council reviewed the summary from the February 19, 2009 meeting.

### **System Budget Update:** by Erik Skinner

Vice Chancellor Erik Skinner discussed the state budget and the federal stimulus with Consultation. There is interconnection between the state budget and the federal stimulus however Vice Chancellor Skinner isn't sure if any federal stimulus money will be used backfill the 2008-09 state budget cuts.

A special statewide election will be held on May 19<sup>th</sup>. At that time Californians will be asked to vote on several key initiatives. If these initiatives fail there will be an additional \$6 billion state deficit for 2008-09.

A few weeks after the budget was signed the Legislative Analyst Office (LAO) discovered an \$8.5 billion shortfall that isn't a part of the current budget deal. LAO is also pushing for fee increases to fully maximize federal tax cuts for students.

More detailed information can be found at the following link:

[http://www.cccco.edu/Portals/4/Executive/Consultation/2009\\_agendas/mar\\_2009/budget\\_update.pdf](http://www.cccco.edu/Portals/4/Executive/Consultation/2009_agendas/mar_2009/budget_update.pdf)

### **Faculty Obligation Number (FON) Workgroup:** by Erik Skinner

Vice Chancellor Skinner reported that he is reviewing the handbook completed by the Workgroup on 75/25 issues and will use this handbook to answer questions that the Board of Governors had surrounding this issue. A second workgroup may be formed to answer any remaining issues.

**State and Federal Update;** by Marlene Garcia

Vice Chancellor Marlene Garcia went over the following Legislation with Consultation Council:

1. Higher Education Accountability
  - AB 218 (Portantino) Educational and Economic Goals for Higher Education (analysis)
  - SB 775 (Liu) Higher Education Accountability (spot)
  
2. Textbook Affordability
  - AB 317 (Solorio) Textbook Affordability (spot)
  - SB 48 (Alquist) Affordability and Online Textbooks (spot)
  - SB 386 (Runner) Textbook requirements for faculty
  - SB 216 (Liu) Textbook Affordability (spot)
  
3. Nursing and Allied Health Care
  - AB 867 (Nava) CSU Doctorate in Nursing Practice
  - AB 1295 (Fuller) ADN to BSN transfer pathway (spot)
  - SB 182 (Ashburn) CCC Nursing Faculty
  - AB 160 (Hayashi) Nursing Education (spot)
  - AB 492 (Conway) CCC Nursing Faculty
  - AB 657 (Hernandez) Health Professions Workforce: Master Plan
  
4. CTE and Green Technology
  - AB 3 (M. Perez) Renewable Energy Workforce Readiness Program (spot)
  - AB 35, AB 36 and AB 552 (Furatani) Workforce Readiness and CTE (spot)
  - SB 515 (Hancock) K-12 and community colleges Courses linked to high priority workforce needs.
  - AB 380 (De La Torre) Green jobs curriculum
  
5. Veterans Issues
  - AB 38 (Salas) Veterans residency (analysis)
  - SB 15 (Cedillo) Cal Grant Entitlement
  - SB 361 (Runner) Priority enrollment for Veterans who are honorably discharged

- SB 646 (Dunham) Establishes the Golden State GI Bill of Rights for Higher Education
6. Concurrent Enrollment
    - AB 555 (Furutani) Expands Concurrent Enrollment (analysis)
    - AB 78 (Portantino) Expands Concurrent Enrollment (analysis)
  7. Student Assessment and Placement
    - AB 371 (Fuller) Student Assessments (spot)
    - AB 1008 (Block) Student Assessments (spot)
  8. Transfer
    - AB 440 (Beall) Transfer AA degree (analysis)
  9. Foster Youth
    - AB 669 (Fong) Foster Youth Residency --sponsored bill-- (Analysis)
    - AB 1393 (Skinner) Foster Youth Campus Housing (Analysis)
  10. Other significant bills
    - AB 551 (Furutani) Property Tax Backfill
    - AB 37 (Furutani) Honorary degrees (analysis)
    - AB 574 (Hancock) Inmate Education
    - SB 195 (Florez) Equity in Higher Education Act (analysis)

More detailed information can be found at the following link:

[http://www.cccco.edu/SystemOffice/ConsultationCouncil/MeetingAgendasandSummaries/2009\\_3\\_19ConsultationCouncil/tabid/1570/Default.aspx](http://www.cccco.edu/SystemOffice/ConsultationCouncil/MeetingAgendasandSummaries/2009_3_19ConsultationCouncil/tabid/1570/Default.aspx)

**Revisions to Chapter 6 Regarding Curriculum and Related Provisions – Part 3:** by Carole Bogue-Feinour and Linda Michalowski

Vice Chancellor Michalowski provided background information to Consultation and Vice Chancellor Bogue-Feinour went through the revisions. The following sections were discussed:

- Section 55024 Withdrawal
- Section 55040 District Policy for Course Repetition
- Section 55042 Course Repetition to Alleviate Substandard Academic Work
- Section 58055 Immediate Supervision

Consensus was reached to move these changes forward to the Board of Governors.

**Defining the Associate in Arts and the Associate in Science:** by Carole Bogue-Feinour and Mark Wade Lieu

Mark Wade Lieu, President of the Academic Senate discussed this item with the Consultation Council. The Academic Senate is proposing that a new title 5 section be developed to define the Associate in Arts and Associate in Science degrees. The proposed language is as follows:

*55061.5 Types of Associate Degrees*

*The criteria established by the governing board of a community college district to implement its philosophy on the associate degree shall name the associate degree as either Associate in Science or Associate in Arts, based on the academic area of its major or area of emphasis, using the following criteria:*

*(a) The “Associate in Science” degree will be awarded in the Consultation Digest – March 2009 – Defining the Associate in Arts and the Associate in Science*

*(1) areas of science, technology, engineering, or mathematics; or*

*(2) areas of career technical education.*

*(b) The “Associate in Arts” degree will be awarded in all areas not included in part (a).*

*(c) This section shall be effective for all students admitted to a community college for the Fall 2011 catalog year or term or any term thereafter.*

Consensus was reached to move this item forward to the Board of Governors.

**Accreditation and the Accrediting Commission for Community and Junior Colleges (ACCJC):** by Mark Wade Lieu

A US Department of Education review found that:

1. The ACCJC was found out of compliance with enforcing a federal requirement that colleges and universities address any deficiencies with regards to accreditation standards within two year
2. The ACCJC needed to strengthen the peer review process or else face federal intervention into the accreditation process.

Since these review there has been an increase in sanctions issued against California community colleges.

Representative from CCA/CTA met with ACCJE Director Dr. Barbara Beno to discuss issues and concerns about all the sanctions community colleges are facing.

Consultation Council would like to discuss this issue further at a later meeting and bring forward ideas on how to address these issues.

**Student Senate Report:** by Richael Young, Reid Milburn and Bundit Kertbundit

Members of the Student Senate reported on the successful rally that was held on March 16<sup>th</sup> at the State Capitol. Approximately 5,000 students attended the march. The Student Senate will send a letter to members of the Legislature to reinforce the message from the rally.

**Other:**

- a. Bill Hewitt discussed the service area for CSU Fullerton as it relates to South Orange CCD and Coast CCD. The grade point average requirements vary within the same county. This may be a topic for the Intercollegiate Transfer Task Force. Executive Vice Chancellor Morgan Lynn is a part of the Task Force.