



The Consultation Council

June 18, 2009

Meeting Summary

Consultation Council Members:

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

X – Indicates attendance

Other Attendees: Reid Milburn, Bob Owen, Joshua Golka, Bonnie Slosson, Irma Ramos, Leslie Smith, Deborah Harmon, Maryanne Michaels, Donald Wagner, Paige Marlatt Dorr, Terri Carbaugh, Mark McDonald, Rita Mize, Elaine Reodica, Celia Esposito-Noy, Linda Michalowski, Marlene Garcia, Chris Yatooma, Carole Bogue-Feinour, Erik Skinner, Theresa Tena, Paul Steenhausen, Michael Magee

Meeting Summaries: Consultation Council reviewed the summary from the May 21st meeting. Changes will be made to the *Facilitated Discussion on Accreditation* summary.

Accreditation: by Jack Scott

Chancellor Jack Scott discussed the next step in the accreditation process with Consultation Council. Consensus was reached to:

- Form a Taskforce. The taskforce will be made up of representative from the Academic Senate, Chief Instructional Officers (CIO's), Chief Executive Officers (CEO's), Faculty Unions, and the Faculty Association for California Community Colleges (FACCC)
- Send a short survey to the colleges.
- Set-up a meeting of the taskforce for the week of July 6th.
- Bring information on the taskforce meeting and next steps to the July Consultation Council meeting.
- Schedule a meeting with ACCJC after the July Consultation Council meeting.

System Budget Update: by Erik Skinner

Vice Chancellor Erik Skinner discussed the latest state budget developments with Consultation Council. The Joint Legislative Budget Conference Committee package for the California Community Colleges contains \$630 million in cuts and \$115 million in funding deferrals. The major change compared to the Governor's May Revision is the addition of \$210 million in new revenues. The additional revenue comes from \$130 million in federal stimulus money and \$80

million from a student fee increase. Consultation Council discussed the property tax shortfall, the workload expectation reduction, flexible and none flexible categorical program cuts, and the student fee increase.

A budget summary can be found at the following link:

http://www.cccco.edu/Portals/4/Executive/Consultation/2009_agendas/jun_2009/budget_update_cc.pdf

State and Federal Update: by Marlene Garcia

Vice Chancellor Marlene Garcia discussed AB 440 (Beall) with Consultation Council. This bill would allow community colleges to award transfer students an AA degree in Transfer Studies upon completion of specific requirements. The Chancellors Office and the Statewide Academic Senate have expressed significant concerns with this bill.

More information on this and other legislation can be found at the following link:

http://www.cccco.edu/Portals/4/Executive/Consultation/2009_agendas/jun_2009/Leg_update_cc.pdf

Strategic Plan Assessment APG: End-of-Year Report: by Steve Bruckman and Mark Wade Lieu
Consultation Council received a copy of this report via email. This report and the recommendations will be discussed at the upcoming Board of Governors meeting.

The end of the year report can be found at the following link:

http://www.cccco.edu/Portals/4/Executive/Consultation/2009_agendas/jun_2009/Assessment_APG_2009_Final_Report.pdf

Report on the Study of Noncredit Repetition and Multiple Enrollments in the Same Course during the Same Term: by Carole Bogue-Feinour

Consultation Council received a copy of this digest via email. The recommendations in the digest will be presented to the Board of Governors at the July 2009 meeting.

More information on this item can be found at the following link:

http://www.cccco.edu/Portals/4/Executive/Consultation/2009_agendas/jun_2009/CC_Digest_No_ncredit_Repetition.pdf

Student Senate Report: by Richael Young and Reid Milburn

Richael Young spoke to Consultation Council about the impact of increasing student fees and the American Opportunity Tax Credit.

Other:

- a. **Consultation Council Orientation** – The Consultation Council orientation is scheduled for Wednesday, August 19th. Details about this meeting will be discussed at the July 16th Consultation meeting.