

CHANCELLOR'S ADVISORY COUNCIL

Meeting Summary January 15, 2016

Present: Judy Miner, Randy Bryant, Mayra Cruz, Carolyn Holcroft, Leo Contreras, Isaac Escoto,

Rich Hansen, Lorna Maynard, Kevin McElroy, Kimberlee Messina, Brian Murphy, Marco Monroy, Frank Rocha, Jose Rueda, David Ulate, Breeze Wen Liu, Lindsay West, Chris

White

Guest: Katie Solari, Stanford Preparing Future Professors Program

I. Welcome

Chancellor Miner welcomed council members.

II. Approval of November 13, 2015, Meeting Summary

The November 13, 2015, meeting summary was approved by consensus.

III. District Mission Statement Review

David reviewed the draft district mission statement prepared in response to feedback received at the November 13, 2015, meeting. Council members suggested that the statement include a greater emphasis on achieving equity and that the last sentence be revised to include language that better defines the district's commitments to social justice and improving quality of life for all Californians through education and citizenship. Brian offered to revise the last sentence of the statement to better emphasize the attributes of civic engagement.

IV. Draft 2016 Legislative Principles

Council members reviewed the draft legislative principles for 2016 and suggested the following revisions:

A. State Legislative Principles

- 2. Support lowering the vote threshold for the approval of school and community college district parcel tax measures from two-thirds (66%-67%) to a super majority of 55%.
- 25. Support the continuation of Proposition 30 funding, <u>Proposition 13 reform</u>, and <u>ongoing adequate funding for community colleges and other educational institutions.</u>
- 26. Advocate for fair and reasonable solutions to the STRS creditable service issues equitable treatment for employees under CalSTRS and CalPERS.
- 29. Support audit fee equalization that will allow colleges to charge the same per unit for eredit and audit thereby maintaining access and providing limited additional funding provide access at an equitable cost to students.

Carolyn offered to draft revised language for principle A.12. regarding support for alignment of K-12 and community college curriculum in response to concerns raised by Rich and Brian.

V. Budget Update

Kevin provided an overview of the Governor's 2016-2017 budget proposal for community colleges, reminding everyone that there will be a lot of advocacy efforts before the budget is finalized. He noted that the proposal includes additional funding for enrollment growth, .47 percent cost of living adjustment, additional one-time funds for instructional equipment/deferred maintenance and mandated costs, and increases to some categorical and competitive grant funds.

Rich expressed disappointment with the proposal's emphasis on categorical funding and stated that faculty will be lobbying for a shift to increase general funds instead. He also shared Faculty Association (FA) concerns about the \$8 million in general fund money that the district plans to use to repair the Flint Parking Garage and refusal to add to the Voluntary Employee Beneficiary Association (VEBA) trust fund. Leo and Chris concurred with FA concerns.

VI. Equity and Educational Master Plan Highlights

Kimberlee advised that the colleges will be giving a joint presentation to the Board of Trustees at the February 8, 2016, study session regarding the equity plans and then will speak individually about the college educational master plans.

VII. Other Information and Updates

The meeting adjourned at 3:59 p.m.