



**CHANCELLOR'S ADVISORY COUNCIL**  
**Meeting Summary**  
**May 22, 2015**

Present: Linda Thor, Lauren Balducci (for Judy Miner), Randy Bryant, Leo Contreras, Isaac Escoto, Christina Espinosa-Pieb (for Brian Murphy), Rich Hansen, Kurt Hueg, Carolyn Holcroft, Kevin McElroy, Blanche Monary, Joe Moreau, Dorene Novotny, Frank Rocha, Dennis Shannakian, Karen Smith, David Ulate

**I. Welcome**

Chancellor Thor welcomed council members.

**II. Approval of April 17, 2015, Meeting Summary**

The April 17, 2015, meeting summary was approved without changes.

**III. New and Revised Policies and Procedures**

BP 1200 Mission of the Foothill-De Anza Community College District (Revised – Second Reading)

Linda explained that technical changes related to the district's participation in the baccalaureate degree pilot program are being proposed at this time and that a full review of the district mission statement will take place next year as part of the regular cycle related to accreditation and strategic planning. Rich noted that the change referenced in the April 17, 2015, meeting summary to the last sentence of the first paragraph of the policy was not reflected in the draft included with the meeting agenda. Linda responded that she would have Paula Norsell make the correction before the policy is presented to the Board of Trustees. Council members approved the policy by consensus.

BP/AP 3225 Institutional Effectiveness (New)

The council reviewed and approved the proposed new board policy and administrative procedure. The new policy will be presented to the Board of Trustees for first reading in June 2015.

BP/AP 4235 (formerly BP/AP 6030) Credit by Examination

Linda advised that the Academic and Professional Matters Committee recommended the following clarification to the first sentence of the policy, "It shall be the policy of the Foothill-De Anza Community College District to grant credit to any student who satisfactorily passes an examination **when such an examination is** approved and conducted by proper authorities of the college." The revised policy will be presented to the Board of Trustees for first reading in June 2015.

BP 7210 (formerly BP 4144) Academic Employees (Revised – Second Reading)

Linda reported that the Academic and Professional Matters Committee recommended the following additional changes to the fifth paragraph of the policy and requested that the academic senates have the opportunity to review the new language again in the fall:

The District may employ **full-time or part-time** temporary faculty from time to time as required by the interests of the District and in accordance with the requirements of the Education Code. ~~Temporary faculty may be employed full time or part time.~~ The Board delegates authority to the Chancellor to determine the extent of the District's needs for temporary faculty, **and such hiring is in accordance with the District administrative hiring procedure.**

In addition, Linda advised that the policy will reference the administrative procedure regarding hiring and that Rich will recommend replacement language for the sixth paragraph of the policy.

Rich suggested that the third paragraph be made more generic and that a reference be made to Education Code in paragraph two. Dorene agreed to review the policy further.

**IV. District Opening Day Workshops**

The council reviewed the proposed District Opening Day workshops. Linda stated that workshop organizers will be asked to include representatives from both colleges where practicable.

**VI. Other Information and Updates**

Kevin provided an overview of the Governor's May Budget Revision, which he called the best budget proposal for the community college system in over 20 years. He advised that the proposal includes an increase to the system's base allocation of \$266 million, which would help offset increased employer contributions to the California State Teachers' Retirement System and California Public Employees' Retirement System as well as anticipated lost revenue when Proposition 30 sunsets. The proposal also includes \$626 million in one-time funds for mandated cost reimbursements.

Dennis shared information regarding the recent classified professional development day, which attracted over 200 employees.

Karen encouraged participation in district participatory governance meetings and asked that the meetings be held on a regular basis. Dorene advised that she is hoping to get the Human Resources Advisory Committee back on track now that a new Human Resources Director is in place.

Dorene advised that the Joint Labor Management Benefits Council has recommended some additional voluntary benefit plans, including accident, legal, and pet insurance. She noted that long-term care insurance will be offered after the first of the year.

Linda encouraged council members to participate in the upcoming chancellor finalist open forums.

The meeting was adjourned at 3:12 p.m.