



**FOOTHILL-DE ANZA
Community College District
Office of the Chancellor**

**CHANCELLOR'S ADVISORY COUNCIL
Meeting Summary
June 10, 2016**

Present: Judy Miner, Mayra Cruz, Rich Hansen, Patrick Morriss (for Carolyn Holcroft), Lorna Maynard, Kevin McElroy, Joe Moreau, Brian Murphy, Dorene Novotny, Ramiel Petros, Karen Smith, David Ulate, Breeze Wen Liu, Lindsay West, Chris White

I. Welcome

Chancellor Miner welcomed council members.

II. Approval of April 15 and May 13, 2016, Meeting Summaries

The April 15 and May 13, 2016, Chancellor's Advisory Council (CAC) meeting summaries were approved by consensus.

III. College/District Institutional Effectiveness Goals

David reviewed the college and district institutional effectiveness goals and explained that in order to receive Student Success and Support Program funds, each college in the state is required to develop, adopt and post a goals framework that addresses, at a minimum, student performance and outcomes, accreditation status, fiscal viability, and programmatic compliance with state and federal guidelines. He advised that the California Community Colleges Chancellor's Office required colleges to set short- and long-term goals for eight indicators this year and provided the URL for the CCCCO's database of the goals set by all the colleges in the state:

<https://misweb.cccco.edu/ie/DistrictSelect.aspx>.

IV. Board Policy and Administrative Procedures

- BP 3510 Workplace Violence (formerly BP 4515) – Revised (Third Reading)
- AP 3510 Workplace Violence – New (Third Reading)

Councilmembers discussed the revised draft of the workplace violence policy as well as the Faculty Association's recommended revision, which was distributed by email earlier in the day. The council agreed to look more carefully at the language specifically required by law and resume discussion of the revisions in the fall.

- AP 2410 Policy and Administrative Procedure – Revised (Second Reading)

Mayra asked that approval of the procedure be postponed until fall as Carolyn Holcroft, who was not in attendance at the meeting, wanted to present some feedback from the Foothill College Academic Senate regarding the flowchart.

V. Recognition of Outgoing Chancellor's Advisory Council Members

Chancellor Miner presented certificates of appreciation to outgoing council members Mayra, Lorna, Karen, and Breeze to thank them for their participation in the Chancellor's Advisory Council.

VI. Other Information and Updates

Rich, Judy, and Kevin provided an update regarding the state budget for 2016-17.

Joe asked that everyone be sure to review Sharon Luciw's email messages regarding the new phone system.

Mayra announced that De Anza College's Academic Senate approved the adoption of Canvas, Randy Bryant is the new senate president, Jim Nguyen is the new vice president, and Isaac Escoto will be serving as the president of the District Academic Senate during 2016-17.

The meeting adjourned at 3:25 p.m.