

**FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT
Office of the Chancellor**

**CHANCELLOR'S ADVISORY COUNCIL
SUMMARY
November 16, 2012**

Present

Linda Thor, Karen Chow, Robert Cormia for Dolores Davison, Joseline Diaz, Craig Gawick, Meredith Heiser for Rich Hansen, Truly Hunter, Kevin McElroy, Sherri Mines for Erin Ortiz, Blanche Monary, Joe Moreau, Brian Murphy, Dorene Novotny, Kurt Hueg for Rowena Tomaneng

I. Welcome

Chancellor Thor welcomed the council and asked members to introduce themselves.

II. Approval of October 19, 2012, Meeting Summary

The October 19, 2012, meeting summary was approved without changes. Linda reported that the acceptance of gifts policy and procedure (BP/AP 3122) approved at the October 19, 2012, Chancellor's Advisory Council meeting will be revised again to address Board concerns and that policies and procedures concerning alcohol on campus, prerequisites and corequisites, credit by examination, and directory information are currently undergoing review.

III. Post-Proposition 30 Budget Status

Kevin distributed the best and worst case budget scenarios presented to the Board of Trustees in September and reminded the council that although Proposition 30 passed, the district still needs to address a \$5.7 million deficit. He stated that the colleges and Central Services are finalizing cuts, cautioned that the district must be careful not to fall out of compliance with the 50 Percent Law, and indicated that a deficit factor could be applied to apportionment if the Governor's revenue projections are not realized. Kevin noted that there are still many details left to work out with regard to implementing Proposition 30, or the Education Protection Act (EPA), as the measure included language requiring special reporting and online posting of spending plans. He asked for suggestions to take back to the Fiscal Standards and Accounting Committee, which is developing compliance recommendations.

Linda advised that a recent Legislative Analyst's Office report predicts that the state will have a surplus by 2014 and that job growth reports point to a statewide recovery. Kevin confirmed that revenues resulting from the passage of Proposition 39 could bring \$25 million to community colleges in the next fiscal year according to California Community Colleges Chancellor's Office estimates. Brian stressed that both colleges are working to recapture enrollment, and options including offering additional classes at high schools, private industry sites, and online were discussed.

IV. Other Information and Updates

Linda advised that the December 3, 2012, Board of Trustees meeting has been moved to December 10, 2012, due to the timetable for election certification.

Blanche spoke about election results and plans for a calendar that includes all shared governance meetings.

Brian announced that the De Anza College football team has been named North Coast Conference co-champion.

Kurt noted that the Foothill College women's water polo team is participating in the state tournament.

Meredith commented that she is hoping to retain two student interns on each campus with Political Action Committee funds to work with legislators, student groups, and state-level interest groups.

Joe advised that Educational Technology Services will be pursuing new security precautions to help the district get closer to industry best practices for protecting personal information.

Karen provided an overview of discussions at the Academic Senate for California Community Colleges fall plenary session and noted that several presentations are available online at: <http://www.asccc.org/materials>. She also reported that the De Anza College Academic Senate is reviewing program viability and discontinuance processes and made positive comments about collaboration with classified and student senates.

Joseline reported working with the De Anza College student government and the Santa Clara Valley Transportation Authority to secure a districtwide Eco Pass contract and advised that Foothill College students will be asked to approve an Eco Pass fee during winter quarter.

Bob discussed a Career Technical Education Workforce Development presentation that covered emerging and growth sectors as well as the importance of moving to braided funding in which two or three grant streams are shared among partner colleges.

Sherri noted that the Foothill College Classified Senate is also working on program discontinuance policies.

Chancellor Thor adjourned the meeting at 2:47 p.m.