

AGENDA
Consultation Council
Thursday, April 21, 2011
Chancellor's Office, Rm 3A and B
9:30 a.m. to 2:00 p.m.
1102 Q Street, 3rd Floor
Sacramento, CA 95811

1. March 17, 2011 Meeting [Summary](#) was accepted as is.

2. State Budget Update: Dan Troy reports.

Next big item is the May revise on the 16th (not official date, but tentative). LAO options may be floated and Governor may be looking at those. We are still planning a workload reduction.

The Chancellor has priorities for transfer, CTE, and basic skills, but there are no specific proposals about other areas/drastric changes such as non-funding of athletics. **We are waiting to see how big the cuts are before any specific proposals.**

Scott Lay is working with the CEOs on **enrollment priorities** (not having mandates from the legislature, but rather having the **Chancellor's Office offer a framework** that allows local flexibility). See CEO report.

How would those guidelines be developed? **Senate suggests a taskforce.** Scott is finalizing a document with the Southern CEOs today about budget principles.

Any policy ideas will also depend on if we think the cuts are temporary or permanent.

Any news on the 50% or FON? In the normal process, the BOGs November meeting is when they decide on the FON. **Eric Skinner thinks that the FON will not be increased at the November 2011 meeting. For Fall 2011, the BOG stated that the FON will not go up.**

The workload reduction will result in a lowering of the FON. Since we don't know the size of the workload reduction we don't know the impact on the FON. However, this will not be addressed until the November BOG meeting.

3. Government Relations Update: Marlene Garcia reports

Highlight of bills – AB 160 Concurrent Enrollment: the bill in its current form is too broad and with workload reduction issues we need to determine if this is really a population (high school students) we want to look at for expansion.

This bill would eliminate the principals' signature and eliminate the 5% cap for summer. Is this the right time for this? However, a more narrow, strategic approach to K-12 would

be preferable. CCCO is supportive of the middle college high school effort. Only 11 middle college high schools exist in the state but many of these students are having trouble getting classes. Don't want to shut the door but have to be careful.

There is some discussion that if we don't pass this type of bill now, in "bad" times, we most likely will not be able to when we are chasing enrollments in good times and/or times when high school grads are lower and therefore more difficult to recruit.

AB 515: Permitting extension programs for credit. Now includes collective bargaining and other requirements. Higher education committee was very mixed. The Republicans are supporting it and it barely got out of committee, but it did get out! There is some strong support from the Speaker's Office. There are concerns about how the details of this are going to play out. It most likely will be amended to be a pilot with some restrictions. Senate and FACCC disagree on a two tier system that this bill would create. Students also disagree because they don't want fee increases.

However, there is support from the CEOs/league's since they feel that many students are leaving CCC to attend for-profit institutions and these courses would allow students to qualify for financial aid.

Does this fly in the face of open access? A number of participants think this is detrimental to our philosophy of open access. There is a chance that once this is enacted, it will never end, and the legislature may feel that this is the way CCC's will fund themselves and only certain districts will benefit. This may open the door to defunding public education. Do we want to go down the path of the UC's where the state funds less than 50%?

There is no general consensus. Most speak against the proposed bill.

AB 1341: (Furutani) not in print yet (not in handout) will most likely end up as a priority enrollment bill. Continuing students who have fully matriculated would be first, first time freshmen who are matriculated would be second.

AB 1315: (Furutani) – gateway centers for adult ed. The question is whether or not the state is going to fund adult ed. CCC cannot absorb adult ed without funding.

Veterans' Bills: there are several indicating interest to support them. AB 372 would allow credit for military training. Faculty Senate resolution addresses recommendations on how to revise this bill. This may end up being supported.

Valerie Purnell reports: Federal update – the most important issue is Pell grants. **Summer Pell was lost but the \$5.5K max level was maintained.** Ryan Plan has specific proposals to evaluate the long term sustainability of Pell. **Some proposals are limiting Pells to six semesters, eliminating Pell grant admin fees paid to institutions, and limiting for part-time students.**

Fourth regional summit took place in San Diego. During the summit Martha Kantor stated the debate over Pell is heated. There are significant policy discussions going on regarding Pell. Most of the proposals would not be good for our students.

4. Statewide M.O.U. [Processing](#)

Barry Russell reports. This would **provide a process** so that agreements, such as the Kaplan MOU, would be vetted prior to approval.

5. Amendments to the 2011-2012 Career Technical Education Expenditure [Plan](#)

Jose Millan reports. **We now have elimination of the Tech Prep funds and a decrease in Title 1 funding. The plan proposes to refocus the tech prep to STEMM.** There is a need to change funding plan. The plan has been vetted (in particular with the CCCAOE) . This is a contingency plan. Additionally, staff recommends **no decrease to advisory committees funding, a 10% decrease to regional consortia funding, and a 20% decrease to statewide collaboratives funding.**

6. Title 5 [Regulations](#) on Withdrawals and Repetitions

Linda Michalowski and Barry Russell report. Place a cap on repeatability. This is a follow-up to prior reg changes. The last revision was 2009 and had limits but it allowed a student to enroll 7 times and more with appeals. There is a consensus that we have too many repeaters in our system. **It is proposed that students may enroll three times with state apportionment funding and allow an appeal for one more time for time lapse or extenuating circumstances.** Beyond that, no more funding. Intend to have the start date to be next spring (2012). There is consensus approval.

7. Proposed Amendment to the Standing Orders of the Board of Governors - [Student Senate](#)

Linda Michalowski reports. This proposed amendment seeks to **verify eligibility AND set a standard for student conduct.**

8. Student Senate Report

General Assembly was just held. Hands across CA was successful.

9. Other

Academic Senate Plenary Session Debrief: Election result – **Michelle Pilati will serve as president next year.**

Judith Eaton Pres of CHEA keynoted and met with their accreditation taskforce. Vincent Tinto also keynoted. Resolutions will be posted today. AA-T degree development and other implementation work are proceeding.