

STATE CENTER COMMUNITY COLLEGE DISTRICT
 Summary of Meeting of Communications Council
 July 31, 2012

<u>Present</u>	<p>Jeff Ragan, Tony Cantu, Nina Acosta, Deborah Ikeda, Melanie Highfill, Michael White, Jothany Blackwood, Lacy Barnes, Stephanie Curry, Jeff Burdick, Mary Anne Valentino Ernie Garcia, Mary Ellen Garcia, Brian Speece, Doris Griffin, Jay Leech.</p> <p>Absent: Teresa Patterson, Jeff Ragan, Claudia Habib, Greg Taylor</p> <p>No corrections to the meeting summary noted.</p>
<u>AR2410 (Policy and Administrative Regulations</u>	<p>This item was continued to the August meeting</p>
<u>Facilities Master Plan Update</u>	<p>Brian Speece presented information on the Facilities Master Plan Update. He showed Council where to find the draft plan on the district's website.</p>
<u>District Integrated Planning Model</u>	<p>Dr. Blackwood requested feedback for the district resource allocation model by September 21, 2012. This item will be placed on the September Communications Council meeting.</p> <p>Dr. Blackwood presented reviewed the draft Integrated Planning Model. Feedback from Communications Council is due during the October Communications Council meeting.</p> <p>Dr. Barnes asked who the audience is for this document, besides the accreditation committee. Dr. Blackwood said it was developed to address the accreditation committee. The document is for all district employees. It defines how and why the district does things. Dr. Barnes said the purpose of the document should be defined and identified at the beginning of the document. Mr. Cantu stated it also serves as an overarching component to assist with district governance. Dr. Blue stated three more taskforces are being developed as a part of this plan (human resource, and technology enrollment management)</p>
<u>AR 4250(Probation) and AR 4255 (Disqualification and Dismissal)</u>	<p>Ms. Griffin reviewed the revised AR 4255. She stated the changes have been approved by all constituency groups.</p> <p>Ms. Griffin presented the draft of the revised AR 4250. Dr. Blue recommended getting the California Community College League's recommendation. This will return to the November Communications Council meeting.</p>

<u>Alternate Meeting Day for Communication Council Meetings</u>	The meeting dates and time will remain on the last Tuesday of the month at 9:00 a.m.
<u>Draft District Governance Structure and Operation</u>	Mr. Cantu stated a recommendation for a timeline and composition of the taskforce will be placed on the August 6, 2012 Chancellor’s Cabinet agenda.
<u>Review of Board Meeting Agenda for August 7, 2012</u>	Dr. Blue reviewed the August 7, 2012 board agenda.
<u>Future Agenda Item Update</u>	Brian Speece will provide an update on the Southeast site at the August meeting.
<u>Around the Table</u>	<p>Dr. Barnes stated AFT is beginning the dialog to address the concerns regarding the Accreditation Commission. They are concerned about the number of sanctions levied against California community colleges. She stated the national AFT is looking into the matter.</p> <p>Jeff Burdick stated Willow International is hosting a reception for Deborah Ikeda prior to the August 7, 2012 board meeting at 3:30 p.m., and for the honors students at 4:30 p.m. on August 8, 2012 in the library.</p>
<u>Next Meeting</u>	The next Communications Council meeting is scheduled for August 28, 2012, at 9:00 a.m. in the district office conference room.