

STATE CENTER COMMUNITY COLLEGE DISTRICT
 Summary of Meeting of Communications Council
 August 28, 2012

<u>Present</u>	Deborah G. Blue, Jeff Ragan, Tony Cantu, Nina Acosta, Deborah Ikeda, Michael White, Jothany Blackwood, Sandy Bolt, Jeff Burdick, Teresa Patterson, Larry Dickson, Claudia Habib, Greg Taylor, Absent: Ernie Garcia, Lacy Barnes, Leslie Rata, Juan Tirado
<u>Southeast Site Update</u>	This agenda item was moved to the September meeting
<u>AR2410 (Policy and Administrative Regulations)</u>	<p>Greg Taylor reviewed the draft Administrative Regulation 2410 and provided a copy for review.</p> <p>Mr. Taylor asked for a deadline from Communications Council for their input. Mr. Cantu stated it would be important to bring this back at the next meeting in order to have this resolved before the accreditation visit. Mr. Taylor stated the constituency groups could report back to Mr. Taylor directly so Cabinet can consider their recommendations before the October visit. Dr. Habib and Mr. Ragan stated they will contact Mr. Taylor after their next senate meeting.</p> <p>Dr. Blue thanked the Reedley College Academic Senate for inviting her to their meeting last May in order to address this issue. Mr. Ragan said the senate appreciated Dr. Blue's participation in the meeting.</p>
<u>BP 2405 (Review of Board Policies)</u>	<p>Mr. Taylor presented a new board policy for Communications Council to review. No action by Communications Council is required. This item will be on the September board agenda. This board policy was developed because of an accreditation recommendation. If the Board approves, Cabinet will follow with the approval of AR2405 to support the board policy.</p> <p>Dr. Blue stated the Board reviewed selected board policies during the April board retreat.</p>
<u>Districtwide Planning Update</u>	<p>Dr. Blackwood gave an update on various strategic and integrated planning initiatives.</p> <p>Dr. Blackwood presented information on the Society for College and University Planning (SCUP). The integrated planning institute that SCCCD will be co-sponsoring with SCUP will provide training to 40 individuals through a three-part training program that will certify participants who successfully complete the institute. Cabinet will develop the selection process for the 40 participants.</p>
<u>District Decision Making Taskforce</u>	Mr. Cantu stated the district is moving toward a districtwide governance committee. There are several committees and groups that meet to discuss similar issues. There is no clear link between some of the committees to each

	<p>other. Some of the groups need to be eliminated, expanded or merged with other districtwide committees. Mr. Cantu stated a recommendation will be made to Chancellor’s Cabinet. Once approved, some administrative regulations will need to be amended.</p> <p>Dr. Blackwood stated a new taskforce called district decision making taskforce has been formed. She presented a draft operating agreement, which was approved by Cabinet on August 27, 2012. Dr. Blackwood reviewed the composition of the taskforce and asked for the senates’ appointments for the taskforce by September 13, 2012.</p> <p>Dr. Blue reported on a phone meeting she and the college presidents had with the president of the ACCJC regarding their recommendations. She said, based on the work presented here and other work going on throughout the district, she believes the district will be a model institution, rather than just meeting the standard.</p>
<p><u>Review of Board Meeting Agenda for September 4, 2012</u></p>	<p>Dr. Blue reviewed the September 4, 2012, board meeting. Dr. Blue noted that consent item 12-77 acknowledges the reporting relationship for the campus president at Willow International. Although this was identified in the job description for the Willow International Campus President, Dr. Blue felt it was important to memorialize the reporting relationship more specifically.</p>
<p><u>Future Agenda Item Update</u></p>	<p>Dr. Blue asked Dr. Patterson for a date for the advocacy item to be placed on the agenda. Dr. Patterson will discuss with Dr. Barnes and combine with her item concerning district support/non-support of legislative actions. This will be placed on the October agenda.</p>
<p><u>Around the Table</u></p>	<p>Ms. Bolt stated Dr. Barnes will be participating in a conference call regarding Accreditation Commission for Community and Junior Colleges.</p> <p>Dr. Patterson provided an update on the efforts to support proposition 30. She reminded Communications Council that district personnel must use private phones and private computers on their own time to advocate for the proposition.</p> <p>Jeff Ragan stated the Reedley College Academic Senate approved four selection committees. The senate is working on Administrative Regulation 4250. The senate had their second meeting, which included an orientation. They completed the first read on Integrated Planning and DBRAC. Mr. Ragan stated the academic senate has concerns about reviewing an operating agreement for a body that has yet to produce a model for review. In addition, the senate feels it would be difficult to determine best representation for that body as a result of no model being provided.</p> <p>Dr. Habib stated the senate has 17 documents to review. Orientation for new senators will take place on August 29.</p>

	Mr. Cantu stated the OAB is fully operational. Opening day went well. Dr. Blue said FCC should host a tour of the newly opened wing for the board.
<u>Next Meeting</u>	The next Communications Council meeting is scheduled for September 25, 2012, at 9:00 a.m. in the district office conference room.

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 October 30, 2012

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<u>Review of Board Meeting Agenda for November 8, 2012</u>	Dr. Blue reviewed the board agenda for November 8, 2012.
<u>Administrative Regulation 2410</u>	Mr. Taylor stated Administrative Regulation2410 was adopted by Cabinet on October 22, 2012.
<u>Integrated Planning Model and Manual</u>	Dr. Blackwood reported she sent the model to the campuses and constituent groups for review. She shared the feedback on the model with Communications Council. Jeff Ragan stated Reedley College Academic Senate will have their first read on November 13, and second on November 27, 2012. Claudia Habib stated FCC Academic Senate will have their first read on November14 and the second read on November 24.
<u>Future Agenda Item Update</u>	None
<u>Around the Table</u>	Ernie Garcia stated FCC senate is working on the upcoming staff development day. Larry Dickson voiced his concerned about an email that was recently sent. He will forward the email to Dr. Blue for review. Juan Tirado reported on Reedley College classified senate activities, including fundraisers, Halloween activities,and the classified professions staff development program overview and impact report. Jeff Ragan reported Reedley College Academic Senate is working on several items, including committee operating agreements and the second read of AR 4250.Mr. Ragan and Mr. Burdick shared concerns regarding the district committees structure document distributed by Mr. Cantu. Mr. Cantu stated the document should have been identified as draft. Mr. Cantu asked Communications Council to send him feedback on the outline. Chancellor’s Cabinet is continuing to look at the document, and has made several comments. This itemwill return to a future Communications Council meeting for review.Jeff Ragan recommended re-structuring the Communications Council agendas in a more delineated format such as the academic senate agenda. Dr. Blue asked Mr. Ragan to forward a formal requestfor discussion at the next Communications Council meeting. Greg Taylor stated Cabinet is going to be looking at a new administrative regulation(2405). Dr. Patterson will be attending a luncheon with guest speaker Senator Diane Feinstein. The event is hosted by the Maddy Institute. Claudia Habib stated FCC academic senate is requesting a

	<p>re-opening of AR 4260.Mr. Cantu stated Fresno City College is in the process of filling the vice president of instruction position. He expects it to be on the December board agenda for consideration of an appointment. Nina Acosta stated the Communications Council calendar indicates the next meeting is scheduled for November 27, 2012. The regular time for the meeting is one week prior to the board meeting, which is December 11, 2012. Communications Council agreed to changing the meeting date December 4, 2012, at 9:00 a.m.</p>
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