

STATE CENTER COMMUNITY COLLEGE DISTRICT

Summary of Meeting of Communications Council

September 27, 2011

<u>Present</u>	Terry Kershaw, Lacy Barnes, Bill Turini, Kasey Oliver, Tony Cantu, Larry Dickson, Claudia Habib, Teresa Patterson, Melanie Highfill, Ernie Garcia, Mitjl Capet, and Nina Acosta.
<u>Review of Agenda for October 4, 2011, Board Meeting</u>	The October 4, 2011, Board of Trustees meeting agenda was reviewed. The meeting will take place at the Madera Center. A reception for new Madera Unified School District Superintendent A. Gustavo Balderas will take place prior to the meeting at 3:30 p.m.
<u>Administrator Regulation 2410 (Policy and Administrative Regulations)</u>	Mr. Taylor stated he received input from Fresno City College. Dr. Habib said one of the changes FCC academic senate proposes is allowing any constituency group to propose a new or revised AR. Mr. Turini said the Reedley academic senate will review the draft at today's meeting. Mr. Taylor said that it is critical to finalize this AR, because there are a number of ARs that need to be addressed and cannot move forward until AR 2410 is in place.
<u>District Budget Development & Allocation Process</u>	Ed Eng provided information on the district resource allocation task force and the work they have been doing. The group has had two meetings to date. The group is reviewing definitions and how the district currently receives funding. They are reviewing models from other community colleges. Mr. Cantu requested a copy of the group composition for accreditation purposes. Mr. Eng also provided an update on the budget.
<u>District Governance Structure Work Group</u>	Dr. Barnes identified the following members of the work group: Tony Cantu, Terry Kershaw, Melanie Highfill, Kasey Oliver, Marilyn Behringer, Tom Mester, and Claudia Habib. The group reviewed several models from other community colleges, including Los Angeles, Peralta, Los Rios, West Valley Mission, and City College of San Francisco. Some of the questions that arose from the group's work are: 1.) How does the district define shared governance? 2.) Where do Cabinet and Communications Council fit in?
<u>SCCCD Advocacy Program</u>	Dr. Patterson presented information regarding improving the district's advocacy efforts. She reviewed several models she researched from other California community colleges. One of the issues is the ability to address an urgent request for support of legislation.
<u>Around the Table</u>	<ul style="list-style-type: none"> • Dr. Patterson reported on the upcoming Pared de Honor event to honor the outstanding contributions of Chicano/Latino Americans to SCCC. The committee has been formed and nominations are due by October 13, 2011. The ceremony will take place on November 10, 2011, at Arte Americas, Casa de la Culture. • Dr. Habib reported that Scott Lay will be making a presentation on effective college shared governance on October 5, 2011 from 3-5 p.m. in the OAB, room 251 • Kasey Oliver requested that administration allow classified staff to

	attend the Scott Lay presentation.
<u>Future Agenda Items</u>	<ol style="list-style-type: none"> 1. AR2410 Policy and Administrative Regulations (Greg Taylor – September). 2. District budget development, allocation process, and update on the development of a district resource allocation model (Ed Eng – September). 3. District support/non-support of legislative actions (Lacy Barnes). 4. Reports and Board of Trustees meetings (Ongoing).
<u>Next Meeting</u>	The next Communications Council meeting is scheduled for October 25 in the district office conference room.