

STATE CENTER COMMUNITY COLLEGE DISTRICT
 Summary of Meeting of Communications Council
 April 30, 2013

<u>Present</u>	Deborah G. Blue, Jeff Ragan, Tony Cantu, Ernie Garcia, Jared Dalley, Lacy Barnes, Mary Ann Valentino, Deborah Ikeda, Teresa Patterson, Michael White, Juan Tirado, Jeff Burdick, Ed Eng, Nina Acosta
<u>Review of meeting notes for February 29, 2013</u>	Meeting notes were approved as corrected.
<u>Review of May 7, 2013 Board Agenda</u>	Communications Council reviewed the draft of the May 7, 2013 board agenda. Dr. Blue advised Communications Council that the agenda is still in draft form. The agenda will not be finalized until Dr. Blue meets with the board president. The place holders on the draft do not include one for BP6200.
<u>Fresno City College support of Reedley College Academic Senate resolution regarding opportunities for collegial consultation of changes to BP 6200</u>	<p>Mr. Ragan stated the RC academic senate invited Mr. Eng to their meeting to discuss BP6200 and their concerns that the academic senate was not provided an opportunity to provide input into the discussion of BP6200 before the board considered the item during the April 2, 2013 board meeting. Mr. Ragan presented RC academic senate resolution regarding opportunities for collegial consultation of changes to BP 6200. He said since the item was pulled from the agenda, the resolution is as far as this issue will go at this point.</p> <p>Dr. Blue said BP6200 was introduced to the board during the board retreat.</p> <p>Dr. Blue said she believes the district is experiencing growing pain trying to operationalize district governance. She asked if there should be district governance beyond Communications Council.</p> <p>Dr. Blue said the reserve balance is matter of board policy. She said Cabinet is looking at AR2510 in detail. In addition, Dr. Blue shared information regarding resource documents regarding 10 plus 1 and participatory governance. There needs to be concurrence on the extent to which a district governance structure goes beyond Communications Council and the district resource allocation advisory committee.</p> <p>Mr. Ragan said the senate presidents had a joint executive committee meeting regarding shared governance in the District and AR 2510.</p> <p>Dr. Blue said it is important to include classified senates and student government leaders in the shared governance discussion. Dr. Blue asked what a good target date would be to discuss district governance structure and effective participatory governance in detail.</p> <p>Jeff Burdick said WI academic senate had a discussion regarding the reserves. There is a perception that the board is sitting on a large reserve, while classes are being cut. He recommends providing an explanation (white paper) for how the</p>

	<p>reserves are used. Dr. Blue said the Vice Chancellor of Finance and Administration will conduct more analysis of the reserves and scenario planning.</p> <p>Mr. Ragan asked if this discussion will continue with other issues, such as the integrated planning model. Dr. Blue said the district will continue to operate collegially when appropriate.</p>
<p><u>Administrative Regulation 2510 (Participation in Local Decision-making)</u></p>	<p>Dr. Blue advised Communications Council that Cabinet is continuing to review AR2510.</p>
<p><u>Around the Table</u></p>	<p>Dr. Blue discussed FCC resolution 2011-01, with regards to Dr. Valentino’s request for an update during the February 26, 2013 Communications Council meeting. She advised that this will be placed on the next Cabinet meeting.</p> <p>Dr. Valentino requested an update on AR4260.</p> <p>Mr. Cantu stated the academic senate has approved FCC’s strategic plan, without any changes. It will be ready to present to the board during the June board meeting.</p> <p>Dr. Barnes stated SCFT is working with the District to perfect the language corresponding to the tentative agreements that have been ratified by faculty and adopted by the Board.</p> <p>All members requested a copy of all district committees. Mr. White stated he made the request of Dr. Blackwood. Dr. Blackwood will forward the information this week.</p> <p>Michael White stated the RC strategic plan will be ready for the June board meeting.</p> <p>Jason Meyers said negotiations are continuing.</p> <p>Jeff Ragan appreciates the willingness to continue to have an ongoing conversation about AR2510.</p> <p>Deborah Ikeda said the WI charrette was a success.</p>
<p><u>Next Meeting</u></p>	<p>The next Communications Council meeting is re- scheduled for Tuesday May 28, 2013, at 9:00 a.m. in the district office conference room.</p>