

STATE CENTER COMMUNITY COLLEGE DISTRICT

Summary of Meeting of Communications Council

April 26, 2011

Present

Deborah G. Blue, Lacy Barnes, Bill Turini, Tony Cantu, Linda DeKruif, Jothany Blackwood, Greg Taylor, Melanie Highfill, John Bengtson, Ben Anderson, Teresa Patterson, Deborah Ikeda, Michael White, Willard Wright, Kasey Oliver, Nina Acosta

Update of 2008  
District  
Strategic Plan  
Update

Dr. Blackwood reviewed the revisions of the 2008 Strategic Plan Update. She stated the revisions are not substantive. There were minor wording changes, which were compelled by the trends update, survey results, and feedback from the planning group.

Deborah Ikeda voiced concern that there was no goal or objective for the new college or centers. Dr. Blackwood responded that this recommended change would be appropriate for the comprehensive review.

Dr. Blue does not recommend substantive changes to the 2008 Strategic plan. She can address the Council's concerns within her goals and objectives.

Dr. Blackwood stated the work group is recommending a District Planning Council. Dr. Blackwood is working on a draft operating agreement to present to Chancellor's Cabinet for review. The goal is to have the agreement finalized by fall, and the Council in place, to begin the comprehensive review of the District Strategic Plan.

Charter for IS  
Priority  
Committee

Mr. Bengtson presented the draft charter for the IS Priority Committee. Council made recommendations for the charter. Mr. Bengtson will make the recommended adjustments to the draft, and forward to Chancellor's Cabinet for review at the May 16, 2011, Cabinet meeting.

Review of  
Board Meeting  
Agenda for  
May 3, 2011

Dr. Blue reviewed the May 3, 2011, Board agenda with Council.

Administrative  
Regulation  
2410

Mr. Taylor requested feedback on the draft AR 2410. Both academic senates requested more time to review. This item will be placed on the next Communications Council agenda for discussion.

Districtwide  
Governance

Dr. Blue discussed the need to establish and codify a district governance structure. There is a need for resources to be addressed at the district level. She asked, in addition to a District Planning Council, does there need to be a District Governance Council, a District Resource Allocation Council? Will all of these groups become a burden? Instead, should there be a District

Governance Cabinet? She asked Council to take this information back and begin the dialog in the senates.

Around the Table

Mr. Turini requested a review of AR 4021 (Program Review and Discontinuance – Career and Technical Education). He stated the neither the academic senate nor faculty are include in the program review.

Mr. Oliver thanked Dr. Blue and Cabinet for supporting the resolution to recognize classified school employees week.

Ms. Ikeda stated she attended the Classified Mega Conference and that it was a great event.

Future Agenda Items

1. District responses to accreditation standards and the policies and procedures for the evaluation of institutions in multi-college/multi unit systems (April)
2. District budget development and allocation process (April)
3. Reports and Board of Trustee meetings crosswalk of colleges/North Centers and district strategic plan and update of the District Strategic Plan (May)
4. Districtwide governance (April)

Next Meeting

The next Communications Council meeting is scheduled for May 31, 2011, at the district office conference room.

**STATE CENTER COMMUNITY COLLEGE DISTRICT**  
**Summary of Meeting of Chancellor's Cabinet**  
**May 9, 2011**

Present	Deborah G. Blue, Tony Cantu, Ed Eng, Robert Fox, Gurdeep He'Bert, Barbara Hioco, Terry Kershaw, Teresa Patterson, Randy Rowe, Brian Speece, Willard Wright, Greg Taylor, Nina Acosta
Cabinet Meeting Notes from May 2, 2011	Cabinet corrected the meeting notes to reflect the correct members of the District Resource Allocation Model work group as follows: vice chancellor of finance and administration, director of finance, CBOs from the campuses, representative from HR, representative from IT, representative from facilities, two faculty members, one classified, and one student members from each campus, one CSEA member from each campus, one member from SCFT, and one member from SCCCPOA. Dr. Wright will chair the meeting and his assistant Vicki Bustos will record notes for the meeting. Dr. Blue recommended that Shelly Conner participate as an observer.
2008 Strategic Plan Update Follow-up	<p>Dr. Blackwood reviewed the strategic goals/objectives survey results, timeline for the strategic plan, the accountability measurement and assessment framework, and the District Planning Council draft operating agreement. Cabinet voiced concerns about the composition of the District Planning Council.</p> <p><b>The accountability measurement and assessment framework will come back before Cabinet on June 6<sup>th</sup> for consideration of approval. Dr. Blackwood will make adjustments to the draft DPC operating agreement and send it to Cabinet for review.</b></p>
Redistricting	Cabinet discussed BPs 2010 and 2100. Mr. Taylor advised the BPs need to be changed to reflect the current configuration of the districts. He recommends more generic language with regards to the area description, as it changes over time. <b>Mr. Taylor requested this item be placed back on the agenda for the May 23 meeting.</b>
Texas Pan Am ADA AAA Training Universal Design	Mr. Cantu stated the training presentation will occur the last week of August (Tuesday, Wednesday and Thursday)
Budget Reduction Implementation Update	Dr. Wright reviewed the following latest recommendations from the committee: Restricting out-of -state travel; no lights in campus parking lots after 11:00 pm (except Reedley College residence hall); consolidate building use for summer to save on energy costs; Randy Rowe discussed a "frost" on hiring. He recommended campuses provide a written justification for a position attached to

the requisition. Mr. Rowe will review the request with the Chancellor for approval. Cabinet approved this recommendation. Dr. Wright reported on the first budget presentation at FCC. There were several comments at FCC regarding student access. Cabinet recommended some language changes to the slides to include “maintaining access within the resources available.” Dr. Wright, Mr. Eng and Dr. Blue will present the next budget update at Reedley College on May 10, 2011.

RTG High  
School Principal  
Letter

Mr. Fox shared the RTG letter sent to high principals from Dr. Blue regarding the impact the state budget will have on incoming high school graduates.

Perkins  
Allocations

Mr. Fox advised that the Perkins allocations will be 25% less than in previous years. He will meet with the Chancellor to discuss options. Dr. Hioco recommended first meeting with the business VPs.

CSEA  
Representation  
on Shared  
Governance  
Committees

Mr. Rowe reviewed correspondence from CSEA labor representative Michael Wallace stating that CSEA was denied equal representation with regards to search committees. **Mr. Rowe and Mr. Taylor will meet with the Chancellor and prepare a response.**

Leadership  
Class XI

Cabinet approved the applicant list for Leadership Class XI.

CCLASS  
Cohort VII

Mr. Rowe requested recommendations for members of CCLASS Cohort VII.

Cabinet  
Interviews  
(FCC)

Mr. Rowe reviewed interview process and timelines with Cabinet.

Next Meeting

The next meeting date is May 16, 2011, at 2:00 p.m., DO conference room

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