	STATE CENTER COMMUNITY COLLEGE DISTRICT Summary of Meeting of Communications Council April 24, 2012
<u>Present</u>	Jeff Ragan, Tony Cantu, Claudia Habib, Nina Acosta, Terry Kershaw, Melanie Highfill, Mitjl Capet
	Absent: Deborah Blue, Teresa Patterson ,Ernie Garcia, Larry Dickson, Lacy Barnes
<u>Review of</u> <u>Board Meeting</u> <u>Agenda for</u> <u>May 1, 2012</u>	Mr. Cantu reviewed the board agenda for May1, 2012.
<u>Strategic</u> <u>Planning</u> <u>Committee</u>	Dr. Blackwood stated the values and mission statement will be presented to the board at the May 1, 2012 board meeting for review. It will be brought back to the June Board of trustees meeting for approval.
<u>Integrated</u> <u>Planning</u> <u>Update</u>	Dr. Blackwood debriefed the integrated planning workshop, help on April 9, 2012. The purpose of the workshop was for the attendees to achieve a deeper understanding of integrated planning and to discuss the next steps. 58 people participated in the workshop.
	Dr. Blackwood will be presented the integrated planning model at duty day.
District Resource Allocation Model Taskforce	Mr. Eng presented an update on the district resource allocation model taskforce.
	Dr. Kershaw recommends marking the documents as "draft". The document should also be marked as phase one, where appropriate. The documents will be shared with the constituency groups on the campuses. Dr. Capet recommends a list of the items discussed be presented as an additional document.
	Dr. Kershaw recommends working with Shelly Conner to draft a narrative of this process for accreditation purposes.
	Dr. Habib thanked Ed for his leadership on this process. The group has a better understanding of this complex issue.
<u>Districtwide</u> <u>Governance</u> <u>Update</u>	Mr. Cantu stated he met with Claudia Habib, Jeff Ragan and Ernie Garcia and reviewed other models for districtwide governance. The group is recommending a version of the Los Rios model. This item will be placed on the next Communications Council agenda along with a draft operating agreement for review.
Around the Table and Check-outs	Dr. Kershaw stated the Willow International transition continues to move forward. The officers and department chairs have been elected and appointed. The new academic senate president is Jeff Burdick.

Mr. Ragan stated the Reedley academic senate will meet today. Donna Berry will be attending to review the resource allocation model with the senate. They will vote to appoint the Willow academic senate president for the executive committee. The last senate meeting for the year will be May 8, 2012.

Dr. Habib stated the next FCC academic senate meeting is April 25, 2012. There will be no new business to discuss.

<u>Next Meeting</u> The next Communications Council meeting is scheduled for May 29, 2012, at 9:00 a.m. in the district office conference room.