

STATE CENTER COMMUNITY COLLEGE DISTRICT
 Summary of Meeting of Communications Council
 February 26, 2013

<u>Present</u>	Deborah G. Blue, Jeff Ragan, Tony Cantu, Ernie Garcia, Jared Dalley, Lacy Barnes, Mary Ann Valentino, Kelly Fowler, Teresa Patterson; Leslie Rata, Juan Tirado, Jeff Burdick, Ed Eng, Doris Griffin
<u>Review of meeting notes for January 29, 2013</u>	The meeting notes were reviewed and corrected by Communications Council.
<u>District Budget and Resource Allocation Advisory Committee (DBRAAC) operating agreement -Action/Consensus</u>	Dr. Blackwood presented the final version of the operating agreement. FCC academic senate will be voting on the agreement on February 27, 2013. RC academic senate did not approve the agreement, because the resource model is not complete. RC and FCC classified senates have approved the agreement. The recommendation will return to Chancellor's Cabinet for approval on the March 4, 2013 agenda.
<u>Review of documents for February 26, 2013 Budget Study Session- Information</u>	Dr. Blue reviewed the documents to be presented during the February 26, 2013 budget study session. Dr. Barnes stated the proposed priorities and guiding principles to align programs, services, and staffing to the core mission (CTE, basic skills/ESL, transfer) should be more broadly stated to at least include the strategic plan.
<u>Review of Board Meeting Agenda for March 5, 2013- Information</u>	Dr. Blue reviewed the March 5, 2013 board agenda with Communications Council.
<u>March 22-23, 2013 Board of Trustees Retreat- Information</u>	Dr. Blue reviewed the draft agenda with Communications Council. She said Scott Lay from the Community College League of California and Michelle Pilati from the Academic Senate for California Community Colleges will be leading a workshop on participatory governance. In addition, there will be a technology visioning session presented by CampusWorks. Dr. Blue invited academic and classified senate leaders, and student government leaders to participate in the two sessions on Saturday March 23.
<u>Registration and Payment of Fees Schedule – Action/Consensus</u>	Ms. Griffin presented information on the payment due date change, due to the SQL migration system shut down in mid -July. This item was approved by Communications Council. Council reviewed the Instructional and holiday calendar for 2014-2015 and 2015-2016. Dr. Barnes recommends changing the February holiday dates to a Thursday/ Friday or Monday/Tuesday. The current Friday/Monday schedule impacts students who have Monday/Wednesday/Friday classes.
<u>Districtwide Decision-Making Taskforce -</u>	Mr. Cantu stated the committee has been meeting on a regular basis. They are looking at all districtwide constituency groups and academic and classified senates in the district and their role in participatory governance. A rough draft

<u>Information</u>	identifying the committees will be ready by the end of the semester. Mr. Tirado requested to see the list of the committees. Dr. Blackwood will forward the draft of the document.
<u>Next Communications Council Meeting – Action/Consensus</u>	The next Communications Council meeting will be changed from March 26 to Monday April 1, 2013 at 9:00 a.m.
	Chancellor’s Circle event at Willow. Jeff Ragan stated Reedley College is hosting state academic senate leadership workshop on March 3. Juan Tirado stated the Reedley College classified senate is updating their constitution and bylaws. Mr. White said Reedley College will be hosting the March 5, 2013 Board of Trustees meeting. Dr. Patterson reminded Communications Council about the upcoming Wall of Honor and Muro de Honor events. Dr. Barnes stated she will be attending the Higher Ed Convention and Board of Governor’s meeting next week. She said the first Equal Employment Opportunity taskforce meeting was a success. Mary Ann Valentino asked for status of FCC’s resolution 2011-01. Mr. Cantu stated the FCC Charrette is on March 15, 2013.
<u>Next Meeting</u>	The next Communications Council meeting is re- scheduled for Monday April 1, 2013 , at 9:00 a.m. in the district office conference room.