

**ACTION ITEMS/NOTES OF SIGNIFICANT IMPORTANCE FOR CCCCIO  
(BLUE FONT)  
CRAIG JUSTICE, CCCCIO PRESIDENT, 9/18/14**

**AGENDA**

Consultation Council  
Thursday, September 18, 2014  
Chancellor's Office, Room 3B and C  
9:30 a.m. to 2:00 p.m.  
1102 Q Street, 3rd Floor  
Sacramento, CA 95811

1. July 24, 2014, meeting summary
2. Student Senate Update – **Introductions, new academic year under way.**
3. State and Federal Legislative Update (Digest) (State Legislative Update) (Legislative Matrix) (Federal Legislative Update) -- **Vince Stewart reported on progress of a few bills of interest including those before the Governor. The State Legislative Program – CCCCIO Task Force will meet soon to review Legislative Proposals for the next session. See Form for the purpose of submitting legislative proposals; due date is Wednesday, October 1, 2014 [Mary Kay Rudolph: CCCCIO interest in funding for ADT-Transfer, Full-time Faculty, high-cost CTE and basic skills programs.]**
4. State Legislative Program Task Force Update (Digest) (Attachment) (2015 Legislative Proposal) –5. Update on Assembly Bill 86 -- **AB86-Debra Jones: Debra briefed CC with same info as her brief of CCCCIO Executive Board yesterday. Faculty organizations concerned about lack of faculty representation on AB86 steering group. They currently have one position on a steering committee of 12 positions. They also feel barred from attending the AB86 Summit. The Chancellor's Cabinet will discuss the issues. See AB86 Workgroup structure at <http://ab86.cccco.edu/Overview/PlanningProcess/AB86WorkGroup.aspx>.**
6. Task Force on Workforce, Job Creation and a Strong Economy (Digest) **Brice Harris provided the update. CTE programs will be the focus; SSTF “overlooked” CTE (not really, but it’s the perception), but certainly we need to look at CTE programs and how they are funded. Proposal will go to Board in November; the information will come forward in Consultation Council in October. Brice is sensitive to the SSTF type of process due to its lengthy and complicated nature. Businesses want us to be nimble and act relatively quickly; Brice will ask the BOG to approve the approach in November. Input will be sought prior to meetings and in January, meetings will commence. Between mid-March and June, finish report to take to BOG in July. He is hoping for a process that will not be too lengthy.**

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**7. Accreditation (Digest) (Attachment)** – Erik Skinner reported on this item. The CCCCIO worked on a report to respond to the 9 recommendations made in a state audit report concerning accreditation. The recommendations came to the CCCCIO because the audit recommendations have no authority over the ACCJC. Brice has not released the response due to the BOG action to appoint a Trustee over City College of San Francisco (timing issue). Brice is now considering re-activating the Accreditation Task Force. There was a consensus around the table to do so. It's time for the information in the audit and the Task Force's work to date to see sunlight. [See Digest handout for more information.]

**8. Student Equity Program (Digest) (Allocations) (Formula Factors) (Expenditure Guidelines) (SB 860) (Memo)** -- Linda Michalowski provided an update to the CC. Fred Harris (ACBO) pointed out the difficulty in defining what is “supplanting” and wanted everyone to appreciate how difficult it is on districts that must fund programs when they suffer a reduction in funding. Were the local dollars that were used out of the base to keep the programs afloat during the lean budget years now going to be considered as part of the match? Another issue is the match – should it be 3:1 across the board? [See Digest handout for more information.]

**9. 2015-16 System Budget Request (Digest)** -- Dan Troy provided an update on the funding requests for the system (see the Digest summary). The Governor makes big changes via the budget mechanism. It is a very dynamic situation. Mario Rodriguez has transferred to the CCCCIO from the Department of Finance. The DoF staff are now mostly K-12 and CSU/UC specialists, so the staff will have a learning curve to climb. The 2015-2016 System Budget Request process requires a work group consisting of members of the CC or their designees. COLA is currently considered as well as base increases. [Will the base increase proposal take the shape of growth or something different?] The highlights of the request include several very good things. Ron Tavernick of the CSSOs spoke in favor of funding more FT faculty positions required by the FON. I presented the CCCCIO position stating an increase in FON funding (and recognized Ron for his supportive comments), of increasing base funding, CTE and basic skills programs are higher cost and this needs to be recognized, and the fact that instruction is a core piece for student success, transfer, and certificate completion. Dan stated that the PERS and STRS cost hikes are an issue that is understood by the DoF, and they are sympathetic. [See Digest handouts attached and FON background on next page.]

**10. Other** – Two news items from Brice: (1) student loan defaults in California; (2) Hechinger Report (blog) regarding how to assist poor students getting into selective institutions.