

Consultation Council 3.21

Budget:

Prop 39 focuses on maximizing energy efficiency but the money split would be 89% K-12 and 11% CC as the funding is differential due to differences in rates for two systems. CPUC and CCCCCO will be sending out guidelines for how to spend the money like retrofits, etc. LAO is asking if that is equitable and how will that funding be distributed. Most likely per FTES basis as easiest and no other real good option has been determined. No action taken and most likely no action until after May revise.

On Adult Ed Chair Bonia is NOT supportive of transferring to CC from Adult Ed in k-12. She herself was an ESL teacher. Seems to be looking at \$300 mill staying in k-12 for now and looking at ways to foster communication and partnering. The legislative Committee dismissed without prejudice so it may come back in another form, but for now it means that our non-credit programs will not be eliminated. More to come. Senate last week heard UC and CSU budgets and senate took action to oppose unit caps. Next steps Assembly will hear entire CC budget proposal, then Senate on April 10 & 11. Very likely action on dollars not until May revise but parts of Governor's proposal may be rejected outright. Very likely Governor will come forward with new proposal on Adult Ed.

Government Relations:

(Handout with leg matrix and fed update available on CCCO website)

Hearing dates have been set but spring recess begins Mar 21 and returns April 1. Only a few hearings held. Informational hearing held on higher ed accountability and on April 3 the assembly higher ed committee returns but only has hearings scheduled on April 9 and 23rd. AB 13 Chavez Veterans non-resident requirement was heard and we support as a system.

Bills on CSU and UC tuition are now considered 2 year bills and won't be heard this year after problems were pointed out by committee to bill author. Many amendments are happening now after introduction in Dec through Feb. AB 41 was amended and bond language was deleted unintentionally so expect bond language to come back. Number of financial aid bills to increase access and grants and most likely will be consolidated and we will most likely support. Most likely Senate may take up Adult Ed policy discussion next month. AB1100 we will be asking Board to co-sponsor but PUC saying would not support unless amended. CCCCCO will be talking to PUC in attempts to work something out. Most of what is happening now is behind the scenes and changes to spot bills. Fed update includes a vote expected today where they voted to support \$ to avoid a government shut down.

Update on SSTF Recommendations - Professional Development Committee (again, look for CCCCCO website of docs)

Digest hand-out. SSTF Recommendation #6. Eight recommendations in particular #2-4 would require statutory changes and #5 would require funding, #6-8 could be accomplished by policy change. Flexibility is given so that individual colleges have flexibility to who is trained and how. Not mandatory at this point and biggest issue is 4 versus 5 days. A lively

discussion ensued regarding this issue in particular and the inclusion of all classified, managers and all employees and the recording and reporting of those training days. It will be a 14-18 month implementation so time to negotiate with appropriate unions.

SB 1456 update on workgroups:

Title 5 regulations and policy for matriculation MIS data elements for matriculation review student equity planning group to meld with SS planning Fee waiver BOG workgroup Common core and HS pipeline workgroup Ad hoc categorical workgroup to review regs for unintended consequences.

Title 5 group for student success and support. A policy committee met beginning in fall for 5 meetings and looked at 4 articles in Title 5 that are directly affected in order to implement SB1456 including SSTF recommendation for assessment and counseling, orientation and establishment of education plans. A drop from \$101 to \$42 million now. See document Matriculation Then and Now...to see changes. Before 8 core services offered but students didn't have to complete them. Now, 3 core services but students must complete. Research, Admissions and Records, Coordination possibly may be allowable match. In past was funded on headcount but now workgroup with MIS funding services based on completed ed plans, etc. Funding also linked to ARCC 2.0 scorecard and links to standardized assessment. Timeline shared again titled Students Success Act of 2012 (SB1456). Advisory groups now reviewing language prior to bringing to Consultation Council in April. Assuming this is all done for system planning, 2013-14 is district level planning year and making sure data accurate in submission and utilization. 2014-15 implementation year 1. Not until 2016-17 reporting outcomes to Legislature. Reminder that the Student Success Act website includes webinars, documents and materials and webinars are archived.

BOG fee waiver group also about to distribute first draft regulations to take to constituency groups. Mirror the enrollment priority process that was put in to place by BOG. 2 consecutive terms with notification of academic probation get notification of loss of BOG fee waiver pending academic improvement. If student stops out for more than one term resets the clock. Summer is treated like an intersession and results factored into cumulative GPA but not treated as primary term. If lost BOG and took classes and paid and got great grades, while it may not raise cumulative GPA but student could petition. Draft now treats summer as if it were a primary term but need to look at institutional impact. Trying to piggy-back this onto priority registration as much as possible but SB1456 language there is more prescriptive. So, if an institution implements the priority reg with the limit recommended by BOG then all ok. If an institution exceeds that limit then they have to address. Summer not treated as term for Priority Reg but it is for BOG fee waiver draft now.

Strategic Plan:

In 2006 the BOG adopted a system Strategic Plan which hasn't been updated or amended since 2007. At the BOG retreat a few weeks ago a revised draft was presented, feedback garnered, and now first reading by Consultation Council. Brice highlighted 3-4 significant changes and will bring it back in April. Plan would be BOG approval in May. Significant Changes:

1. Page 2 - reduction in the value of lifelong learning from primary mission to Other 2. Page 31 & 33 examples of how SSTF Recommendations have been infused and integrated throughout entire document with bulk of them in Section B Student Success and Readiness 3. Page 58 addition of a new strategy related to accreditation and this section is all new and will require consultation

Lesser but important

4. Role of Adult Education

5. National conversation about applied Bacheloriolate degree

6. beginnings of updating on page 45 for example statistical examples and sidebars

Basically, by refreshing the old strategic plan we save money, save time and focus the CCCCCO on what is important to us In the CCCCCO use goal setting by Vice Chancellors and Chancellor and this document forms the basis for the accountability of the system. Steve will send out.

April 18 Consultation Council meeting will be at Weston SF with Academic Senate Plenary. Notify Njeri if not attending and lunch included. Need to go down the night before and can stay for sessions if we like. Will start 0830 hours.

Student Update:

March in March very successful and the legislative visits happened that day, the next and in subsequent weeks. Particularly useful for Southern CA folks. End of April will be Spring general assembly for students in San Francisco.

Adjourned.

MK