

## AGENDA

### CCCCIO SUMMARY NOTES

Consultation

Council

Craig Justice

Thursday, February 19,  
2015

February 19, 2015

Chancellor's Office, Room 3B and C

9:30 a.m. to 2:00 p.m.

1102 Q Street, 3rd Floor

Sacramento, CA 95811

Documents are linked to [CCCCO.EDU](http://CCCCO.EDU).

#### 1. Student Senate Update

Student Rep Omar Paz gave his report. Monday, March 2: Rally on the Capitol steps followed by lobbying the legislators.

#### 2. Institutional Effectiveness: Framework of Indicators (Digest) (PowerPoint) (Framework Indicators)

Theresa Tena (Vice Chancellor for IE) provided an overview. Barry Gribbons (College of the Canyons) spoke to some of the PowerPoint slides (see link above). There is a high degree of interest in workshops, particularly enrollment management. The link to "Framework Indicators" yields a one-page summary of indicators and their definitions. It is planned that the metrics can simply be reported out (by the system)-there is no new workload in generating a report with new indicators. The colleges will get the report and engage in a process to identify future targets. Project Director Matthew Lee reported that the Advisory Committee is working well, has divided into work groups, and CCCCCO is very pleased with the progress made in a short amount of time. The IE leadership is interested in knowing some workshop topics that people at the colleges are interested in.

#### 3. 2015-16 Governor's Budget Proposal (Digest)

Dan Troy provided a brief budget update since he gave a full brief on the Governor's Budget Proposal. Revenue projections are very good; Legislative Analyst Office predicts that revenues are over a billion dollars higher than the Governor's estimate. CCC expects to see several proposals for May Revise available funds. P1 deficit now looks like 1.5%, a smaller deficit than last year (4%) at this time. System growth looks to be up 1.9%, but not the 2.75% authorized. Dan does not see any unfunded FTES in the system after all the reporting is in.

#### 4. Student Success & Support Program Institutional Match and Student Equity Carryover Match (Digest)

Vice Chancellor Denise Noldon reports that no additional match will be required in 2015-2016. The 3:1 match is very difficult to make; the 2:1 match is an improvement. Ron Travenick (CSSO) made the point that colleges will be moving from startup costs to ongoing personnel costs. Also, colleges may carryover their funds for six months.

#### 5. State and Federal Legislative Update (Digest)

Vice Chancellor Vince Stewart reported on various legislative proposals. Dual enrollment legislation update was provided. It's evolving and currently focused on discussions with faculty groups to ensure teachers at K-12 are not displaced. Other concerns about high school students bumping college students in registration priority have been raised. AB 848: Holden (Facilities) – Facilities Bond Measure. There is a big push to have a bond on the ballot in 2016. See Dan Waters' article, attached.

#### 6. Workforce Task Force (Digest)

Van gave a status update about the Governor's Task Force on Jobs and Strong Economy. She reported on the individuals and organizations serving on the Task Force, which is a mix of CCC "internal" representatives and representatives from business, industry, and advocacy groups involved in career technical education and workforce training/development. Summaries of the Regional College Conversations are available on the [CCCCO.EDU](http://CCCCO.EDU) website.

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7. Accreditation Task Force Update (Digest)

Vice Chancellor for Academic Affairs Pam Walker provided an update about the progress to date. A grid is being populated to show all the relevant and significant elements that the Task Force can start with. A report to the Board of Governors is targeted for July 2015.

8. Other:

Faculty Obligation Number (FON)-an in-depth longitudinal study is needed