

District Governance Council
Minutes
November 11, 2008

Roll Call

Faculty:

Present: Richard Akers, Laurie Lema, Jeffrey Michels, Michael Norris, Ruth Sison

Absent: Glenn Appell, Erich Holtmann

Classified:

Present: Alma Cardenas, Krista Ducharme, Jocelyn Iannucci, Linda Kohler, Mercy Pono, Mike West

Absent: Michael Gong

Management:

Present: Linda Cherry, Bob Estrada, Lyn Krause, Lindy Wille

Absent: Yvonne Canada, John Wade

Student:

Present: Yu-Han Cheng, Elaine Davis, Simmon Leone

Absent:

San Ramon Campus:

Present:

Absent: Kevin Horan

Guests:

Deborah Blue, Helen Benjamin, Gene Huff, Tim Leong, Mojdeh Mehdizadeh, Kindred Murillo

1. Call to Order

The meeting was called to order at 1:02pm.

2. Review of November 11, 2008 agenda

Agenda was approved.

3. Correction and Approval of October 14, 2008 minutes

Minutes were approved.

4. Chancellor's Report

- Review of November 19, 2008 Governing Board Agenda

The Chancellor stated that the meeting will be a study session at CCC regarding Student Learning Outcomes. The meeting will include recognition of the outgoing board member, Joanne Cookman.

X. General Agenda Items – Facilities is presenting the results of a staffing study to manage Measure A 2006 Bond workload. Kindred Murillo addressed a concern that was raised regarding hiring outside personnel. Murillo stated that the majority of positions will be District employees on a term basis.

- Chancellor's report

State Budget – Murillo reported that the Governor has declared a fiscal emergency and met with the legislature to discuss \$24B deficit. The Community Colleges may see

\$332M mid-year cuts – no .68% COLA, \$292M in apportionment revenue. For the District, this would represent a reduction of \$968K for COLA and \$7.6M for apportionment. The state is supposed to finalize their actions on November 30, 2008.

Accreditation – The Chancellor reported that she has received an exit report from the accreditation team leaders of each college. She also met with Dr. Victoria Morrow, the lead person district-wide. The College reports won't be made public until January after the Accreditation Committee approves them.

Strategic Planning – The Chancellor explained the history of the development of the strategic plan. The five year strategic plan needs to include statement of values and benchmarks. It should also include diversity.

5. Human Resource Procedure 2040.01, Sabbatical Leave for Faculty (Revised) – 1st Read {Gene Huff}

This is a first read. The old language did not agree with the contract. The new language will clarify procedurally what has been agreed. UF has made some minor suggestions that are currently not included in the language. The procedure will be on next month's agenda as a second read.

6. Human Resources – Update {Gene Huff}

The recruitment process is established in the Uniform Selection Guide. Faculty have a Box 2 A process for allocations. There is no plan for 2009/10 for faculty hiring for the fall. There is no specific allocation for management positions, and the cabinet determines the filling of any open positions on an "as needed" basis. There were 73 classified positions submitted for fall recruitment as of October. There are only 21 left to do. This should be completed by the end of the semester. There are 19 positions to fill in the spring. Faculty made a comment that it seems that colleges were able to expedite the hiring process better before it became centralized.

7. 2009-2010 Budget Planning – Information {Kindred Murillo}

Kindred Murillo gave a power point presentation regarding the 2009-10 budget. (Note: This presentation has been uploaded to the DGC webpage). There was a brief discussion on ways the district can save money. DGC was asked to bring back ideas to the next meeting.

8. Reports from Constituent Groups

Classified – CSCC held the second district-wide Classified Senate meeting on December 2nd at LMC. They received training on "meeting facilitation" from Ruth and Daryll Goodman.
Faculty – Senate Presidents attended a plenary session in L.A.
Managers – Carol Maga has returned from her leave of absence.
Students – Students attended a leadership assembly in October and learned how to communicate and work together. The AS President of LMC will be taking a leave.

10. DGC Steering Committee Report

There is a link to the DGC website on the main page of the District Office website. DGC members were encouraged to read materials prior to attending meetings.

11. Adjournment

The meeting was adjourned at 2:25pm.