



COLLEGE COUNCIL MEETING
Thursday, May 28, 2009
Admin #109, 3:00 – 5:00 pm
DRAFT

Members: A. Argyriou, C. Castillo, ~~G. Durham, Jr.~~, ~~C. Espinosa-Pieb~~, T. Shivley for B. Fink, R. Griffin, A. Guevara, L. Hearn, L. Jeanpierre, L. Jenkins, A. Khanna, ~~C. Lam~~, A. LaManque, C. Lee-Klawender, B. Murphy, ~~V. Nguyen~~, O. Patlan, M. Spatafore, T. Sterling, M. Winters, P. Ahrens

I. The College Council minutes of May 14, 2009 were approved as amended

Handout #1

II. SLO/Accreditation Update

Handout #2

LaManque distributed a document illustrating Firsttime to College Students & Targeted Ethnic Groups for De Anza College. The data provided a comparison of high school students from Fall 2005-2008 and trends/significant increases for Latino, African American and Filipino and Pacific Islanders groups. Murphy pointed out that it will be important to check data 2 years from now, as the real test will be retention. Despite declining high school graduation rates, our first time student rates increased, especially in 07/08.

Murphy also clarified SJSU's position regarding enrollment; they will not be turning away first time eligible freshmen from the area.

Argyriou provided an update regarding SLO; all divisions have received training and processes are in place. 4% of our courses have SLOs incorporated. Khannu expects a 98% completion rate by Fall Quarter. LaManque discussed the annual accreditation report due end June. The criteria are that 100 active courses in 2008, excluding vocation courses, should incorporate SLOs.

We should use Opening Day to launch SLOs and bring PSME reps to demonstrate the process. Training in developing outcomes, assessment tools, and working sessions will be helpful.

III. Budget Reductions

Handout #3

A model of the current budget for FHDA (excluding the structural deficit) was distributed. The following discussion ensued:

Budget reductions:

- Mike Brandy will present "mostly likely" budget at 6/1 board meeting
- Ongoing categorical cuts -- require legislative approval (must change legislation)
- In all excluding DSS, are state mandates, DSS services are Federal mandates
- Essentially asking us to backfill with General fund
- PE funding cuts -- affects -- if we offer less PE, and get less revenue from them, we will need to cut other, more expensive programs
- Even without categorical, cuts, e.g. \$500 million cut to CCCs:
 - FHDA \$15 million cuts in '09-'10
 - Remaining deficit = \$3 million (step & column, increase in PT faculty compensation, extra 1320 \$, etc. -- June 1 meeting)
 - \$18 million = 09-10 projected deficit
 - Estimated one-time fund balance = \$18 million (\$10 million in one-time funds), not including \$1.2 million for 1 year of cut pos.) + \$7 million in Fund 61
 - FHDA proposal to unions: 10% cuts: = \$18 million effective '10-'11
 - Still have a problem July 1, 2010
 - To fix that, need program reductions/elimination (decisions by end of 2009)
 - If eliminations, what are legal obligations to complete what's in the catalog?
 - May need to NOT offer 1st quarter courses in Fall if "under investigation". Some courses may not be a sequence -- establish liaisons with other colleges for transfer and avoid program duplication
 - Academic Senate, IPBT, College Council to meet in Summer? How to do this?
 - Will state rebase our enrollment? Increase fees? Cut categorical Programs? CalGrants? How much will state cut?

Establish "transfer" courses to other CCCs -- find out what they're cutting, offering compared to us

Core mission? provide for least advantaged? basic skills,

High school students? Do "late add", except in summer

IV. Burning Issues, Quick News, Wrap up

Sterling and Ahrens distributed final mascot designs which will be sent via email to all registered students.