

# **PRESIDENT'S LEADERSHIP COUNCIL**

**May 23, 2008**

**V111**

## **MINUTES**

**Members Present:** Donald Berz, Marilyn Brock, Lou Anne Bynum, Alta Costa, Rose DelGaudio, Ann-Marie Gabel, Mary McEldowney, La Tonya Neal, Eloy Oakley, Vincent Riojas, DeWayne Sheaffer, Sigrid Sexton, Christopher Villa

**Members Absent:** Ginny Baxter, Joan Carr, Bobbi Villalobos

**Guests:** Eva Bagg, Julian DelGaudio, Meena Singhal

**Note Taker:** M'Shelle Reece

### **Call to Order**

The meeting was called to order at 10:08 a.m. President Oakley asked members to introduce themselves for the benefit of the Council's newest member, newly elected ASB President La Tonya Neal.

### **1. Approval of Minutes**

The minutes of the meetings of April 25, 2008 were approved as distributed.

### **2. Report 16-Week Calendar**

President Oakley called upon Dr. Meena Singhal, Dean Academic Services, to give an update on the 16-week calendar. Dr. Singhal presented the members with a handout illustrating the Compress Calendar Task Force's final recommendations. Based upon survey results, the task force's final recommendation includes a 10-minute passing time; final exams to be held within class times of semester's final week; and the winter intersession to be a five-week offering. Dr. Singhal remarked that there are still many issues that need to be worked through. She emphasized how fortunate the District was to have consultants Randy Lawson and Rocky Young - experts in this field - working with our taskforce in reaching their recommendations. Academic Senate President, Sigrid Sexton, raised concern that the Curriculum Committee should have time to weigh in on these recommendations. The Council discussed implementation timeline with a target of fall 2009, noting that paperwork must receive board approval and be submitted to the State a year prior to implementation.

### **3. Discussion - Accreditation Self-Study Report**

Dr. Eva Bagg and Julian DelGaudio, Co-Chairs of the Accreditation Self-Study Committee, presented a copy of the Accreditation Self-Study Report for review. Council members gave input and discussed sample language related to their various areas of involvement. District Policy and Administrative Regulations are also currently being reviewed for compliance and updating. The Council discussed the area of Student Learning Outcomes and the progress we are making in measuring effectiveness and providing evidence. Everyone is looking forward

to the new SLO Coordinator beginning her assignment. President Oakley thanked Dr. Bagg and Mr. DelGaudio and emphasized the necessity for everyone to come together and make final preparations for the visit.

#### **4. Discussion - Proposed Reorganization Proposals**

President Oakley presented an organizational chart that represents reorganization proposals submitted and stated that discussions are currently taking place at the department head level. Members of the Leadership Council raised questions regarding the separation of schools, position titles, and positions marked for possible elimination. This item will return at future meetings.

#### **5. Other**

President Oakley distributed the final language for Regulation 2006.6, which will be submitted at the next Board of Trustees' meeting. He added that the entire regulation will be reviewed in its entirety at a later date.

#### **9. Adjournment:** The meeting adjourned at 11:58 a.m.