

PRESIDENT'S LEADERSHIP COUNCIL

Friday, January 25, 2008

English Lounge

MINUTES

Members Present: Ginny Baxter, Lou Anne Bynum, Donald Berz, Joan Carr, Rose DelGaudio, Ann-Marie Gabel, John Kindred, Mary McEldowney, Eloy Oakley, DeWayne Sheaffer, Christopher Villa, Bobbi Villalobos

Members Absent: Alta Costa, Sigrid Sexton, Vincent Riojas

Note Taker: M'Shelle Reece

1. Call to Order

The meeting was called to order at 10:06 a.m. President Oakley welcomed everyone and asked for introductions for the benefit of new member, ASB President, John Kindred.

2. Approval of Minutes

The minutes for the October 26, 2007 meeting will be submitted at the next meeting for approval.

3. Update - Renaming Liberal Arts & Pacific Coast Campuses

President Oakley shared an update report from Executive Director Keung, who is leading the Campuses Renaming Taskforce. The taskforce has been researching the history and origin of the current campus names. They are currently developing an electronic survey tool to determine what factor the name should be based upon; i.e., curriculum, geography, college history. In addition, Student Support Services will utilize a firm called Student Voice which will put the survey on mobile PDAs to help obtain information from students. Surveys are expected to go out in February and results available in early March. The taskforce will also seek external input and are considering surveying our Foundation Board of Governors. Mr. Keung will be presenting information to the ASB Cabinet at an upcoming meeting.

4. Measure E

President Oakley reminded everyone of Election Day, February 5, 2008. The District has received many endorsements, including the Press Telegram, the Gazette Newspaper, Supervisor Knabe, Mayor Foster and other local officials. The district recently met with the Press Telegram in preparation of an article aimed at educating voters. The campaign is targeting verified frequent voters with phone calls and mailers. Current polling indicates a 69% 'yes' vote, less than 10% 'no' vote, and remaining undecided.

5. State Budget – Update, Implications & Strategy

President Oakley informed the committee that the State has a \$14.5 billion deficit in the General Fund and fiscal years '08/'09 and '09/'10 look to be difficult budget years. He emphasized that the college needs to begin talks now on how to prepare for the future and educate the campus community. It will be necessary to be conservative with expenditures and scrutinize how to best use current resources to ensure the core of the institution works well. He added we must also be proactive and consider a plan that will ensure we will be in line to receive funds when funds are restored. Vice President Gabel distributed a Budget Update from the State including a spreadsheet outlining the State's plan to address the deficit. She gave an overview of the document highlighting an apportionment increase of 1.06%, and a categorical reduction of -7.33%. There is also a possibility that the State may delete or change the calculation of our COLA and suspend final payments owed to District from July 2008 to September 2008.

6. Review Revisions Administrative Regulations 6004

The Council was provided a handout of the revisions proposed for Administrative Regulations 6004 - Revolving Cash Fund. Vice President Gabel stated revisions were made to increase the Revolving Cash Voucher limit from \$200 to \$399. She asked that members share revisions with their constituents/departments for review and submit any questions or concerns to her by February 1, 2008.

7. Feedback on State of the College

President Oakley solicited feedback on the State of the College Address which will be shared with the planning committee for next year. Members agreed this is a good tradition that inspires pride and discussed ways in which to improve future events and increase faculty turnout.

8. Other

President Oakley invited members to share any announcements they may have. Vice President Villa shared three new hires for his department - Coleen Maldonado, Director Student Outreach and Recruitment; Irene Pearl, Registrar LAC; and Lillian Justice, Associate Registrar PCC. John Kindred stated that the ASB Cabinet is planning a teambuilding retreat. Dr. Baxter announced that approximately 400 people are expected at the 80th Gala on June 7, and a reception for adjunct faculty will be held February 8. DeWayne Sheaffer informed everyone of the Umoja grant we received. President Oakley reported on progress made on a compact with CSULB & LBUSD that will improve students' chances for academic success at every level.

9. Adjournment: The meeting adjourned at 12:04 p.m.