

PRESIDENT'S LEADERSHIP COUNCIL

January 29, 2010

T-1046

MEETING SUMMARY NOTES

Members Present: Don Berz, Joan Carr, Hurticine Chukwudire, Chi-Chung Keung, Eloy Oakley, Isaac Romero, Kevin Ryan, DeWayne Sheaffer

Members Absent: Ann-Marie Gabel, Elizabeth Arreaga, Ginny Baxter, Don Low, Mary McEldowney

Note Taker: M'Shelle Reece

Call to Order

The meeting was called to order at 9:00 a.m.

1. Approval of Minutes

The minutes of the meeting of October 23, 2009 were approved.

2. Review Revised Administrative Regulation 5017

President Oakley submitted, on behalf of Vice President Low, the revisions proposed to Administrative Regulation 5017 - Matriculation for Student Services. The proposed revisions will mandate students to complete assessment and orientation before enrollment in their first term classes. The objective is to ensure students are assessed and guided to appropriate level courses to ensure their academic success and avoid the failure of enrolling in courses beyond their skill level. Members were instructed to share these revisions with their constituents and contact Jannie MacKay with any questions. Concerns, if any, should be forward to President Oakley by February 8, as the regulation is scheduled to move forward to the Board of Trustees at their next meeting for review/informational purposes.

3. Budget Update

President Oakley distributed and reviewed the information provided in Vice President Gabel's Budget Update dated January 19, 2010. He explained some of the confusing aspects of the Governor's budget and how it relates to and affects LBCC; i.e, how the legislature calculates growth, how community colleges are tied to Prop 98 and not higher education funding, budget overage in DSPS, our current FTEs over cap, and the ongoing review of the summer session schedule.

Constituent leaders agreed to organize a team which will come together to discuss and reach consensus on the amount of deficit the college must reduce, on how constituent groups should share in fixed-cost reductions, and to put forth fixed-cost reduction recommendations to be presented for negotiation purposes. The team shall consist of the following representation:

- CCA - 3 representatives (*includes full-time & part-time faculty representation*)
- Academic Senate - 2 representatives
- Classified - 3 representatives
- Administrator Association - 2 representatives
- Confidentials - 1 representative
- Managers/Supervisors - 2 representatives
- ASB - 2 representatives
- Vice President Gabel - Ex officio representative
- Possible facilitator at the discretion of the team

Constituent leaders must forward names of their representatives by end of day February 5. Names will be shared and any objection to representatives named must be submitted by February 8. The first team meeting is scheduled for February 11 from 10:30 a.m. to 11:30 a.m., with future meetings to be established by the team.

It was also agreed that the college leadership must send forth a message and empower the current Benefit Committee to fulfill the responsibility and role of this committee - that is to reach agreement and forward recommendations.

4. College Communication – Ideas How to Improve

This item was covered in the budget update above.

8. Adjournment: The meeting adjourned at 11:00 a.m.