

PRESIDENT'S LEADERSHIP COUNCIL

May 14, 2010

T-1046

MEETING SUMMARY NOTES

Members Present: Ginny Baxter, Don Berz, Joan Carr, Hurticine Chukwudire, Cindy Frye, Chi-Chung Keung, Don Low, Eloy Oakley, Kevin Ryan

Members Absent: Ann-Marie Gabel, Isaac Romero, DeWayne Sheaffer

Note Taker: M'Shelle Reece (via recording)

Call to Order

The meeting was called to order at 10:00 a.m.

1. Approval of Minutes

The minutes of the meeting of March 26, 2010 were approved.

2. REVIEW DISTRICT POLICY/ADMINISTRATIVE REGULATIONS

Policy/Regulation 3027

Council members reviewed revisions proposed to District Policy/Administrative Regulation 3027 regarding professional titles. The proposed revisions will modify full-time faculty members titles based upon their tenure track versus salary schedule. It was noted that part-time faculty titles will be revised at a later date. Members were instructed to share these revisions with their constituents and report any concerns as soon as possible as this will be moving forward for Board review and approval.

Administrative Regulation 4019

Council members reviewed revisions proposed to Administrative Regulation 4019 regarding acceptance of transfer credits from other institutions submitted by Academic Senate President Ryan. The proposed revision adds language regarding general education certification. No concerns were raised at the meeting. Members will share revisions with their constituents and report any concerns as soon as possible as this will be moving forward for Board review/informational purposes.

Administrative Regulation 4020

Council members reviewed revisions proposed to Administrative Regulation 4020 regarding attendance submitted by Academic Senate President Ryan. Executive Vice President Berz raised concern regarding 4020.4 paragraph 3 referencing a grade can be lowered based on

class participation. It was recommended that the proposed revisions be reviewed in compliance with the Chancellor's Office rules/opinions related to this subject. Vice President Low will follow-up on this and bring back.

Administrative Regulation 5001

Council members reviewed revisions proposed to Administrative Regulation 5001 regarding admission and registration of students under 18 years of age, non high school graduates, submitted by Vice President Low. In relation to 5001.3.C stating students must complete LBCC assessment in English, reading, and mathematics to be eligible for admission into LBCC, a concern was raised that this could deny a young student gifted in the arts from admission. Vice President Low will take this concern back to the committee who worked on revisions and will report back on their discussions.

8. UPDATE ON STATE BUDGET AND COLLEGE IMPACT

The District is awaiting the May Revise to see if community college budgets will be hit with further reductions, but there is little hope that our local budget will improve in the coming year which means that we are still facing a \$9.5 million deficit the coming year. District/AFT negotiations are slated for next week and it is hopeful agreement can be reached on savings through employee salary and benefit modifications and that proposed layoffs will be mitigated.

9. SUMMER 4/10 SCHEDULE

In agreement with the District and AFT, the college will be scheduling a summer 4/10 schedule beginning the week of May 31 through August 9, 2010. Employees may request vacation time, compensatory time or unpaid leave to reduce their day from 10 hours to 8 hours per day and supervisor shall evaluate requests in order of seniority. Employees with a bona fide need for a variable schedule due to child care, elder care, reasonable accommodation or such related issues will have first priority for a reduced or changed schedule up to eight hours per day per supervisor approval. Requests for reasonable accommodations should be forwarded to Julie Kossick in Human Resources.

10. Adjournment: The meeting adjourned at 12:00 p.m.