

# **PRESIDENT'S LEADERSHIP COUNCIL**

**December 3, 2010**

**T-1046**

## **MEETING SUMMARY NOTES**

**Members Present:** Ginny Baxter, Don Berz, Joan Carr, Corinne Magdelano (for Alta Costa), Cindy Frye, Ann-Marie Gabel, Chi-Chung Keung, Eloy Oakley, Isaac Romero, DeWayne Sheaffer

**Members Absent:** Don Low, Mary McEldowney, Kevin Ryan

**Note Taker:** M'Shelle Reece

### **Call to Order**

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

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

The minutes of the meeting of September 24, 2010 and October 15, 2010 were approved.

### **2. REVIEW DISTRICT POLICY/ADMINISTRATIVE REGULATIONS**

#### **Policy/Regulation 3013**

Council members reviewed revisions proposed to District Policy/Administrative Regulations 3027 regarding hiring of part-time faculty. Members were asked to share these revisions with their constituents for review and e-mail concerns, if any, to Vice President Rose DelGaudio by December 7.

#### **Policy/Administrative Regulation 6001**

Council members reviewed revisions proposed to District Policy/Administrative Regulations 6001 regarding securing of copyright materials. The proposed revisions are legally advisable by Community College League of California. Members will share revisions with their constituents and report concerns, if any, to Vice President Ann-Marie Gabel by December 7.

#### **Administrative Regulation 7002**

Council members reviewed revisions proposed to District Policy/Administrative Regulations 7002 regarding smoking in district facilities and vehicles. The proposed revisions have LBCC become a smoke free campus and is a result of grassroots effort by students who surveyed both LAC and PCC campuses and found overwhelming support for a smoke free campus. The Associated Student Body Government reviewed the findings and compromised in agreeing to a nonsmoking campus with designated locations for our smoking population. Campus maps with designated smoking areas will be forwarded to members via e-mail.

Members will share the proposed revised policy and regulations with their constituents and report concerns, if any, to Vice President Ann-Marie Gabel by December 7.

#### **8. STATE BUDGET UPDATE**

Vice President Gabel distributed and reviewed two handouts: 1) California Community College League of California document regarding California's Fiscal Outlook, and 2) LBCC Budget Projection dated November 16, 2010. The State budget is in limbo until Governor-Elect Brown assumes office, and it is expected his plan will be to cut expenditures and raise taxes to balance the State budget deficit. The current State budget deficit is \$25 billion, which reflects an estimated cut to the community college system of \$250-\$300 million. The District must prepare for further cuts and continue to work on ways to reduce our expenditures.

#### **9. COMPRESSED CALENDAR UPDATE**

The compressed calendar slated to begin in Fall 2010 will be presented at the January Board meeting for approval and an Implementation Taskforce is current being formed.

**10. Adjournment:** The meeting adjourned at 11:40 a.m.