

# **PRESIDENT'S LEADERSHIP COUNCIL**

April 1, 2011

T-1046

## **MEETING SUMMARY NOTES**

**Members Present:** Joan Carr, Ann-Marie Gabel, , Eloy Oakley, Mary McEldowney, David Morse (*for Kevin Ryan*), DeWayne Sheaffer, Desiree Tessier

**Members Absent:** Alta Costa, Ginny Baxter, Don Berz, Cindy Frye, Chi-Chung Keung, Greg Peterson

**Notes:** 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 February 4, 2010 were approved as distributed.

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

#### **Policy & Regulations 2007**

Council members reviewed revisions proposed to Policy and Regulations 2007 regarding Retention and Destruction of Records. The proposed revisions were made to clean up language and to bring regulations up to date. Vice President Gabel highlighted the addition of language regarding e-mail records as this language did not exist before. Members were asked to share these revisions with their constituents for review and submit any concerns to the Office of Vice President Administrative Services by April 15.

#### **Policy & Regulations 2011**

Council members reviewed revisions proposed to Policy and Regulations 2011 regarding Workplace Violence. The proposed revisions were made to clean up language and to bring regulations up to date with CCLC recommended language. Members were asked to share these revisions with their constituents for review and submit any concerns to the Office of Vice President Administrative Services by April 15. f

**Policy 2022**

Council members reviewed proposed new Policy 2022 regarding Board of Trustees Elections. Vice President Gabel stated this is for review of a new policy only and there is no corresponding administrative regulations. Members were asked to share this new policy with their constituents for review and submit any concerns to the Office of Vice President Administrative Services by April 15.

**Policy & Regulations 2023**

Council members reviewed proposed new Policy and Regulations 2023 regarding Vacancies on Board of Trustees. Members were asked to share this new policy and regulations with their constituents for review and submit any concerns to the Office of Vice President Administrative Services April 15.

**Regulations 4012**

Council members reviewed revisions proposed to Regulations 4012 regarding Academic Freedom. The proposed revisions were made to clean up language and to bring regulations up to date. Members were asked to share these revisions with their constituents for review and submit any concerns to Office of Vice President Academic Affairs by April 8. Vice President Gabel questioned the removal of 4012.2.B and will forward her question to Academic Senate President Ryan.

**Policy & Regulations 6006**

Council members reviewed revisions proposed to Policy and Regulations 6006 regarding Computer, Telecommunications and Classroom Technology. The proposed revisions were made to clean up language and to bring regulations up to date with CCLC recommended language. Vice President Gable stated that our current Policy and Regulations 6000 have been incorporated into proposed revisions to Policy and Regulations 6006, therefore, Policy/Regulations 6000 will be eliminated. Members were asked to share these revisions with their constituents for review and submit any concerns to the Office of Vice President Administrative Services by April 15.

**Policy & Regulations 7010 Policy**

Council members reviewed proposed new Policy and Regulations 7010 regarding Reporting and Preventing Sex Crimes. Note was made that under 7010.1, the title of Vice President Student Support Services should be updated to the new title. Members were asked to share this new policy and regulations with their constituents for review and submit any concerns to Office of the pVice President Administrative Services April 15.

**8. STATE BUDGET UPDATE: IMPLICATIONS FOR LBCC**

President Oakley reported that our budget outlook continues to be in flux due to not having a finalized State Budget. Now that the State's possible budget solution of a tax revenue proposition is off the November ballot, the budget will continue to be in flux. The Chancellor's office is suggesting districts prepare for a possible all-cuts budget. For LBCC, this unfortunately could mean reducing enrollment levels as low as 17,500 in a worst case

scenario. President Oakley has asked his Vice Presidents to begin strategizing for a possible all-cuts budget. The District will continue to prepare its tentative budget based upon the projections for the State's January budget and May revise.

**9. Adjournment:** The meeting adjourned at 12:00 p.m.