

PRESIDENT'S LEADERSHIP COUNCIL

October 7, 2011

T-1046

MEETING SUMMARY NOTES

Members Present: Don Berz, Joan Carr, Ann-Marie Gabel, Mark Taylor, Mary McEldowney, Eloy Oakley, Gregory Peterson, Kimberly Thomsen, Janice Tomson, Lynn Shaw

Members Absent: Alta Costa, Ginny Baxter, Karen Roberts

Notes: M'Shelle Reece

Call to Order

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

1. REVIEW DISTRICT POLICY/ADMINISTRATIVE REGULATIONS

Policy & Regulations 2006

Council members reviewed revisions proposed to Regulations 2006 - Participation in Governance. Corresponding Policy 2006 was recently revised and distributed for reference purposes only. The revisions proposed are recommended in correlation to the district's current comprehensive review of all policy and regulations. Regulations 2009, 2010 and 2012 will be deleted as they have been incorporated into Regulations 2006. Members were asked to share these revisions with their constituents for review and submit any concerns to the Office of Vice President Administrative Services. Academic Senate President Tomson requested time to review proposed revisions with the Senate with expectation to complete review by November 28 in time for submittal to December 13 Board meeting.

Policy & Regulations 3003

Council members reviewed revisions proposed to Policy and Regulations 3003 - Academic Administrative Hiring. The proposed revisions were made to clean up language and bring the regulations up to date with CCLC recommended language. There was discussion on a proposed change in 3003.3 wherein verbiage was changed from "convene the President Leadership Council" to "notify the President's Leadership Council" and also 3003.4 wherein verbiage was deleted. Members were asked to share these revisions with their constituents for review and submit any concerns to the Office of Vice President Administrative Services. Academic Senate President Tomson requested time to review proposed revisions with the Senate with expectation to complete review by November 28 in time for submittal to December 13 Board meeting.

Policy & Regulations 3007

Council members reviewed revisions proposed to Policy and Regulations 3007 - Evaluation of Management Personnel. The proposed revisions were made to clean up language and to bring the 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. Academic Senate President Tomson requested time to review proposed revisions with the Senate with expectation to complete review by October 21 in time for submittal to November 8 Board meeting.

Regulations 3012

Council members reviewed proposed revised Regulations 3012 - Hiring Contract Faculty. Senate President Tomson asked for the rationale behind the change in 3012.4.2.b. Vice President DelGaudio will contact Senate President Tomson regarding her question. Members were asked to share these revisions with their constituents for review and submit any concerns to the Office of the Vice President Administrative Services. Academic Senate President Tomson requested time to review proposed revisions with the Senate with expectation to complete review by November 28 in time for submittal to December 13 Board meeting.

Policy & Regulations 3024

Council members reviewed revisions proposed to Policy and Regulations 3024 - Travel and Professional Conference Attendance. The proposed revisions were made to clean up language and some areas to be updated. CCA President Shaw will work with Vice President Bynum regarding language pertinent to tracking faculty professional development and submit any revisions to the Office of the Vice President of Administrative Services. Members were asked to share these revisions with their constituents for review and submit any concerns to the Office of Vice President Administrative Services. Academic Senate President Tomson requested time to review proposed revisions with the Senate with expectation to complete review by October 21 in time for submittal to November 8 Board meeting.

8. STATE BUDGET UPDATE

President Oakley distributed a document titled Future Budget Challenges which depicts three (3) categories of State revenue shortfall triggers and the respective effects to LBCC' mid-year spending reductions: (1) less than \$1 billion below forecast, (2) \$1-2 billion below forecast and (3) greater than \$2 billion below forecast. The district anticipates our revenue shortfall at the first trigger (1) of less than \$1 billion below forecast. There is speculation that capital gains may help our revenues, but this will not be certain until the Department of Finance releases their Report of Revenues December 15th and we have the Governor's January budget. President Oakley emphasized the importance of continuing to educate our students on the budget situation and its implications during these budget crisis times. The district is working to give students as much notice as possible on the status of our 2012 summer session and continues to strive to maintain as many core classes as possible.

9. PROMISE PATHWAYS INITIATIVE

Vice President Peterson distributed two documents; one depicting the organizational structure of the Promise Pathway Initiative, and a second which covers frequently asked questions for Promise Pathways. The goals of the Promise Pathways Initiative are to increase the number and pace of local students' college completions by increasing academic preparation in high school, aligning that preparation to college expectations, and creating well defined and supportive educational pathways for all students toward their goals. The first cohort is planned for fall 2012. More information will be coming out over the next year as the initiative develops.

10. OTHER

President Oakley reported that the two recent student incidents on the LAC campus were very different in nature. He emphasized that the District worked very closely with the Long Beach Police Department regarding the incident notifications. This was a difficult task as the District must weigh the responsibility of notification and awareness versus creating panic among students and staff. ASB President Thomsen reported that the ASB Cabinet is currently working with Risk Services to establish a student escort buddy system on campus in addition to our Police Services escorts available.

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