
SUMMARY: The summary of the November 22, 2010, meeting was accepted as amended.

PLANNING ITEMS:

Budget Update: Vice Chancellor Fred Williams distributed the following handouts:

- An email communication from State Vice Chancellor Erik Skinner regarding special legislative sessions to balance the $25.4 billion deficit budget. He noted, however, that there weren’t enough days to get anything accomplished. He proposed a “wait-and-see” stance. The budget deficit for 2011-12 is anticipated to be about $28.1 billion.

- An article from The New York Times December issue entitled “Budget Crisis is Worse, California Legislators Are Told”. In this article Governor-Elect Jerry Brown states that “…things were even worse than everyone had said they were a week ago…” “The means the state now faces a $28.1 billion shortfall in revenue over the next 18 months.”

- An article from The New York Times entitled “Mounting Debts by States Stoke Fears of Crisis”. This article identified the states of California, New York, and New Jersey as experiencing financial trouble.

- An article from the Fresno Bee in which Visalia has called off summer school for 2011 and City College of San Francisco, Los Angeles City College, and College of the Sequoias have “…dumped an entire program” referring to summer school programs. In a State Chancellor’s Office survey regarding summer school offerings, “…nearly two-thirds of those responding said they were cutting programs by at least 50%.”

- An article from SFGate.com entitled “Time to discuss state employee benefits.” It is expected that there will be increased to STRS and employee contributions.

In the ensuing discussion the following was voiced: 1) physical education summer course offerings have decreased; 2) the colleges should be allowed to keep enrollment fees; and 3) the State Chancellor’s Office has identified as its priorities 1) transfer, 2) basic skills, and 3) Vocational courses.
POLICY ITEMS:

Chapter 4, Academic Affairs: Proposed, Revised BP/AP4225, Course Repetition: Chancellor Doffoney presented for a third reading proposed, revised BP/AP4225, Course Repetition. The revisions to BP/AP4225 are in response and in compliance with recent changes to Title 5.

This item will return for further review as it is currently under review by the Academic Senates.

Chapter 5, Student Services: Proposed BP5800, Prevention of Identity Theft in Student Financial Transactions: Dr. Doffoney presented for a second reading proposed, new Board Policy 5800, Prevention of Identity Theft in Student Financial Transactions. The Community College League of California has identified BP5800 as a legally required policy in response to the Fair and Accurate Credit Transactions Act (FACT Act). The District Director, Information Services, will monitor the District’s Identity Theft Prevention Program (ITPP) in order to control reasonably foreseeable risks to students from identity theft. There was consensus to forward this item to the Board of Trustees for its consideration.

ADJOURNMENT: The meeting adjourned at 3:10 p.m.