SUMMARY

MEMBERS PRESENT: Ryan Billings, Mike Acierino, Ken Collins, Jennifer Combs, Dale Craig, Pat Ganer, Jeff Horsley, Mike Kasler, Deborah Ludford, Patty Lujan, Rod Lusch, Candace Lynch Thompson, Shannon Matthews, Ken Robinson, Fred Rocha, Chris Terry, Rajen Vurdien, Marcus Wilson, and Gary Zager.

VISITORS: Santanu Bandopadhayay, Lisa Campbell, Claudette Dain, Martha Gutierrez, Michael Perez, and Bob Simpson.

SUMMARY: The summary of the February 13, 2012, Chancellor's Cabinet/District Planning Council meetings was accepted as amended.

PLANNING ITEMS:

Principles and Charge of District Consultation Council: Chancellor Ned Doffoney led a review of the charge and operating agreements for the District Consultation Council. He distributed an excerpt from the California Community Colleges Chancellor's Office Consultation Council and stated that he would use this as a model.

In reviewing the DCC operating agreements the following suggestions were offered for consideration: Bottom of page 19 – 1) adding clarifying verbiage that the Chancellor may return a recommendation to the Council only once; 2) adding clarifying verbiage that the Chancellor must either return a recommendation back to the Council for further consideration or forward it to the Board with rationale for disapproval; and 3) add the definition of "consensus". In addition, it was requested that the Chancellor inform the DCC membership what his recommendations will be to the Board of Trustees based on DCC discussions.

Due to technical videoconferencing challenges, it was suggested that consideration be given to using CCConfer or eliminate the videoconferencing capability.

Any addition suggestions for revisions to the DCC operating agreements are to be forwarded to Violet Ayon. All suggested revisions will be considered during the evaluation period in the 2012 fall semester.

Accreditation Update: Deborah Ludford provided an update on the colleges' responses to the accreditation recommendations. Some minor revisions include: 1) using the acronym "NOCCCD"; 2) "Next Steps" will use findings to update processes; and 3) campus accreditation reports are going forward and in final form for the visiting team after the Board of Trustees approves the responses.

POLICY ITEM:

AP5042, Use of Photographs and Video Surveillance Recordings: Chancellor Doffoney presented for a first reading proposed AP5042, Use of Photographs and Video Surveillance Recordings.
In the ensuing discussion much concern was expressed regarding 1) the language being too broad in section 4.1, 2) the need to clarify the language in section 4.3 regarding release of surveillance recordings, 3) the inclusion of “staff” in section 4.5, 4) the potential usage abuse of the surveillance system, and 5) the need for this administrative procedure to be clearly stated in the student handbooks and college catalogs to inform students of potential surveillance. The intent of AP5042 is to protect employees, protect District property, reduce criminal activity, and protect the overall District environment. In concluding discussion on this issue, this item was referred back to Chancellor’s Staff for consideration of all concerns expressed.

OTHER ITEM:

Priority Registration: Mike Kasler inquired as to what group is the appropriate group for discussion on priority registration. It was clarified that DCC would need to establish an ad hoc committee on Priority Registration; thus, it will be agendized for the March meeting.

ADJOURNMENT: The meeting was adjourned at 3:03 p.m.
From: Violet Ayon
To: Beth Stokes; Candace Lynch-Thompson; Chris Terry; Dale Craig; Deborah...
Date: 2/15/2012 2:43 PM
Subject: Call for Agenda
Attachments: District Consultation Council Agenda form.doc

The next meeting of Chancellor's Cabinet -- now called District Consultation Council -- is scheduled for Monday, February 27, 2:00 p.m. at the Anaheim Campus Room 105. You are receiving this email because of your membership on Chancellor's Cabinet and DPC.

Please forward agenda items to me no later than noon Tuesday, February 21. Attached is an agenda submittal form.

The District Consultation Council meetings are scheduled the fourth Mondays of the month at 2:00 p.m. as follows for this spring semester: March 26 and April 23.

The fourth Monday in May is a holiday. If deemed necessary, a different date/time can be identified for a District Consultation Council meeting during the month of May.

The next DPC meeting -- now called Council on Budget & Facilities -- is scheduled for Monday, March 12, 2:00 p.m. at the Anaheim Campus Room 105. The Council on Budget & Facilities will hold its meetings the second Monday of each month at 2:00 p.m. Notification of these meetings will be forwarded to you from the Office of the Vice Chancellor, Finance & Facilities.

Please feel free to contact me if you have any questions as we transition to our newly-named groups -- I'm along for the journey with you.

Violet R. Ayon
Executive Administrative Aide to the Chancellor
North Orange County Community College District
1830 W. Romneya Drive
Anaheim, CA 92801
714/808-4797
District Consultation Council Meeting

February 27, 2012
2:00 p.m.
Anaheim Campus Room 105

Videoconferencing of the meeting will be available at the Cypress College Room 301 and the Fullerton College President’s Conference Room A

AGENDA

SUMMARY/MINUTES
1. Approval of February 13, 2012, Summary
   N. Doffoney

PLANNING ITEMS
1. Principles and Charge of District Consultation Council
   N. Doffoney
2. Accreditation Update
   D. Ludford

POLICY ITEMS
1. AP5042, Use of Photographs and Video Surveillance Recordings
   N. Doffoney