



**Chabot-Las Positas Community College District  
Chancellor's Council**

Tuesday, November 13, 2018

3:00 – 4:30 p.m.

District Office, Conference Room 1

cccConfer Available

Interim President Bennie facilitating for Interim Chancellor Fallo

**A  
G  
E  
N  
D  
A**

1. Review and Approval of the October 9, 2018 Meeting Minutes
2. Vision for Success Goals Update (RBennie/SSperling)
3. Funding Formula Committee Composition (RGerhard)
4. Future Agenda Items

Next Meeting: December 11, 2018 from 3:00-4:30pm  
District Office, Conference Room 1



**Chabot-Las Positas Community College District  
Chancellor's Council**

Tuesday, November 13, 2018

3:00 – 4:30 p.m.

District Office, Conference Room 1

Meeting Minutes

Present: Roanna Bennie, Susan Sperling, Ph.D. (by phone), Mon Khat, Melissa Korber, Noell Adams, Cindy Robinson, Dave Fouquet, Yvonne Wu Craig (by phone)

Absent: Thomas Fallo, Rachel Ugale, Lorenzo Caballero, Lylah Schmedel, Joanne Bishop-Wilbur, Mike Alvarez, Pedro Ruiz, Karen Metcalf

Guests: Kirti Reddy (by phone), Guisselle Nunez, Ron Gerhard

Interim President Roanna Bennie called the meeting to order at 3:09 p.m.

**1. Review and Approval of the October 9, 2018 Meeting Minutes**

Approval of the October 9<sup>th</sup> meeting minutes was suspended due to not fulfilling quorum.

**2. Vision for Success Goals Draft Resolution Feedback (RBennie)**

Ms. Bennie discussed the Vision for Success Goals. The significant changes are within the whereas portions of the document. The first was changed from "...the impacts on CLPCCD from the newly adopted state funding model are not fully known and there are concerns about consequences and effects on the ability of the colleges to serve students well..." to "...the impacts on CLPCCD from the newly adopted state funding model are not fully known and there are concerns about consequences and *effect on the ability to serve students well for which sufficient levels of state funding are required.*" Mr. Mon Khat is pleased with what is captured. The second whereas change states, "...the Chabot-Las Positas Community College Board of Trustees, Chancellor, and members of Chabot College and Las Positas College wish to comply with the requirements of law and the system wide Vision for Success Goals." This portion affirms the District's desire to participate in the Vision for Success Goals. Section 2.d. is a reflection of a change received from the state level and states "Increase to 76 percent or more, the percent of career education students who report being employed in their field of study upon exiting a college in the district." The last change is located in #5, which adds "...informing other district and college goals and plans."

Mr. Fouquet mentioned that he's glad the language is there in the first whereas, but would like to make it stronger. There are flaws in the model and it could cripple the ability to meet these goals. Ms. Bennie stated that the District wants to take it to the Board. If there is a written addendum or opinion submitted, it could be discussed in the report to the Board. Ms. Nunez mentioned that the Presidents can summarize concerns that come from the meeting but only three minutes is allowed for the presentation.

### **3. Funding Formula Committee Composition (RGerhard)**

VC Ron Gerhard distributed the revised Funding Formula Committee composition. This is a revised version of the document brought to the October Council Meeting. Changes have been incorporated based upon feedback from FFC. An item (#2) was added to the committee charge which states, "Develop alignment of colleges' reporting practices." Changes to the core representatives include the addition of:

- VP of Academic Services (2)
- Classified Senate Presidents (3)
- Faculty appointed by Academic Senates (1 per college), instead of specifying Counselor appointments
- Financial Aid Leadership (2)
- Student Senate Presidents, or appointees (2)

The changes will be submitted to the Chancellor for approval.

Mr. Fouquet stated that expertise is important to allow for the committee to make quick allocations regarding SCFF. There is a worry that there is not enough reassign time to do the tremendous amount curriculum work to make SCFF work for our institution. Ms. Bennie stated that there is a subgroup working on the criteria, but it is unknown what the District will be getting until the beginning of February.

### **4. Future Agenda Items**

- IEPI Update – Mr. Mon Khat asked for an update on IEPI. Ms. Nunez will bring it back to Council on the next agenda.

Ms. Bennie asked if there are any objections to the two agendas items that were presented. There were no objections by anyone present. The Vision for Success Goals will be ready for the December Board Meeting.

The meeting adjourned at 3:27 p.m.

Next Meeting: *Tuesday, December 11, 2018*