

President's Cabinet
Thursday, April 28, 2011
8:00 a.m. President's Conference Room

Present: McKinley Williams, Richard Akers, Carol Maga (by telephone), Mariles Magalong, Mercy Pono
Absent: Joseph Camacho

1. Constituency Reports – Academic Senate - Richard reported that he attended the state plenary conference and newly elected President Wayne Organ and current V.P. Seti Sidharta attended with Richard. Faculty participation was the most he'd ever seen and their involvement was outstanding. Faculty are very concerned about the future. The pressure is affecting everyone. Faculty at DVC worked on the repeatability policy. The CCC Academic Senate held elections. Sixty-two votes were counted because some ballots were received too late. Wayne Organ was elected Academic Senate President by two votes. Wayne asked his opponent, Kenyetta Tribble, to be the V.P., and she agreed.

Classified – Mercy reported that the Classified Senate will be meeting today. The Classified Senate will be sending two people to the Leadership Institute this year. Staff development funds will pay the costs for one person and the Classified Senate will pay for the other person. There are three Classified Senate seats that are currently open for election and there are only three people running. Mercy isn't sure what the protocol is, but she would prefer to not hold an election. Chancellor's Chat will be held tomorrow.

Management – Mack reported that Management Council had their first aid/CPR training and nine managers participated. Mariles said this worked well because there were eight mannequins and the training went past 5:00 p.m. It would have lasted a lot longer if more managers had attended. Mack reported that the last Management Council meeting was consumed by the budget situation. Scott Lay's directives continue to change. We are currently going with the fourth scenario, which is a \$21.2 million cut to the district, and a \$4.3 million cut to CCC. All managers are feeling pain over this situation. If Proposition 98 is suspended, the district will have to move to the fifth scenario, which would be a \$26 million reduction. Additional funds must be found because of the cosmetology ISA issue. Richard asked why the college isn't in litigation about this, and Mack said that hasn't been ruled out. Carol explained that CCC had an Instructional Services Agreement (ISA) with Paris Beauty School which said there must be a licensed person on the floor at all times. The owner listed herself as the teacher of record and there was no documentation that she met MQs. The other issue was that the facility could only accommodate 60 students, and in some cases it appeared we were collecting FTES for more than the facility can hold, and those FTES had to be looked at. The beauty school reported holding classes from 7:00 a.m. – 10:00 p.m., seven days per week. The college collected FTES that were not in compliance with state regulations. Paris Beauty School refused to give us the MQ documentation for the owner and the college didn't have individual contracts for every instructor. It wasn't felt that it would be worth fighting over the hours that were unreasonable. The district came up with a formula that was more reasonable. The FTES that were collected inappropriately were 341.12 for CCC and 613.77 for LMC. CCC's hit was \$1.5 million, which will come from our base, and will affect our budget even more. The state chancellor and the district are working on a payment plan. The state wants to take it off the top and not send us the money. The district wants to be able to pay it over three years. LMC's share is over \$2.8 million. LMC total also includes some non-compliance FTES for out-of-state athletes paying the resident tuition fee at a coach's instructions. Mariles added that for this year our FTES base will be reduced by 341.12 and our revenue will be reduced by \$670,000. We must repay the \$1.5 million over either one,

two, or three years, depending on what we're able to negotiate. Mack said we've been trying to monitor our spending to pad our reserves to cover this. We had \$1.9 million in designated reserves, which will now be used to pay for this problem. We also did not cut enough. Mack thinks we should sue, but recovering our lost from Paris might be an expensive way to go. And besides, we were out of compliance. A lot of this was due to the shady practices of Paris Beauty School. Mercy asked if the district will help us with this. Mariles said our share of the burden is after the district's contribution of \$1 million. The Governing Board seems to support the district reducing the 10 percent reserves to 8 percent. We wanted to have the reserves for the future, but now the proverbial rainy day has occurred, and our reserves will be gone. Mariles said there are also claims against the district pending. A large claim against CCC is for the football player, Wally Wright, who was injured. Because of our self-insured policy, the insurance company will pay 60 percent and the district will pay 40 percent of the settlement. It would probably be better to settle. The district will contribute \$700,000 out of its reserves towards this claim.

Students – There was no report due to Joseph Camacho's absence.

2. College Council Agenda – May 11, 2011

The College Council Agenda for May 11, 2011 was approved.

Call to Order

CONSENT AGENDA – ACTION ITEMS

- Approval of Agenda
- Approval of Minutes from April 13, 2011
-

ACTION ITEMS REMOVED FROM CONSENT AGENDA

NONCONSENT AGENDA – ACTION ITEMS

- Basic Skills Expenditure Plan 2011-2012 – Jason Berner (second read)
- Course Materials Fees – College Procedures Handbook E5003.0 – Carol Maga – 5 minutes

INFORMATION/DISCUSSION

- Accreditation Self Study – Carol Maga – 10 minutes
- Feedback from R & P Traveling Road Show on Planning Awareness – Constituent Leaders – 5 minutes
- Results of Governance Survey – Tim Clow – 5 minutes
- Veteran Students – Joseph Camacho – 5 minutes
- Campus Safety – Joseph Camacho – 5 minutes
- Single Stop Grant – Vicki Ferguson/Viviane LaMothe – 5 minutes
- Budget Update – Mariles Magalong – 10 minutes
- Remodel and Other Measure A Activities – Carol Maga – 10 minutes
- Reports from Constituency Groups – 2 minutes each - 10 minutes
- Announcements – 5 minutes
- Next Meeting – September 14, 2011
- Adjournment

Each speaker from the public will be allowed two (2) minutes to address items listed on the agenda after submitting a comment card to the chair of College Council, Joseph Camacho, prior to discussion of the item. Comment cards are available at the meeting.

3. Final Recommendations – Final Recommendations were made for EOPS, Articulation, Custodial, Buildings & Grounds, PE, Culinary, HHS/Medic, Outreach and Student Life, Earth Sciences, Foundation, CARE, Automotive Services, and College Wide Tutoring. The validation report hasn't been received for the College Skills Center, and Joseph wasn't present to report on Job Placement and Fine & Media Arts.

The meeting adjourned at 10:35 a.m.

Respectfully submitted,

Mary Healy
Senior Administrative Assistant to the V.P.