



**ACADEMIC SENATE FOR CALIFORNIA COMMUNITY COLLEGES**  
**AREA C**  
**Saturday, March 30, 2013**  
**College of the Canyons – Dr. Dianne G. Van Hook University Center room**  
**10:00AM - 3:00 PM**

**ATTENDING:** Eve Adler (Santa Monica), Edel Alonso (College of the Canyons), Leonard Apenahle (LA Southwest), Kevin Bontenbal (Cuesta, ASCCC Exec), Nenagh Brown (Moorpark), Dave DeGroot (Allan Hancock), Riley Dwyer (Moorpark), Angela Echeverri (LA Mission), John Freitas (LA City College), Don Gauthier (LA Valley, LACCD), Michelle Grimes-Hillman (Mt. SAC, ASCCC Exec), Janet Harclerode (Santa Monica), Deanna Heikkinen (LA Valley), Alex Immerblum (ELAC), Eric Kaljumagi (Mt. SAC), Lesley Kawaguchi (Santa Monica, ASCCC Exec and note-taker), Thomas McFall (LATTC), Susan McMurray (LA Harbor), Michelle Pilati (Rio Hondo, ASCCC Exec), Michelle Sampat (Mt. SAC), Dan Smith (Mt. SAC), Lisa Villa (Citrus), Jim Woolum (Citrus), John Zayac (LA Pierce College).

**Meeting began at 10:15 a.m.**

- I. Welcome and Introductions – Edel thanked her Vice President for providing the funding for the food. Edel was thanked for hosting the event. Everyone introduced themselves, noting their college and senate position.
- II. Agenda approved.
- III. FALL 2013 area meeting location – Los Angeles City College. A Spring 2014 location has yet to be determined.
- IV. Reports
  - A. President's Update – Michelle Pilati, ASCCC President

Michelle provided an overview of what is occurring at the state level as well addressing legislation. She reported there was nothing new to report on the budget except that the Assembly rejected the governor's proposal that adult education be shifted away from K-12 and to community colleges. We will need to wait and see what is in the May revise.

Michelle also touched on several Distance Education issues including SB 520 (Steinberg). The Chancellor's Office has proposed a portal that shows students where on-line courses are available. SB 520 would put the Open Education Resources Council in charge of evaluating third party course providers who would offer courses that the community colleges, the CSUs, and the UCs are unable to provide. The Intersegmental Committee of the Academic Senates (ICAS) is united in

its opposition to facilitating access to 3<sup>rd</sup> party providers. AB 955 from Long Beach City College proposes offering classes at cost or another version of a two-tier system during intersessions.

SB 1052 and 1052 (legislation from last year) regarding Open Educational Resources have no funds attached at this time, thus little can be done until there is funding.

C-ID has delays due to lack of CSU reviewers. Some attendees expressed concerns about the Chancellor's Office deadlines due to the delays. While there is no opposition to IGETC for STEM, UC has determined that they need to formally review and adopt the concept again. IGETC for STEM should be finalized and available by July. Discussion followed about some of the issues that have arisen regarding courses and course content, such as colleges reducing their course outlines to reflect the C-ID descriptors. C-ID descriptors were never intended to be as robust as full course outlines.

SB 440 (Padilla) is seeking to codify the TMC approach and putting the Chancellor's Office goals into legislation. The ICW is working to determine when TMC creation stops and has determined that the existing and in-process TMCs probably cover over 90% of students.

Student Success Task Force recommendations regarding Professional Development proposals have gone to Consultation Council. The recommendation mandates five professional development days for all college personnel. As this encroaches on the calendar, union groups have expressed concern. Colleges will not get new money, but must dedicate ½ of 1% of their general fund to professional development for everyone at a college. There will be a centralized committee in the Chancellor's Office. Legislation will be necessary to effect the proposed changes (there will be a breakout at the Spring 2013 plenary).

SB 1456 on matriculation has led to a rethinking and revising of data elements regarding services for students. Colleges have two full years to collect data before the data are linked to funding dollars.

AB 1306 (Wilk) currently proposes increasing the 50% law to 52% and including counselors. It has been rumored that this bill will be further amended to maintain 50% and included counselors and librarians.

The Scorecard from the Student Success Task Force recommendations will be coming out shortly.

B. Legislation (See above)

1. SB 1456
2. AA-T/AS-T/C-ID (SB 1440)
3. SB 1052/SB 1053: Open Education Resources
4. SB 520 – Steinberg
5. Governor's proposals

C. Budget (see above)

D. Accreditation – Michelle mentioned that the two colleges (Cuesta and College of the Redwoods) have gotten off Show Cause, but College of the Sequoias is now on Show

Cause, but not due to budgetary problems. Consultation Council has reformed the Accreditation Task Force.

- E. ASCCC Foundation -- Although the Area competition is not going to occur in the spring, Lesley encouraged people to consider contributing.

V. Resolutions

- A. Kevin provided a brief orientation on:
  - 1. Resolution Writing and General Advice
  - 2. Consent Calendar
  - 3. Voting process at session
- B. Review of pre-session resolutions (see attachment)
- C. Development and discussion of Area C resolutions (see attachment)

VI. Report on important issues from each local college- if time permits

VII. Announcements – Kevin announced that some people will be running for ASCCC Exec offices as part of a slate and handed out materials.

VIII. Adjournment at 1:30 p.m.