Summary – Board Meeting 4 October 2010

• The Secretary of Education from India visited our District to see how we operate. Foothill-De Anza will be a model for their country to begin setting up an educational system similar to our community college system. One piece of advice was to set up a different funding model than we have at this time.
• Both Colleges asked the Board to accept the Follow-up Reports they prepared for submission to the ACCJC.
• One Lay-Off was approved by the Board from De Anza College.
• The two Campus Research positions were approved for hire.

Full meeting minutes can be found at:
http://www.fhda.edu/about_us/board/

Summary – PARC Meeting 6 October 2010

• New governance structure was reviewed. SIPs have been rolled into 3 Core Mission Work Groups 1) Basic Skills, 2) Transfer, 3) Work Force.
• The Senate has appointed a Tri-Chair and at least one member to each of these groups. The Senate will ratify additional appointments as requested by each committee.
• The College plans to move forward with the process to hire at least 6 new full-time faculty and prioritize an additional 6 requests that would be filled if money is available. Primarily through the parcel tax measure.
• The College plans to remove additional lay offs of classified staff from the Differed and Escrow 2 lists.
• Accreditation is moving forward in preparation for the Fall 2011 visit. The College Follow-up report has been submitted and we should hear back in January regarding that report.

The Governance Handbook has been revised. It was noted that the Senate will make appointments through agreement with the bargaining units.

You should be able to get full minutes from PARC, once the following link is updated.
http://www.foothill.edu/president/governance.php
# Classified Senate Committee Reports
## For CS Meeting October 14, 2010

### Agenda Discussion Items

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### Discussion Detail

I. State Budget news unchanged. FHDA is positioned well through Q2 & measures are in place to carry us through the 2010/2011. Clarification on Health Benefits 2009/2010 reporting & adjustments:

a. Health Benefit Costs higher than budgeted due to active employee claims. This could be an anomaly due to employees attending to medical needs before the 2010/2011 benefit changes ($1.5 million over budget).

b. Internal benefit rate adjustment + regulatory benefit savings due to large number of vacancies generated $1.9 million net savings.

c. One-time savings from Workman’s Comp ($1.1 million) help to offset overspending.

Note: Net $1.7 million retained in our General Purpose fund.

**Discussion on Classified Staff behalf:** When can restore lost positions to bring student service back to even base levels? Reminder that our “burn rate” is $10-$12 million/mo & Board has identified the need for the Stability Fund to be maintained to guard against last minute reductions in state revenue & anticipation for further reductions in 2011/2012 fiscal year. Current Balance = $7.7 million.

II. Enrollment Update: Both campuses report enrollment numbers lower than expected; however, some concern about the validity of Banner reporting. Consensus committee-wide that student enrollment suffered from glitches in the Banner system, difficulty with wait-lists, etc. Agreement that we need to follow up & address issues for winter term.

III. American Recovery & Reinvestment Act (ARRA) Funds allotment could result in $125K to FHDA

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**Academic Senate Sept. 27.**

This meeting was the first meeting of the new year for the Academic Senate. President Dolores Davison welcomed everyone and went over the Senate Orientation. Items of importance were approval of Faculty members for Tenure Review committees, a review of the Senate’s goals for the year, and a quick explanation of the ACCJC Follow Up report which is on the Instruction website and will be going to the Board on Monday, October 4. As always, agendas and minutes for Academic Senate are posted on: [http://www.foothill.fhda.edu/senate/](http://www.foothill.fhda.edu/senate/)