CAC 10/15/10

- Introductions of Members and review of purpose, to advise the Chancellor.

- Approved BP 4125 Authorization to Offer Employment – The Board authorizes the Chancellor to authorize employment and other personnel actions pending Board ratification provided he/she has verified that all appropriate procedures and policies have been followed. Prior Board approval is required for an appointment as Chancellor, Interim Chancellor and Acting Chancellor, and for a regular appointment as President, Vice Chancellor, and Executive Director of Facilities, Operations and Construction.

- Budget Update from Kevin McElroy
  Passed budget seems to be on track. We well have a better understanding of what is really in the passed State budget after the Budget Workshop in Sacramento on Nov. 5th. Bernata and Kevin will attend this workshop and have an opportunity to meet with the other CFOs from around the State.

- Special recognition and kudos were given to our own Rhonda Goldstone. There was a meeting at De Anza with many Principals, VP, counselors and others from area high schools for a special summit on how to improve movement of high school students into the cc system. There was special praise for Rhonda from many of these officials for the exception job she does above and beyond the call of duty.

Academic Senate October 25

At this meeting, Rose Myers gave a presentation reviewing the areas under her administrative unit. She reviewed the services in the 8000 building and gave detail and comparisons about the services that are available to students. Mia Casey presented the Sustainability Plan to the senators as she did for the Classified Senators. Carolyn Holcroft presented the Resolutions from the Curriculum Committee for approval. Finally, Dolores updated the group on the business of PaRC, the Core Missions and projects in the pipeline such as the Faculty Handbook.
An update and report from OPC. Procedures on how we will prioritize new funding requests for FTEs. Research update for accreditation and the survey. Presentations by Basic Skills and Workforce Workgroups. Governance handbook changes.

CAMPUS CENTER BOARD
I've attached my notes from the Campus Center Board meeting yesterday and I've put in bold the items that I think will most interest staff. There aren't really any action items (as usual), but I thought in particular people might be interested that there is a new sub-committee being formed regarding food services offered on campus next academic year, and there will be a workshop on parliamentary procedure on November 9 that is open to everyone.

DISTRICT BUDGET
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