

**DISTRICT CONSULTATION COUNCIL**  
**October 23, 2017**

**SUMMARY**

**MEMBERS PRESENT:** Josh Ashenmiller, Dana Clahane, Cathy Dunne, Adam Gottdank, Manjit Grewall, Sharon Kelly, Rod Lusch, Cheryl Marshall, Arturo Ocampo, Valentina Purtell, Irma Ramos, Greg Schulz, JoAnna Schilling, Bryan Seiling, Pete Snyder, Kai Stearns Moore, Ty Volcy, and Marcus Wilson.

**VISITORS:** Joyce Carrigan and Victor Manchik

Chancellor Cheryl Marshall called the meeting to order at 2:05 p.m.

**CONSENT CALENDAR & SUMMARY**

**Consent Items:** The agenda contained no consent calendar items for approval.

**Summary:** The summary of the September 25, 2017, meeting was approved as submitted.

**STRATEGIC GOALS & PLANNING**

**District Consultation Council 2017-18 Goals:** A third draft of the DCC goals for 2017-18 was received and after minor edits, the goals were approved.

**Accreditation Debrief:** Dr. Marshall congratulated the Colleges on the positive outcomes from their recent accreditation visits, especially the various commendations that each received. During the discussion it was also noted that the District received two recommendations that fall under the purview of the DCC: policy review and resource allocation model improvements.

**Policy Review Schedule:** Chancellor Marshall and Alba Recinos will develop and propose a schedule for policy review that will include a timeline and priorities. The use of alternative technological approaches to policy review will also be explored in order to identify efficient methods of sharing, reviewing, and commenting on proposed policies and procedures. Alternatives will be presented at a future DCC meeting.

**Resource Allocation Model Improvements:** A subcommittee of the Council on Budget & Facilities (CBF) is currently working on the resource allocation model and recommendations will be presented at a future DCC meeting.

**Draft Strategic Goals and Priorities:** A handout was distributed which illustrated a high-level view of the major District-wide initiatives and projects that fall under two strategic goals: 1) Enhance Student Equity & Success and 2) Organizational Capacity. DCC will discuss related topics including dual enrollment, workforce development, the Anaheim Pledge, enrollment management, resource allocation, and use of one-time funds.

**Anaheim Pledge/Promise Program Status Update:** Chancellor Marshall informed the group that the next planning meeting related to the Anaheim Pledge is scheduled for December 1. She

also stated that Disney hosted the North Orange Promise Program launch event on October 19 and donated \$50,000 to build the Promise Program's endowment. It is anticipated that the initial group of students to benefit from the North Orange Promise Program will be a cohort of Anaheim Pledge students.

## **POLICY**

**New BP/AP 7700, Whistleblower Protection:** BP/AP 7700 are legally advised by CCLC to address the reporting and investigation of improper governmental activities by District employees, and the protection from retaliation of those who make those reports. Prior to implementing a District fraud hotline, both BP/AP 7700 must be adopted. This item returned for a fourth reading with further changes to the proposed language for AP7700 in Sections 3.4.3, 4.3, 5.1, 5.2, and the addition of Section 7.0. **There was consensus to approve BP/AP 7700, and both items will be forwarded to the Board of Trustees for their consideration.**

### **Chapter 7, Human Resources**

**Revised AP 7240-10, Management Employees – Salary Provisions:** AP 7240-10 was originally presented at the August 28 DCC meeting where concern regarding the proposed revisions was expressed by United Faculty. This item returned to DCC without the original revisions, and instead striking "stipends, overtime, and other premiums" from Section 1.2.2.1 in order to apply only to internal candidates. **There was consensus to approve AP 7240-10 and it will be posted on the District website.**

### **Chapter 4, Academic Affairs**

**Revised BP/AP 4025, Philosophy and Criteria for Associate Degree, and General Education, and Bachelor's Degree:** BP/AP 4025 have been revised by the District Curriculum Coordinating Committee to include new bachelor's degree language in order to meet ACCJC requirements related to the Cypress College Funeral Services bachelor's degree. In the ensuing discussion, it was clarified that the new upper division language in contained in Section 2.0 of AP 4025 originated from the California Community Colleges Chancellor's Office Baccalaureate Degree Pilot Program Handbook and applies only to the Funeral Services bachelor's degree. **There was consensus to approve BP/AP 4025; BP 4025 will be forwarded to the Board of Trustees for their consideration, and AP 4025 will be posted on the District website.**

**Revised BP/AP 4100, Graduation Requirements for Degrees and Certificates:** BP/AP 4100 have been revised by the District Curriculum Coordinating Committee to include new bachelor's degree language in order to meet ACCJC requirements related to the Cypress College Funeral Services bachelor's degree. Subsequent to discussion on the rationale and background used in crafting the language in Section 2.0 and Sections 2.1 – 2.6, **there was consensus to approve BP/AP 4100. BP 4100 will be forwarded to the Board of Trustees for their consideration, and AP 4100 will be posted on the District website.**

## **OTHER ITEMS**

**Upcoming Agenda Items:** Fullerton College Faculty Senate representatives stated that a proposed revision to BP 4100, Graduation Requirements for Degrees and Certificates might be presented at the next meeting.

**ADJOURNMENT:** The meeting adjourned at 3:04 p.m.