

DISTRICT CONSULTATION COUNCIL
October 22, 2018

SUMMARY

MEMBERS PRESENT: Josh Ashenmiller, Dana Clahane, Cathy Dunne, Manjit Grewall, Raine Hambly, Wendy Hernandez-Torres, Sharon Kelly, Cherry Li-Bugg, Cheryl Marshall, Tina McClurkin, Dawnmarie Neate, Arturo Ocampo, Kim Orlijan, Valentina Purtell, Greg Schulz, JoAnna Schilling, Bryan Seiling, Kai Stearns Moore, Ty Volcy, and Marcus Wilson.

VISITORS: None

Chancellor Cheryl Marshall called the meeting to order at 2:04 p.m.

CONSENT CALENDAR & SUMMARY

Consent Items: The agenda contained no consent items.

Summary: The summary of the September 24, 2018, meeting was approved as amended.

STRATEGIC GOALS & PLANNING

District Consultation Council 2018-19 Proposed Goals: Chancellor Marshall shared the 2018-19 DCC proposed goals which incorporated the language suggested at the September 22 meeting. During the discussion, there were suggestions to consider adding items related to the discussions taking place in Chancellor's Staff like distance education, grants, AB 705 issues, and the online college. Committee members wondered if those would be better left as campus-driven matters that can be shared with DCC via updates, and stated how it would be difficult to tell the Colleges that they need to do the same thing. Additional items discussed for consideration on the goals list included guided pathways, the grants process, and something to address the district finding grant resources. The members agreed to allow Dr. Marshall to add under *Provide Recommendations on Resource Allocation* a bullet to "discuss and develop a process for alternative resource generation" and to include a deliverable for that process. With that final addition the second draft of the 2018-19 DCC goals were approved.

Anaheim Pledge/Promise Program Status Update: Chancellor Marshall stated that one of the things that the District is learning from the Anaheim Pledge is how to get students into 12 units which remains challenging. Staff plans to ask the State if it is allowable to receive funding for students only took nine units one semester, but then take 15 units the following semester for a total of 24 units per year. Clarification is also needed on how the summer term applies which appears to qualify for AB 19 funding, but is separate and apart from the necessary 24 units. Many Pledge students also did not apply for financial aid/BOGG and the campuses need to make sure that all students apply. Overall, it has been a learning experience, and the campuses will address the glitches from this year, and improve processes for next year.

At NOCE they are interested in discussing unique situations for NOCE students involving mid-year graduates. At what point in the year can those students become pledge students and do they have to wait? Cherry Li-Bugg, Vice Chancellor of Educational Services & Technology,

stated that students must be first-time students in the Fall semester and it was suggested that the campuses create a pre-pledge status for those students in the interim.

Subcommittee Report: IECC and DCCC: Vice Chancellor Cherry Li-Bugg provided the following updates:

Institutional Effectiveness Coordinating Council (IECC): The IECC is working on three areas:

1. Working with researchers to refine the data infrastructure including the data warehouse and data dashboards. Anyone interested in access should contact Dr. Li-Bugg.
2. Refining the data infrastructure for data reporting as part of the new State funding formula that will use MIS reporting.
3. Most of the Spring semester will focus on trying to leverage resources to work on the District Educational and Facilities Master Plan.

District Curriculum Coordinating Committee (DCCC): Dr. Li-Bugg reported that while the primary role of the DCCC is to approve curriculum, this year they have formed a taskforce to look at a replacement tool for CurricUNET. The taskforce will not be tasked with making a decision; they will only vet the tools to see if they can do what is needed and create a rubric to share with the Academic Senates. The senates will then have the opportunity to vote on the tools and make a recommendation to DCCC.

During the discussion, the Cypress College Academic Senate representatives shared that their senate had some concerns and had questions about timeline. Dr. Li-Bugg also stated that DCCC is looking at two systems that do not include CurricUNET.

POLICY

Policy Review Status and Schedule: The committee received a board policy and administrative procedures schedule which outlined how the items discussed at the Board study session, those requiring legal updates, and those that are part of the on-going review cycle will be presented at DCC meetings throughout the remainder of the 2018-19 academic year. Those items listed with a November DCC meeting would be posted on Teams for review and comment in advance of the November 26 meeting. Dr. Marshall asked that anyone needing access to Teams contact Danielle Davy in the Chancellor's Office.

OTHER

Student Bus Pass Program: Wendy Hernandez-Torres, the Fullerton College Associated Students representative, stated that a representative from the Orange County Transportation Authority (OCTA) recently spoke at the Associated Students meeting about a free bus service for students with their school ID. She noted that there is interest in starting the program in the Spring semester as it would be a huge help for students.

During the discussion, members said that the OCTA bus pass program would require a student vote to approve a fee increase, for all students, before being able to implement it and needs to be a student led initiative. Cypress College President JoAnna Schilling stated that at her campus there wasn't strong student interest due to the availability and frequency of bus routes to the College. The committee also discussed how the program could include NOCE students who do

not have an Associated Students body. At Rancho Santiago Community College District, the district invested funding in order to cover the non-credit students.

Chancellor Marshall stated there could be the potential use of one-time dollars to pilot a program in order to gain momentum, and requested that the campuses continue to have discussions on the matter and share information with DCC.

Future Agenda Items: It was requested that “Hunger and Homelessness Initiatives” be placed on a future DCC meeting agenda in order to discuss ideas. It was suggested adding the item to the January meeting in order to have results from a recent survey available.

ADJOURNMENT: The meeting adjourned at 3:05 p.m.

NEXT MEETING: November 26, 2018