

**DISTRICT CONSULTATION COUNCIL**  
**February 22, 2021**

**SUMMARY**

**MEMBERS PRESENT:** Morgan Beck, Damon De La Cruz, Carlos Diaz, Christie Diep, Craig Goralski, Cherry Li-Bugg, Cheryl Marshall, Lisa McPheron, Arturo Ocampo, Kim Orlijan, Jeremy Peters, Valentina Purtell, Irma Ramos, Lizeth Sanchez, JoAnna Schilling, Greg Schulz, Pamela Spence, Kai Stearns, Joseph Vasquez, Lynn Walker, and Fred Williams.

**VISITORS:** Danielle Davy

Chancellor Cheryl Marshall called the Zoom teleconference meeting to order at 2:00 p.m.

**CONSENT CALENDAR & SUMMARY**

**Consent Items:** The agenda contained no consent items.

**Summary:** The summary of the January 25, 2021, meeting was approved as submitted.

**STRATEGIC GOALS & PLANNING**

**One-time Funding:** At the February 8, 2021 Council on Budget and Facilities (CBF) meeting, the Council recommended removing the campus Fall 2020 and Spring 2021 semester backfill allocation (\$10,000,000) out of one-time funds and defer funding to CRRSSA – HEERF II funds. However, after additional research, the 2020 Fall semester was not eligible to be covered with CRRSSA funds, so it was recommended that \$5,000,000 of one-time funding be deferred to CRRSSA – HEERF II funding for the Spring 2021 campus lost revenues.

At the January 25, 2021 DCC meeting, information was provided to DCC regarding funding for the Human Resources Automated Processes (SIG) Project.

It was recommended that \$5,000,000 of one-time funding to backfill the campuses for lost revenue for the Fall 2020 semester be used and the \$5,000,000 that was previously allocated for the Spring 2021 semester be added back to the unallocated one-time funding total, for an unallocated balance of \$19,398,620. It was also recommended that DCC approve the previously discussed \$131,760 of one-time funding for the HR Automated Processes (SIG) Project. **There was consensus to approve both recommendations.**

**POLICY**

**BP 2715, Code of Ethics/Standards of Practice:** Chancellor Marshall agendized BP 2715 to touch base with members on the status of discussions with their constituencies. Members noted that BP 2715 either has been shared or will be shared with the academic senates and PAC in order to solicit input in preparation for the March DCC meeting.

It was noted that stronger language in Section 1.7 should be included in order to hold trustees to a higher standard, and more information or examples with regard to censure would be appreciated.

**Revised BP/AP 4235, Credit by Examination for Prior Learning:** BP and AP 4235 were revised and retitled to reflect recommendations from the Community College League of California (CCLC) Policy and Procedure Legal Updates based on changes in Title 5. Faculty were instrumental in the revision and update of both policy items; the campus curriculum committees and senates conducted multiple reviews to arrive at the proposed revisions.

Discussion centered on language in Section 2.2 regarding which faculty would award credit, sources used to model language, and whether or not veteran and enrollment services staff members reviewed the policy. **There was consensus to approve revised AP 4235 and post it on the District website and to forward BP 4235 to the Board for their consideration.**

**Faculty Hiring Procedures:** Arturo Ocampo, District Director of Diversity and Compliance, shared that Human Resources has invited the Academic Senates to begin discussions on changes to the faculty hiring procedures and expressed hope that recommendations from the Black Lives Matter Task Force would be considered. He also indicated a desire to meet with the campus academic/faculty senate presidents to determine parameters.

Kim Orlijan, Fullerton College Faculty Senate President, noted that she would be happy to have discussions, but doesn't feel ready to bring the topic to the entire faculty senate just yet. She noted that one of the Senate's task forces is looking at hiring and she would like to hear their recommendations –which are anticipated by the end of the semester– before the topic is addressed as a whole.

Craig Goralski, Cypress College Academic Senate President, shared that conversations have been on-going with some local conversations occurring, but not at the full senate level. He would be willing to have the Senate examine it and anticipated being in a good place by the end of the semester.

In response to whether the faculty hiring procedures referred to full-time or part-time faculty, it was noted that there are two separate policies and it would need to be determined if one or two workgroups were needed.

Chancellor Marshall suggested that DCC touch base on the status of the discussion at its April meeting with the understanding that concrete recommendations will not be available at that time.

**ADJOURNMENT:** The meeting adjourned at 2:33 p.m.