

**LAS POSITAS COLLEGE
COLLEGE ENROLLMENT MANAGEMENT COMMITTEE
Minutes of December 7, 2012**

Attending: Dr. Ankoviak (voting), Dr. Ely (voting); Dr. Flores; Ms. Hart (voting); Ms. Lee (voting); Ms. McCauley; Ms. Miller (voting), Dr. Noble (voting); Dr. Orf (chair, voting); Ms. D. Rodriguez (voting); Ms. S. Rodriguez; Mr. Samra; Ms. Fields; Mr. Craighead; Dr. Walthers.

Absent: Ms. Scott

- 1. Call to order:** 2:45 p.m. by Chair, Dr. Orf; District Conference Room 1
- 2. Approval of Minutes (November 16):** MSC – Ely/Hart (unanimous)
- 3. Report from DEMC and our game plan for possible increase in FTEF**

Dr. Orf stated that several things happened today at the DEMC. There was a lengthy discussion. It was decided to add a total of 17.2 FTEF to the schedule for this academic year (Chabot 10.2; LPC 7.0). Also discussed was that this would be for the following year as well. But there's a concern that it might not be enough FTEF to make base. The 7.0 was based on pretty high productivity numbers. So the number is probably going to be modified for next fall. DEMC will meet on February 1, 2013 where it will be decided whether this amount will be increased. For the discipline plans that will be voted on next week, we should roll them over for now, with the idea that we will be adding at least that into next year. But for this year we have to add in 7.0 into the schedule for Spring or more likely Summer. We will probably be borrowing that specific amount back for summer for this year. The new magical number which will probably change is 16042 (from 15886). FTEF this year, right now is 376 (includes 7.0). Dr. Noble stated that 1.1 FTEF has to come off the top for the English issues. So we are really only dividing up 5.9 (for LPC).

Info on white board:

FY 2012 – 2013 15886

Prop. 30 16042

Add 17.2

LPC 7.0 (English issue of 1.1 takes it to 5.9)

Chabot 10.2

(LPC share of 16042 is approx. 6348)

The meeting for next week is scheduled for Friday, December 14, originally scheduled for 12:30. Due to other items scheduled on the same day, the time will be changed to 8:30 a.m. We will be voting on discipline plans. (Much discussion ensued).

To prepare for next time, each dean will send out an email to their divisions explaining what will be done. At the next meeting we only have 1.5 hours to get through everything. It will be the last CEMC meeting of the year.

4. Good of the order: N/A

Adjournment: 3:35 p.m.

Next Meeting: Friday, December 14 at 8:30 a.m. in room 2460.