

Chabot-Las Positas Community College District

Office of Educational Planning

Meeting Notes

District Enrollment Management Committee (DEMC)

Friday, November 6, 2015

10:30 A.M. - 11:30 A.M.

District Office - Board Room

DEMC Membership

VOTING

Present

Tom deWit (F)	CC	<input type="checkbox"/>
Dave Fouquet (F)	CC	<input checked="" type="checkbox"/>
LaVaughn Hart (F)	LPC	<input checked="" type="checkbox"/>
Tom Orf (F)	LPC	<input checked="" type="checkbox"/>
Susan Sperling (A)	CC	<input type="checkbox"/>
Barry Russell (A)	LPC	<input checked="" type="checkbox"/>
Celia Esposito-Noy (A)	DIST	<input checked="" type="checkbox"/>
Lorenzo Legaspi (A)	DIST	<input checked="" type="checkbox"/>

NON-VOTING

Present

Stacy Thompson (A)	CC	<input checked="" type="checkbox"/>
Laurie Dockter (A)	LPC	<input type="checkbox"/>
Barbara Yesnosky (A)	DIST	<input checked="" type="checkbox"/>
Angela Villasana (C)	CC	<input checked="" type="checkbox"/>
Heidi Ulrech (C)	LPC	<input checked="" type="checkbox"/>
Eric Stricklen (C)	DIST	<input checked="" type="checkbox"/>

Additional Meeting Attendees: Roanna Bennie, Jeff Drouin, Jeff Kingston, Matt Kritscher, Diana Rodriguez and Estella Sanchez
Dial-In: Connie Willis

Agenda

- 1.0 Review and Approval of Meeting Notes – October 2, 2015 and October 16, 2015
- 2.0 Target for FY 16-17
- 3.0 CEMC Update
 - a. Las Positas College – LaVaughn Hart
 - b. Chabot College – Tom deWit
- 4.0 Future Meetings– 10:30 A.M. – 12:00 P.M.

The Friday, November 6, 2015 District Enrollment Management Committee (DEMC) meeting was opened by Celia Esposito-Noy.

1.0 **Review and Approval of Meeting Notes – October 2, 2015 and October 16, 2015**

Meeting notes from the October 2, 2015 and October 16, 2015 meeting notes were reviewed and approved by general consensus.

2.0 **Target for FY 16-17**

Celia reported to the DEMC Committee that the target and stretch number from DEMC was shared at the Senior Leadership Team (SLT) meeting and recommended to the Chancellor, including the data provided by Dave Fouquet. She mentioned that SLT also looked at actual FTES that was reached over the past few years and talked about stability in FY 16-17. SLT found an average of 16,250 and increases of 1 percent in actual growth FTES. They also held discussion about creating a goal to stretch and grow.

Lorenzo pointed out to the Committee the rollback over the last 2 years and mentioned that FY 16-17 will be our stability year. Funding for the current year will be based on what was reported for year FY 15-16. Lorenzo then explained that once we come out of stability in FY 17-18, there is no more borrowing of summer.

The Committee held discussion, expressed their thoughts, concerns and expectations on the facts of the enrollment target. The target for FY 16-17 at the moment is 16,867 and Celia will meet with the Presidents and Vice Presidents, then discuss with Lorenzo to see if there are other possibilities regarding the target number. She will also share the Committees comments and concerns with the Chancellor and the Committees request that the Chancellor attend the next DEMC meeting on December 4.

3.0 **CEMC Update**

The Committee held no discussion on the CEMC update. CEMC reports from both Chabot College and Las Positas College were passed out to the Committee and will be shared with the Chancellor.

4.0 **Future Meetings – 10:30 A.M – 12:00 P.M.**

The November 6, 2015 District Enrollment Management Committee (DEMC) meeting was adjourned by Celia with the next meeting scheduled for December 4, 2015.