

**HSACCC NORTHERN SECTION MEETING
APRIL 26, 27 2001- COLLEGE OF SEQUOIAS**

Attendance: total present: 15

Linda Albright (Fresno)
Sharon Bartels (San Mateo)
Susan Dontanville (Butte)
Carole Erikson (Monterey Peninsula)
Kate Hartzell (Cabrillo)
Reona James (Consumes)
Michelle Jewell (Sierra)
Kathy Kesten (DeAnza)
Naomi Kitajima (Foothill)
Merrilyn Maurer (College of the Sequoias)
Janet Olson (American River)
Becky Pirelli (West Valley)
Wendy Rehwald (Sierra)
Hilda Sielicki (Modesto)
Sue Szpor (Reedly)

Welcome: Merrilyn Maurer (College of Sequoias)
Don Goodyear (VP of Student Services, College of Sequoias,)

Northern Section Report: Sharon Bartels (College of San Mateo)

I. Slate of Officers

- Officers Northern Section 2001-2002
 - Naomi Kitajima (Foothill) President
 - Kate Hartzell (Cabrillo) President Elect
 - Susan Quinn (Santa Rosa) Secretary
 - Becky Perelli (West Valley) Treasurer
- Officers Southern Section 2001-2002
 - Mary Mirch—Glendale Southern Section President
State President 2002-2003
 - Judy Harris (San Diego Miramar) President Elect
 - Lori Brault (Fullerton) Secretary
 - Anza Smith (Rio Honda) Treasurer

II. Explore new State goals:

- New director's training
- Technology Update
 - List Serve

- Web Pages

III. Region Reports

- Region 1** Program Review--S. Dontanville
 Functions for Self-assessment, Accreditation, Statistical reporting
- Region 2** Chlamydia Project—J. Olsen/R. James
- State Conference, March 6, 7, 8 2002—W. Rehwald
- | | | |
|--|--------------|---------------------------------|
| | Holiday Inn | Rms.\$119 |
| | | \$ 3,300 Conference total |
| | Chair | W. Rehwald (Sierra) |
| | Brochure | Indra Thadini (Laney) |
| | Program | B. Perelli (West Valley) |
| | Vendors | M. Maurer (College of Sequoias) |
| | Registration | S. Dontanville (Butte) |
| | | Debbie Goodman (Shasta) |
| | | R. James (Consumnes River) |
| | CEUs | pending |
| | Hotel | pending |
| | Hospitality | Lauren Campagna (Columbia) |
| | Legislators | R. James (Consumnes) |
| | | Janet Needman (San Jose City) |
- Region 3** Open position at Skyline
 June Lee (Marin)--chair Region 3 during 2001-02
- Region 4** Media Project—B. Perelli
DISCUSSION: Explore a Power Point presentation for the July 9, 2001 Board of Governor's presentation.
- Region 5** Master/Web Page—H.Sielicki Sielickih@yosemite.cc.ca.us
 Funding approved by State
 Include HSACCC handbook
DISCUSSION: Hilda will contact Ruth Foy for handbook to be put on the Web page.

IV. Upcoming Meetings

- | | |
|----------------------|-------------------------------------|
| President's Retreat | June 7, 8 2001 at Cayucas |
| Northern Section Mtg | Oct 25,26 2001 College of San Mateo |
| Southern Section Mtg | Oct 11, 12, 2001Ventura |

State HSACCC
Southern Section
ACHA

March 6, 7, 8, 2002
Spring meeting TBA
May 28-June 1, Washington DC

V. Universal statistics

DISCUSSION: What is a visit? Professional/provider giving
Clinical Care Services
Mental Health Services
Support Services
Special Services

Motion: (L. Albright Second M. Maurer) The Northern section moves to utilize the uniform statistics based on Title V program and service classifications, to be reported by Academic year, starting with Fall session and reported annually to the Section President, which will include:

- employee/student/other visits, numbers
- hours of operations
- number and type of staff
- staff hours
- visit type: clinical, mental health, support, special

VI. Statistical collection:

Please follow up and submit surveys from this year:

- Student Survey (the five questions)
- Financial BOG Waiver/ Maintenance of Effort Survey

VII. Mandatory Health Services fee and/or mandated Health Services

DISCUSSION

- any mandated program will eventually come from college fund.
- focus on universal funding
- State legislators indicated that the State energy crisis takes priority.
- time line for the Board of Governor's process of consultation is Fall 2001 (taking approx 1 year)
- consider adding mandated health fee to the financial aid package (must be a mandated program)
- AB549 allows BOG fee waiver (Wildman)

Motion: (L. Albright Second M. Maurer) HSACCC to propose/establish trailer Legislation to change AB549, 76355 Health Fee: Section C.3, as follows:

- "Low-income students, including those students receiving financial aid pursuant to subdivision (g) or (h) of Section 76300."
- Section A from "may" to "shall".
- Section E from "shall" to "will".

DISCUSSION

- HSACCC needs to parallel efforts in pursuing mandated Health Services, reimbursement for waived students and/or mandated health fee to the financial aid package.
- Propose hiring media consultant to put together a power point presentation for community college system by HSACCC executive committee.
- Sub committee will explore legislation changes, including Southern Section volunteer and R. James, K. Hartzell, N. Kitajima.

Respectively submitted by

Naomi Kitajima, President Elect Northern Section, HSACCC