



College Council Meeting Minutes
Thursday, March 1, 2007 - 1:30 to 3:30 p.m.
Building 22, Room 114

Members present: Chuck Carlson, Margie Carrington, Jacquelyn Holley, Debbie Joy, Monica Malamud, Martin Partlan (replacing Carol Rhodes), Jacqueline Phillips, Lesli Sachs, Ron Trugman, Mike Walsh, Terry Watson,

Ex-Officio: Thomas Mohr – Interim President, Patty Dilko – Academic Senate President

Members Absent: Nancy Barragan, Kevin Chappell, Noel Chavez, Jeanne Gross, Dennis Martinez, Joan Murphy, Victoria O’Donnell, Anna Peng

Guests: Aja Butler, Linda Hayes, Robert Hood, Phyllis Lucas-Woods, Marilyn McBride, Vickie Nunes, Dave Patterson, Melissa Raby, Rita Sabbadini, Bart Scott, Nancy Wolford,

AGENDA ITEMS	CONTENT	PRESENTER
1) APPROVAL OF THE MINUTES OF 2/1/07	Motion made and seconded to approve the minutes as amended. 10 agreed and 1 abstained.	Ron Trugman Debbie Joy
2) BUSINESS I. College Council By-Laws	Each member was given a document that listed the proposed changes to be voted on along with an envelope that included a different color voting ballot for each proposal where YES or NO could be checked. The process for voting was reviewed. Yes indicated Concensus. Consensus would indicate you could live with the proposal. 11 out of the 20 College Council members were present. With a quorum the process began with the proposed changes reviewed, discussed, and voted on. The Committee was able to vote on the first two proposed changes. The third proposed changed was reviewed and discussed but voting was unable to continue as at this time there was no longer a quorum. Listed below are the proposed Changes to the Cañada College Council ByLaws reviewed at this meeting. <u>First Voting Item: Section I: Philosophy</u> Add a statement of commitment to the mission of the college at the end of the last sentence of the third paragraph (addition in <i>italics</i>):	Monica Malamud, College Council Co-Chair

1 → “Collegial consultation embraces the basic objective that all key parties of interest should be given the opportunity to participate in jointly developing recommendations and priorities for the well-being of the institution *in accordance with its mission.*”

Second Voting Item: Section II: Purpose of the College Council

This is the proposed new text for the entire section II:

2 →

The College Council is advisory to the President on college-wide issues regarding

- 1. College and District policies and procedures*
- 2. Institutional planning and evaluation: short and long term planning (such as college master planning and strategic planning), institutional staffing*
- 3. college facilities, maintenance and operations*
- 4. accreditation*
- 5. the consultation process as outlined in the Cañada Planning and Budget process*
- 6. campus climate*
- 7. any other issues affecting the well-being of the college at large*

Third Voting Item: Section 3: Organization of College Council

1. Composition

Proposal: reduce the membership of the College Council to the following:

3 →

4 Students

4 Faculty

4 Classified

2 Administrators

College President – ex-officio

(14 voting members instead of the current 20, 1 ex-officio instead of the current 2)

The Extended Planning & Budget Committee (members of Planning &

<p>II. Update on Strategic Planning</p>	<p>Budget Committee, two representatives from each Division, and College Deans) met on February 21st to work on our Strategic Plan. During this session the committee came up with 15 values and appointed a sub-committee to meet, study, and state these values into phrases. An all day Strategic Planning Study Session has been planned for Friday, March 9th. Interim President Mohr is making arrangements for a facilitator to work with the group for this all day session. The agenda for the day will include working on the mission statement with a good portion of the day spent on goals.</p>	<p>Margie Carrington & Patty Dilko, Planning & Budget Co-Chairs</p>
<p>III. Diversity & Community Committee</p>	<p>Spoke to members about the need for a Diversity & Community Committee at Cañada. He went on to say that diversity is the full range of unique characteristics and experiences that each person brings to the College and can include ethnicity, cultural heritage, gender, age, and functional abilities. Valuing diversity involves deepening our understanding of how patterns of socialization, affiliation, and opportunity shape our identity and influence our perceptions. We need to ask ourselves as a College community if we are developing collective wisdom in examining topics together.</p> <p>The mission of the College Diversity Committee would be to help establish and sustain a set of policies, programs, practices, and resources necessary to promoting a campus atmosphere which visibly reflects, encourages, and values a diverse and multicultural educational environment, expand the individual's appreciation of the benefits of a multicultural perspective, and achieve multicultural effectiveness in teaching and learning.</p> <p>Interim President Mohr asked College Council members to bring back thoughts from their constituency groups on campus on the forming of a small committee to include faculty, staff, and students that would study this matter and report back to the College Council with ideas, activities, etc.</p>	<p>Thomas Mohr, Interim President</p>
<p>3) PLANNING & BUDGET UPDATES</p>	<p>Given in Agenda Item 2) BUSINESS II.</p>	
<p>4) SENATE UPDATES ASCC</p>	<p>No report</p>	

Classified Senate	<ul style="list-style-type: none"> Selected classified employees attending the MOT 4/29 through 5/1 Classified Senate ByLaws Constitution change passed 	Margie Carrington, Classified Senate President
Academic Senate	<ul style="list-style-type: none"> Working on Hiring Committees, Academic Senate Handbook, and Ethics Statement 	Patty Dilko, Academic Senate President
5) DIVISION UPDATES		
Business	No report	
Humanities	<ul style="list-style-type: none"> Selected Division reps for President's Hiring Committee that are being submitted to Academic Senate for approval Working on Hiring Committee for Theater Arts faculty position Looking into how we can partner with theater groups Division looking into a recognition award honoring 3 students - possibly called Humanities/Social Science Scholarship. 	Jacqueline Phillips
Science & Technology	<ul style="list-style-type: none"> Working on Hiring Committee for Anthropology faculty position 	Martin Partlan
Student Services	<ul style="list-style-type: none"> Reception for Romeo Garcia, Trio SSS Project Director, welcoming him to Cañada Working on Hiring Committee for Counseling faculty position Eye Exams on Monday, 3.5 Working on Student Services brochure Scholarship Reception date is May 11 	Lesli Sachs
6) MATTERS OF PUBLIC INTEREST	<ul style="list-style-type: none"> Cañada College & Skyline College will be having a combined CAD Graduation on May 10th New Commencement website has been posted Proposal is being made to increase Student Parking fee to \$40 	Patty Dilko Robert Hood Phyllis Lucas- Woods
7) ADJOURNMENT	Meeting was adjourned at 3:05 p.m.	