



COLLEGE COUNCIL MEETING MINUTES
Thursday, December 7, 2006 – 1:30 to 3:30 p.m.
Building 22, Room 114

Members Present: Chuck Carlson, Jeanne Gross, Jacquelyn Holley, Debbie Joy, Monica Malamud, Joan Murphy, , Jacqueline Phillips, Carol Rhodes, Lesli Sachs, Mike Walsh, Terry Watson

ExOfficio: Patty Dilko – Academic Senate President, Thomas Mohr – Interim President,

Members Absent: Ashley Barbosa, Nancy Barragan, Margie Carrington, Kevin Chappell, Noel Chavez, Dennis Martinez, Victoria O’Donnell, Anna Peng, Ron Trugman

Guests: Aja Butler, Linda Hayes, Vickie Nunes, Bart Scott, Maggie Souza, Katie Townsend-Merino, Rick Voorhees

AGENDA ITEM	CONTENT	PRESENTER
1) APPROVAL OF MINUTES 11/06/06	The minutes were approved as submitted.	Monica Malamud, Chair
2) BUSINESS I. Community College Initiative	<p>Handed out and reviewed document “Our Community College Initiative.” Key points were:</p> <ul style="list-style-type: none"> • Allows community college funding to increase with the growing student population without hurting K-12 schools. <ul style="list-style-type: none"> - Calculates the minimum community college funding guarantee based on community college growth - Avoids an artificial funding cap that will be imposed on community colleges over the next ten years because of declining K-12 enrollment. - Ends the zero-sum game “Proposition 98 split,” which forces community colleges to advocate shifting money from K-12 schools - Ensures that promises made by the Legislature are promises kept with a property tax guarantee. - Funds the increase to community colleges over the next ten years through natural growth in the state’s general fund, and does not raise taxes. • Provides for stable and predictable student fees <ul style="list-style-type: none"> - Cuts fees to \$15 to bring them in line with personal income - Prohibits the Legislature from increasing fees in the future by more than the change in per capita personal income. - Eliminates possibility of mid-semester fee increases, and gives students at least 60 days notice before any fee increase. 	Kathy Blackwood, SMCCCD Chief Financial Officer

	<ul style="list-style-type: none"> - Ensures that fee revenue stays with the community colleges for the improvement of education, instead of being diverted to other state programs. • Enhances state leadership and secures local governance of the state-local community college partnership. - Allows the Board of Governors and Chancellor to hire the senior staff professionals currently appointed by the governor. This is the same authority provided to the UC President and CSU Chancellor - Includes in the state constitution provisions for locally elected governing boards accountable to voters and for a statewide chancellor hired by a board appointed by the governor. <p><u>Drawbacks:</u></p> <ul style="list-style-type: none"> • Initiative was written after SB361 and therefore ignores SB 361 • Locks maintenance factor at 10.46% • Lowering of fees is not good for the needy students as they would receive less money • Gives more power to local Boards and the Chancellor’s Office <p>After the presentation, questions regarding the initiative were directed to Kathy Blackwood. A motion was then made and seconded to support putting the Community College Initiative on the ballot. All members agreed unanimously.</p>	
<p>II. College Recruiter</p>	<p>Reported that at their last Planning & Budget meeting on November 15, members were informed that the College Recruiter had resigned taking another existing position on our campus. This is a critical position for our campus especially with high school visits coming up in the Spring. Planning & Budget Committee recommends to the College Council to move forward in hiring a full time 12 month College Recruiter.</p> <p>A Classified Hiring Position Justification for the College Recruiter position was handed out to members. .After discussion, a motion was made and seconded to move forward in filling the College Recruiter position. All agreed. A motion was also made to recommend that “marketing/ experience/recruiting” be added to Desirable Experience/Attributes.</p>	<p>Patty Dilko, Planning & Budget Co-Chair</p>
<p>III. College Council By-Laws</p>	<p>Reviewed College Council By-Laws - Section IV Meetings. Members were asked if the Brown Act needs to be referred</p>	<p>Monica Malamud, College Council</p>

	<p>to in this Section or should we leave as is. It was suggested that Interim President Mohr seek advice from District Council to see if this body is bound to the Brown Act. Section V – ByLaw Changes was then reviewed. A motion was made and seconded not to change Section V. Members were then asked to review with their constituency groups the latest “Proposed Changes to the Cañada College Council By-Laws” and bring back any given issues to College Council at the March 1st meeting. After this the College Council members will be going over the By-Laws section by section voting on each one.</p>	Chair
<p>3) PLANNING & BUDGET UPDATE</p>	<p>Met yesterday and discussed:</p> <ul style="list-style-type: none"> • the hiring process for new positions for next year and funds available. 16 full time faculty and 10 classified justifications have been submitted by the Divisions. Instruction Student Services Council will be reviewing faculty requests on Monday and Classified on Wednesday. Recommendations will then be presented to the Planning & Budget Committee. • the College Mission Statement submitted by Planning & Budget Sub-Committee members Marilyn McBride, Martin Partlan, Kevin Chappell, Margie Carrington, and Leslie Sachs. Using the feedback received at the meeting, the Sub-Committee will get together again to work on the Mission Statement and bring it back to Planning & Budget in February. • Worked on Strategic Planning Goals 1 to 3. 	Patty Dilko, Planning & Budget Co-Chair
<p>4) DIVISION UPDATES</p> <ul style="list-style-type: none"> • Business • Humanities • Science & Technology • Student Services 	<p>Last Division meeting reviewed the data on the 905 students. Had an in depth discussion on Institutional Student Learning Outcomes.</p> <p>Offering new courses – song writing workshop, literature offered in Spring – Elizabeth Terzakis “What About the American Dream?”</p> <p>None</p> <p>At their last meeting, met with Rick Voorhhees and discussed Strategic Planning</p>	<p>Linda Hayes, Dean Business & Workforce</p> <p>Jacqueline Phillips</p> <p>Lesli Sachs</p>

<p>5) SENATE UPDATES</p> <p>Academic Senate</p> <p>ASCC</p> <p>Classified Senate</p>	<p>At their last meeting worked on Strategic Planning Goals, Strategies, and Success Factors document. Use of academic titles was presented by Ron Trugman.</p> <p>Met last Tuesday. Celebrated Posada event yesterday.</p> <p>At Classified Retreat on 11/17 updated By-Laws, presentation on Strategic Planning by Interim Mohr, and reviewed data on 905 student cohort. Holiday Basket raffle at 1:00 p.m. on 12/8. Classified luncheon on 12/15 from 1:00 to 3:00 P.M.</p>	<p>Patty Dilko, Academic Senate President</p> <p>Aja Butler, ASCC Coordinator</p> <p>Terry Watson, Academic Senate Vice President</p>
<p>6) MATTERS OF PUBLIC INTEREST</p>	<p>Nothing mentioned</p>	<p>Monica Malamud, College Council Chair</p>
<p>7) ADJOURNMENT</p>	<p>Meeting was adjourned at 3:30 p.m.</p>	<p>Monica Malamud, College Council Chair</p>