Members Present: Chuck Carlson, Margie Carrington, Jeanne Gross, Jacquelyn Holley, Debbie Joy, Monica Malamud, Joan Murphy, Jacqueline Phillips, Martin Partlan, Lesli Sachs, Ron Trugman, Mike Walsh
Ex-Officio: Patty Dilko – Academic Senate President, Thomas Mohr,- Interim President
Members Absent: Nancy Barragan, Kevin Chappell, Alison Kronenberg, Victoria O’Donnell, Terry Watson,

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<th>AGENDA ITEM</th>
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<td>1) APPROVAL OF MINUTES OF May 3, 2007</td>
<td>The minutes were approved by consensus as amended.</td>
<td>College Council Co-Chairs</td>
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<td>2) BUSINESS</td>
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<td>2. Accreditation</td>
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|                                       | A Planning Agenda draft for our Accreditation Self Study was handed out and reviewed by Vice President McBride. This Planning Agenda has also been presented to the ASCC, Academic Senate, and Classified Senate for their review. Everyone was encouraged to go to our Accreditation website and go through the Accreditation Self Study. The Self Study had broad participation from our College community and represents our College. Hard copies of the Self Study are also in every Division Office. Those present were asked to look at parts most pertinent to you. The Accreditation timeline was also reviewed and included:
|                                       | • Accreditation Self Study presentation to Board of Trustees in mid June 2007                | Marilyn McBride, Vice President of Instruction |
|                                       | • Accreditation Self Study bound copy given to each Board member for their review in mid July 2007. |                                               |
|                                       | • Accreditation Self Study presented as an action item for approval at the July 25, 2007 Board of Trustees meeting. |                                               |
|                                       | • Late August 2007 need to send Accreditation Self Study Bound copies off to Accreditation Team. |                                               |
|                                       | • Accreditation Visit occurs during the third week of October 2007.                          |                                               |
|                                       | Vice President McBride thanked everyone who participated in the Accreditation Self Study.     |                                               |
|                                       | It was agreed by consensus to accept the Planning Agenda draft presented.                     |                                               |
### II. Diversity Committee

It should be noted that members of the Diversity & Community College Council Subcommittee are Chuck Carlson, Jeanne Gross, David Ibanez, Lesli Sachs, and Mike Walsh. Jeanne Gross, spokesperson for the Diversity & Community College Council Subcommittee reported that the subcommittee met on May 4th and made the following revisions to their last report to College Council:

- Review and revise the Diversity Mission Statement drafted by Interim President Mohr,
- Perform a Diversity Assessment as a priority for the beginning of its new project as well as a part of each year’s final activities.
- Exercise creativity in developing forums, speakers, etc. that enhance the work of the subcommittee. (Examples: invite student clubs to rotate exhibits in the cafeteria, review M.E.E.T. on Common Ground),
- Identify a funding source to complement the development of events, etc.
- Establish an annual Diversity Award to be given to a member of the campus community
- Additionally, the College should recognize and integrate the work of the ongoing Diversity and Community College Council Subcommittee
- Refer to Student Access and Equity Plan.
- Work with Academic Senate on State Access Plan

Once formed the Diversity Committee should meet monthly.

Motion made and seconded to accept the recommendations of the Diversity & Community College Council Subcommittee for the formation of a Diversity Committee. College Council members agreed by consensus.

### III. Budget Update

Reported that the Planning & Budget Committee have worked to make the General Fund budget coherent and transparent. Every request received for college expenditures has been reasonable. Confident from various sources that we can keep our budget manageable.

By continuing to look at our spending over the years and the pattern, it will make it much easier for us to plan a budget that will fulfill our needs.

There is an ending balance carryover of approximately $450,000 from 2006 plus income from facility rental for this year of approximately $100,000. We need to protect the ending balance due to the volatility of enrollment and not knowing the economic parameters of change. We also need to make certain that people throughout the college are aware of increase or decrease changes in the budget. A new update will be provided to College Council at its first meeting in Fall 2007.

Jeanne Gross

Margie Carrington & Joan Murphy

Thomas Mohr, Interim President
### 3) PLANNING & BUDGET UPDATE

The committee is working on cleaning up the Strategic Planning document language.

### 4) SENATE UPDATES

#### Academic Senate

- Last meeting of the year was last Thursday.
  - Passed motion to advise District Academic Senate to take no action on Distance Education Plan until Fall 2007.
  - Motion also passed that District Academic Senate advise the District administration to take no action on concurrent enrollment until Fall Semester so that policies being developed can be properly in place.
  - Discussion on plus/minus grading still continues.
  - Discussion continues on an Honors Program at Cañada
  - Passed motion on Academic Renewal Policy changing the wait period from three years to one year.

#### ASCC

ASCC hosted Spring Fling earlier this month. PTK hosted the “Evening of Academic Excellence” this evening.

- Final Classified meeting will be held next week.
- In process of electing officers for 2007-08 year.
- Also working on getting representatives for the Shared Governance groups.

#### Classified Senate

- Martin Partlan, Academic Senate Vice President
- Debbie Joy, Vice President of Student Services Office
- Margie Carrington, Classified Senate President

### 5) DIVISION UPDATES

#### Business & Workforce

- Conducting interviews for Accounting position
- Glory Bratton & Marie Sandler being honored at Campus Retirement Party tomorrow
- CAD Graduation celebrated at Skyline College

#### Humanities

- Conducting final interviews for Theatre Arts position
- Division’s Student Recognition Ceremony very successful
- English Institute Recognition Ceremony celebrated last night

#### Science & Technology

- Conducting final interviews for Anthropology, Math, MESA faculty positions
- NSF Grant funded for three years

#### Ron Trugman
- Jacqueline Phillips
- Martin Partlin
| Student Services | • Judy Liteky is being honored tomorrow at the Campus Retirement Party  
• Counseling interviews completed  
• Upward Bound has been notified of grant being renewed for four additional years | Lesli Sachs |
|------------------|-------------------------------------------------------------------------------------------------|------------|
| 6) MATTERS OF PUBLIC INTEREST | • District Shared Governance - Proposed Parking Fee increase not settled  
• Lesli Sachs’ daughter is graduating and on to UC Santa Cruz | Lesli Sachs |
| 7) ADJOURNMENT | Meeting adjourned at 2:55 p.m. | College Council Co-Chairs |