



COLLEGE COUNCIL MEETING MINUTES

Thursday, February 7, 2008

1:30 to 3:30 p.m. – Building 3, Room 142

Members Present: Linda Allen, Juan Arias, Sue Eftekhari, Mike Garcia, Romeo Garcia, Sarah Harmon, Linda Hayes, Debbie Joy, Joan Murphy, Jonna Pounds, Anniqa Rana, Ron Trugman, Terry Watson

Ex-Officio: Thomas Mohr – President, Martin Partlan – Academic President

Members Absent: Daniel Arias, Emmanuel Caballero, Enedina Chavez, Katie Townsend-Merino, Erica Valencia, Miriam Vazquez

Guests: Eliazer Ayala-Austin, Tom Bauer, Aja Butler, Jenny Castello, Patty Dilko, Sharon Finn, Jeanne Gross, Jai Kumar, Phyllis Lucas-Woods, Marilyn McBride, Anne Nicholls, Rita Sabbadini, Lesli Sachs, Bart Scott, Mike Tyler,

AGENDA	CONTENT	PRESENTER
1) APPROVAL OF MINUTES FROM FEBRUARY 12/20/07	The minutes were approved as submitted.	Debbie Joy & Ron Trugman, College Council Co-Chairs
2) BUSINESS I. Report from Art Committee II. -Financial Aid Position -Program Supervisor Position III. Coffee Kiosk	Agenda item will be moved to another meeting. Presented a Classified Hiring Position Justification for a permanent Financial Aid Assistant at 60% (22 ½ hours a week) with benefits and paid from BFAP-SFAA external funds. It was reported that for the past two years this position has been filled by an hourly person and cannot go another year with a part-time person in a CSEA position. This is an integral position for the Financial Department. Announced that Renee Moresco has been hired for the Program Services Coordinator in the Admissions & Records Department. A list of names submitted by our College community was handed out and reviewed. The list was narrowed down to three names which were Pony Express, Colt Jolt, and Café Tilde. Another vote was taken using Pony Expresso, Colt Jolt, and Café Tilde with Pony Expresso receiving the most votes.	Debbie Joy & Ron Trugman, College Council Co-Chairs Thomas Mohr, President Thomas Mohr, President Debbie Joy & Ron Trugman, College Council Co-Chairs Barbara Christensen, SMCCCD Community & Government Relations

<p>IV. Update on Faculty & Staff Housing</p>	<p>Reported that on January 8th a Redwood City Planning Commission meeting was held at Cañada College. Woodhill Estate neighbors will support the Housing project with the conditions that we move the road, move the building back, and lower the building to two stories instead of three which would result in 40 units instead of 60. Their main concern is privacy. This proposal from the Woodhill Estate residents would not make the project feasible.</p> <p>This project will go before the Woodside Town Council on February 12 for approval/disapproval of annexation.</p> <p>The project will go before the Redwood City Planning Commission on February 19th for its approval/disapproval of the plan development.</p> <p>Conditions from the District if there is no appeal or lawsuit are: 1) lower building, 2) eliminate two units, and 3) paint the building to reflect landscaping.</p>	<p>Barbara Christensen, SMCCCD Community & Government Relations</p>
<p>V. College & District Matters</p>	<p>The Accreditation letter was received from WASC. The ACCJC issued a warning of non-accreditation. Issues must be addressed by January 2010. Progress reports are due by October 15, 2008 and October 15, 2009. Deficiency noted in 2001, but no resolution. The Commission recommends:</p> <ol style="list-style-type: none"> 1) Increase Strategic Plan in College Master Plan. There is not enough of a Strategic Plan and other components must be integrated. President Mohr gave an example with Cabrillo College's Master Plan. 2) SLO's must be faculty driven, developed, and have assessment. 3) Student support services must be visible <p>Plan of action to address the Commission recommendations are to:</p> <ol style="list-style-type: none"> 1) Develop a Staff Development Plan <ul style="list-style-type: none"> - demonstrate better planning and integration in the Divisions - Form liaison process with the WASC office to make sure we are working in compliance with the Commission to get Accreditation 2) Strategic Plan <ul style="list-style-type: none"> - Improve data collected – presently we have data only from grants, but not from students - Must plan from core criteria from WASC 3) SLO's <ul style="list-style-type: none"> - Student Support Services need – building 9 has more to do. Need data, survey, faculty, and student input. 	<p>Thomas Mohr, President</p>

<p>VI. Status of Construction Projects</p>	<p>It was noted that this phase of warning has increased within Community Colleges and that Cañada was not singled out as there are about 109 Community Colleges that have been issued warnings about SLO's. Vice President of Instruction Marilyn McBride informed those present that at an Accreditation Training she attended this month that the ACCJC stressed "seeing documentation and demonstrating assessment." Colleges have to produce data that shows that students are learning. Colleges are judged by planning, program review, awareness, development, proficiency, and continuous improvement.</p> <p>Student Activities Coordinator Aja Butler suggested the book <u>Learning Reconsider</u> that is about integrating academic to student services and facilities resources.</p> <p>Will be discussed at a future meeting.</p>	
<p>3) PLANNING & BUDGET UPDATE</p>	<p>Reported that at their meeting yesterday, Kathy Blackwood gave an update on the State budget and a proposal for Fund 3 Grant Benefit Expenditures. The Basic Skills proposed budget was reviewed.</p>	
<p>4) SENATE UPDATES</p> <p>Academic Senate</p> <p>ASCC</p> <p>Classified Senate</p>	<p>College Council representation – Mike Garcia has been added and Romeo Garcia is replacing Lesli Sachs.</p> <p>Upcoming - 2/21 non-profit event "Vote"</p> <p>At their last meeting discussed Professional Development funds.</p>	<p>Martin Partlan</p> <p>Juan Arias</p> <p>Joan Murphy</p>
<p>5) DIVISION UPDATES</p> <p>Business, Workforce & Athletics</p> <p>Humanities</p>	<p>Basketball program has two weeks left to play in its season. Upcoming home games include Skyline on 2/15 and Foothill on 2/22. Men's Golf just played in the Coast Conference Stanford Tournament. Men's Baseball has a 5-1 start.</p> <p>Division working with Academic Counseling and planning for Humanities & Social Science student awards event. Drama Department has begun working on "Three Musketeers" production.</p>	<p>Mike Garcia</p> <p>Anniqua Rana</p>

Science & Technology	New Dean, Janet Skinner will be starting on March 24 th .	Martin Partlan
Student Services	Upcoming events in Division are University Health Day and Black History month – will email dates. Encouraged everyone to get their ID pictures taken in the first floor Reception area of Building 9. The Learning Center will be having workshops to assist students with their scholarship applications.	Romeo Garcia
6) MATTERS OF PUBLIC INTEREST	<ul style="list-style-type: none"> • Announced that the College is in the process of looking for a new College Safety Committee Chair dealing with college safety matters and serving on the District Advisors Committee. • Announced that there was low participation in recent campus Blood Drive. Will have another Blood Drive on April 28th and 29th. • College Council Co-Chair Debbie Joy will not be at next College Council meeting as she will be visiting Chaney College. 	Phyllis Lucas-Woods, Vice President of Student Services Lesli Sachs, College Nurse Debbie Joy
7) ADJOURNMENT	The meeting was adjourned at 2:50 p.m.	Debbie Joy & Ron Trugman, College Council Co-Chairs