## College Council Meeting Minutes April 6, 2006 Building 3, Room 104 2:00 – 4:00 P.M.

Members present: Chuck Carlson, Noel Chavez, Sharon Finn, Jacqulyn Holley, Monica Malamud, Joan Murphy, Victoria O'Donnell, Jacqueline Phillips, Nathan Staples, Javier Urena, Mike Walsh, Terry Watson

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

Members Absent: Michael Blackey, Margie Carrington, Jeanne Gross, Petrina Henderson, Lesli Sachs,

Crystal Salgado

Guests: Denise Erickson, Robert Lee, Phyllis Lucas-Woods, Bill Morales, Marilyn McBride, Maggie

Souza, Katie Townsend-Merino

CONTENT	PROCESS	WHO
1) APPROVAL OF	Minutes were approved as amended.	
MINUTES 3/16/06		
2) BUSINESS		
I. Sculpture Garden	All members walked over to the Sculpture Garden. Academic Senate President Patty Dilko informed members that she, Pat Tyler, Denise Erickson and Bill Morales met with Anne Daley a few weeks back to discuss landscaping plans for the Sculpture Garden and its art pieces. It was recommended that the large designed tiles and two abstract sculpture pieces be moved to other campus locations. All other remaining art pieces unfortunately cannot be salvaged.	Patty Dilko, Academic Senate President
	Art on Campus Update: Bill Morales informed members that our campus should develop a more in depth process in the selection of future Art on Campus pieces. It was recommended that members go back to their constituency groups and discuss how they would like to proceed on upcoming Art on Campus projects. Denise Erickson said that she would provide a list of the current Art on Campus Committee members. College Council would like the Art on Campus Committee to compose and present to them guidelines for art selection. It was also noted that there should be an opportunity for others to join this Committee.	
	On a further note, Bill Morales informed members that Joshua Saranitis will be on our campus on April 17 <sup>th</sup> and would like to invite representatives from administration, faculty, staff, students, and College Council to meet with the artist to discuss his process. This is not a commitment/decision making visit and there is no cost involved.	
II. Golf Proposal	With no further discussion, a motion was made and seconded to reinstate Men's Golf and create a Varsity	Sharon Finn Nathan Staples

	Women's Golf program. All present agreed.	
III. Amphitheater Inscription	Reported that a total of 96 inscription submissions were received from our campus. The Inscription Committee selected twelve for College Council consideration. Members were asked to share these with their groups and to come back with their recommendations on April 20 <sup>th</sup> at which time the top five will be selected from the twelve submissions.	Mike Walsh, Inscription Committee Chair Monica Malamud, College Council Chair
IV. Hiring Request for Accounting Technician	Presented a justification document for Accounting Technician for the Operations/Business Services giving the position background, salary, current need, and urgency for this position.  Lengthy discussion took place regarding this position on its urgency and following the hiring process which includes going through the Budget & Planning Committee. The Budget & Planning Committee's last scheduled meeting was cancelled at the last minute due to Chancellor Galatolo's meeting with our campus. The next Budget & Planning meeting is scheduled for April 19 <sup>th</sup> . It was proposed that this position be placed on the Board Report for the next Board of Trustees meeting on April 19th but also be subject for review at the next Budget & Planning meeting on April 19 <sup>th</sup> . If the position is not approved by the Budget & Planning Committee, then President Mohr will ask that it be removed from the Board agenda.	Vickie Nunes, College Business Officer Members
V. Presidential Search	Members were informed that our Board of Trustees has decided not to endorse either candidate referred by the President's Search Committee. Multiple Presidential searches are taking place at other Colleges now. President Mohr has agreed to continue on as Interim President for Cañada College	Patty Dilko, Marilyn McBride, Presidential Search Committee Co- Chairs
VI. College Council By-Laws	Suggested that members look at College Council By- Laws and see if any changes or updates are needed. It was suggested that all members go through the By- Laws together and discuss at a future meeting.	Monica Malamud, Chair Jacque Phillips
3) BUDGET & PLANNING UPDATE	No Meeting	
4) SENATE UPDATES ASCC	The last ASCC meeting was a closed meeting for members only. Discussed:  What was not going as well  Volunteer Community projects  How to make student more aware/understand ASCC	Noel Chavez, ASCC Vice President

Academic Senate	Met today and discussed By-Laws and spring election. On April 27 <sup>th</sup> discussing on-line education.	Patty Dilko, Academic Senate President
Classified Senate	Last meeting discussed Mutual Respect Policy, President's Forum, and reviewed recommendations of Sculpture Garden.	Terry Watson, Classified Senate President
5) DIVISION UPDATES		
Business & Workforce	No Report	
Humanities	Last meeting discussed the Planning & Budget Constitution. A Brown Bag meeting with Dean Katie Townsend-Merino is planned for April 28. Film series movies are: "Chinatown" - April 17, "Women on Verge of Nervous Breakdown" on 4/25, "Rabbit Proof Fence" on 5/2.	Jacqueline Phillips
Science & Technology	At their last Division meeting discussed:  textbook requisitions to the Bookstore grade submissions on-line Emergency Drill for campus Planning & Budget Constitution	Nathan Staples
Student Services	Thanked all those who participated in our campus Health Fair and Topping Out Ceremony. An Emergency Preparedness drill is planned for April 20 <sup>th</sup> . Registration for classes begins April 17 <sup>th</sup> . Planning a Student Services retreat for early June.	Phyllis Lucas- Woods, Vice President of Instruction
6) MATTERS OF PUBLIC INTEREST	<ul> <li>Faculty is busy preparing for Program Review –</li> <li>Spanish, Chemistry, Physics,</li> </ul>	Marilyn McBride, Vice President of
INTEREST	Anthropology/Business/Astronomy/Interior	Instruction
	Design	Manaia C
7) A DIOLIDNIMENT	KinderCaminata on April 28 <sup>th</sup> , 9 A.M. to noon.  Macting adjourned at 2,50 P.M.	Maggie Souza
7) ADJOURNMENT	Meeting adjourned at 3:59 P.M. Next meeting on April 20 <sup>th</sup> .	Monica Malamud, Chair
	INEXT INECTING OIL APITI 20.	Cilali