

COLLEGE COUNCIL MINUTES

March 16, 2006, 1:30 – 3:30 p.m. in Building 22, Room 114

Members Present: Chuck Carlson, Sharon Finn, Jeanne Gross, Monica Malamud, Jacqueline Phillips, Lesli Sachs, Crystal Salgado, 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, Noel Chavez, Petrina Henderson, Jacquelyn Holley, Joan Murphy, Victoria O’Donnell

Guests: Aja Butler, Susan Eftekhari, Mike Garcia, Linda Hayes, Robert Hood, Vickie Nunes, Maggie Souza, Katie Townsend-Merino, Susan Traynor

The meeting came to order at 1:40 P.M.

CONTENT	PROCESS	WHO
1) APPROVAL OF MINUTES 2/16/06	The minutes were approved as amended.	Patty Dilko Terry Watson
2) BUSINESS		
I. Amphitheater Inscription	<p>Reviewed with the College Council members the process has used for the Amphitheater Inscription submissions. All submissions were due by March 3rd. So far the College has received approximately 15 submissions. It was suggested that perhaps the College should extend the deadline by two weeks. Discussion among members went back and forth on staying with the original deadline of March 3rd or extending the date for another week or two. It was stressed that we allow the opportunity for more representation from our campus and agreed that the deadline date for the Amphitheater Inscription submissions be extended by one week with a final deadline date of March 24th.</p> <p>It was suggested that an email be sent as a reminder to faculty, staff and students to send their submissions and that the date has been extended to March 24th. College Council Chair informed members that a Committee needs to be established to review the Inscription submissions. Committee members will be: Mike Walsh, Nathan Staples, Katie Townsend-Merino, Crystal Salgado, and one more student. Mike Walsh will serve as the point person for the Committee.</p>	Monica Malamud, Chair
II. Golf Program	<p>Presented and reviewed a “Proposal to Reinstate Varsity Men’s Golf & Create a Varsity Women’s Golf” that included:</p> <p>Men’s Varsity Golf:</p> <ul style="list-style-type: none"> ▪ Play in the Spring Semester and practice in the off-season (fall). ▪ Participate in Coast Conference League with San Jose City, Foothill, Cabrillo, Chabot, and 	Mike Garcia, Athletic Director

<p>III. Butterfield Horse</p> <p>IV. Budget & Planning Constitution</p>	<p>Monterey Community Colleges.</p> <ul style="list-style-type: none"> ▪ Season begins in February and ends in May ▪ Recruitment – plan to recruit locally and expand to other counties if necessary <p>Women’s Varsity Golf:</p> <ul style="list-style-type: none"> ▪ Play in fall from August to December ▪ Most of the criteria for the Men’s program would apply to the Women’s team, except that the nearest Conference is in the Valley. <p>Coaching the sport would be Rick Velasquez who has been the Golf instructor at Cañada College and Community Education for the past five years. He has also been an adjunct faculty member in the SMCCCD for ten years and the Varsity Golf Coach at Notre Dame High School in Belmont for five years. Home games would be played at Woodside Country Club pro bono. Practices would take place at Crystal Springs for a reduced fee. The maximum students the program could take for both teams would be 20 students.</p> <p>Members were asked to bring this proposal back to their constituency groups for review and discussion. This item will be placed on the next College Council Agenda as an action item.</p> <p>Informed members that from the process used in selecting the Butterfield Horse, we all learned the need for a very clear, thoroughly understood process in selecting future Art on Campus pieces. President Mohr reviewed all the data and information presented to our Board of Trustees on the Butterfield Horse and went on further to say that the College needs to define the process to be used in any future selections. This would include:</p> <ul style="list-style-type: none"> ▪ College Forums and meetings with the artist ▪ Reaching out and getting the impressions of our faculty, staff, and students. <p>Not all Divisions have had the opportunity to hear back from their constituency groups due to their Division meeting schedules. This item will be carried to the April 6th College Council Agenda for discussion.</p>	<p>Monica Malamud, Chair</p> <p>Thomas Mohr, Interim President</p> <p>Monica Malamud, Chair</p>
<p>3) BUDGET & PLANNING UPDATE</p>	<p>At the last Budget & Planning meeting, Kathy Blackwood – CFO for our District shared a presentation from the District B&P Committee on the FTES Shift reviewing revenue/growth/budget figures for:</p> <ul style="list-style-type: none"> ▪ 2004-2005/2005-2006 and assumptions for 	<p>Patty Dilko, Chair</p>

	<p>2006/07</p> <ul style="list-style-type: none"> ▪ 2006-07 State Apportionment <p>Also discussed SB 361 which is a new funding formula for Community Colleges. Recommendation is that our District consider doing some shifting to take advantage of our growth dollars available, but not the maximum amount; and with that money not necessarily hire as much as mandated by faculty obligation and be ready to take penalty if hiring obligation is not met.</p>	
4) SENATE UPDATES		
Academic Senate	<ul style="list-style-type: none"> ▪ 2 Faculty members will be attending the Museum of Tolerance – Katherine Fraser and Soraya Sohrabi. Looking into seeing if MOT local training can be done for faculty as it is sometimes difficult sending faculty members to the MOT in the middle of the semester. ▪ Reviewed Mutual Respect Policy and recommending not to support this policy in the language written. 	Patty Dilko, Academic Senate President
ASCC	<ul style="list-style-type: none"> ▪ Will be attending the National Student Advocacy Conference in Washington D.C. March 18 – 21. Plan to meet with Congresswoman Anna Eshoo while at the conference to discuss the Trio Program ▪ Working on volunteer activities ▪ Sponsoring mascot for Multimedia Program 	Aja Butler Crystal Salgado
Classified Senate	<ul style="list-style-type: none"> ▪ Will be meeting next Tuesday ▪ Last meeting had a field trip to the Sculpture Garden on our Campus followed by discussion on the Sculpture Garden pieces recommending that some of the pieces be moved if the Sculpture Garden could not be saved. 	Terry Watson. Classified Senate President
5) DIVISION UPDATES		
Business & Workforce	<ul style="list-style-type: none"> ▪ Division meeting last Wednesday ▪ Paralegal Department – student won \$500 scholarship ▪ Interior Design – students won an ASID award for wine cellar design 	Sharon Finn
Humanities	<ul style="list-style-type: none"> ▪ Division is now meeting twice a month ▪ Establishing a Division Policy and Procedures 	Jacqueline Phillips

Science & Technology	<ul style="list-style-type: none"> ▪ Met with Science & Medical Magnet Committee to discuss class offerings and curriculum planning for bio-tech classes 	Nathan Staples
Student Services	<ul style="list-style-type: none"> ▪ Next meeting at the end of March ▪ Student Services Transfer Coordinator hired ▪ “Side by Side – Journey to Depression” played to a full house last Friday. Looking into the possibility of bringing this program back to our Campus. ▪ Health Fair – “Lifelong Wellness 2006” will be on April 5th 	Lesli Sachs
5) MATTERS OF PUBLIC INTEREST	<ul style="list-style-type: none"> ▪ Announced that he will be setting up a regular weekly day and time for student to meet with him ▪ Announced that we will be having a reception to honor our Retirees ▪ Retirees will be invited to the End of the Year Party ▪ Denise Erickson has offered her home for the End of the Year Party ▪ April 6th the College will have a Topping Out Ceremony for Building 9 with the contractor for the building providing lunch. ▪ 8 students from EOPS, MESA, and the Transfer Center will be visiting the campuses of UC Irvine, UCLA, Cal Poly, and USC during Spring Break. 	<p>Thomas Mohr, Interim President</p> <p>Patty Dilko, Academic Senate President</p> <p>Thomas Mohr, Interim President</p> <p>Javier Urena, EOPS Program Coordinator</p>
6) ADJOURNMENT	<p>It was noted that the next meeting on April 6th will convene at 2:00 P.M. due to the “Topping Out” Ceremony running until 2:00 P.M. that same day. Members are asked to meet at the FLAGPOLE (next to the Frisbee Lawn) where from there they will proceed to the Sculpture Garden which will be the first item on the meeting Agenda.</p> <p>The meeting was adjourned at 3:40 P.M.</p>	Monica Malamud, Chair