Cañada College Council Meeting Minutes May 4, 2006 1:30 to 3:30 P.M. – Building 22, Room 114

<u>Members present:</u> Chuck Carlson, Margie Carrington, Sharon Finn, Jeanne Gross, Jacqulyn Holley, Monica Malamud, Joan Murphy, Victoria O'Donnell, Jacqueline Phillips, Lesli Sachs, Nathan Staples, Javier Urena, Mike Walsh, Terry Watson

Ex-Officio: Thomas Mohr – Interim President, Patty Dilko – Academic Senate President **Members Absent**: Michael Blackey, Noel Chavez, Petrina Henderson, Crystal Salgado Guests: Aja Butler, Linda Hayes, Phyllis Lucas-Woods, Marilyn McBride, Victoria Nunes, Bart Scott, Maggie Souza, Katie Townsend-Merino

1) APPROVAL OF MINUTES 2) BUSINESS		Moved and seconded to approve minutes as submitted	Sharon Finn Margie Carrington
I.	Update on Amphitheater Inscription	 There will be a Staff/Student Election for the Amphitheater Inscription May 8 to 11 from 9 a.m. to 2 p.m. and 5:30 to 7:00 P.M. Staffing is needed for Monday and Wednesday from 11a.m. to noon. Sample of Election flyer and ballot was handed out for review. Suggested revisions for the ballot were: Do ballot in a table format Bold verses to be voted on Provide translation in Spanish and English (unbolded) and check translation Ballot counting will be done on Friday, May 12 at 8:30 A.M. in the Cafeteria by Aja Butler, Monica Malamud, Mike Walsh and a student. 	Monica Malamud, College Council C hair
II.	Student Equity Plan	 Reported that the State Chancellor's Office requires a Student Equity Plan from each Community College in the State of California. A Student Equity Plan reveals the College's plan for promoting diversity for student on campus. Cañada College's last Student Equity Plan was done in 1996. The Vice President of Student Services Office has reviewed and revised our last Student Equity Plan going back to the last six years, reflecting on the last five years and next two years. The revised Plan has been brought to the Academic Senate, Classified Senate, and now College Council for their review. Any changes to this document 	Phyllis Lucas- Woods, Vice President of Student Services

			
		should be submitted to Vice President Lucas-	
		Woods no later than September 30 th .	
III.	College Change Network	California Tomorrow is a campus opportunity for Colleges to get together two times a year and collaborate with other campuses. The program would include technology assistance, workshops for faculty and staff. Colleges sending staff would have to pay for their travel and lodging expenses. The Budget & Planning Committee does not recommend that Cañada commit to this program at this time as the College does not have any extra funding and would like to see some concrete examples from other Colleges participating in this program. They also feel that we need to focus on our College's Strategic Plan and Accreditation, and that participating in California Tomorrow program might take away from these projects.	Patty Dilko, Academic Senate President & Planning & Budget Chair
IV.	College Council By-Laws	Members brainstormed on Articles I and II. Article III will be reviewed at the next meeting.	Monica Malamud, College Council Chair & Members
V.	Planning & Budget Constitution	Presented and reviewed the final revised Planning and Budget Constitution. Question arose on the College Business Officer and College Researcher being Ex-Officio members. After discussion it was agreed by College Council members to leave as Ex-Officio. Moved and seconded to approve the Planning & Budget Constitution. All members agreed.	Patty Dilko, Chair Planning & Budget Victoria O'Donnell Joan Murphy
VI.	President's Goals for Next Year	 Goals for next year are: Strong commitment to Community, Chamber, High Schools, families College take position as an educational leader College host a county-wide conference on topic "State of Education in Our County" University Center become a place for on- going staff development for High Schools 	Thomas Mohr, Interim President
3) BUDGET & PLANNING		At the last meeting the Committee reviewed the final	Patty Dilko,
UPDATE		draft of the Planning & Budget Constitution,	Planning & Budget
		brainstormed on Faculty Hiring Prioritization, and	Chair
		received a budget update from our College Business	
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	Officer. The Planning & Budget Committee would like to thank everyone for their feedback on the Planning & Budget Constitution.	
4) Senate Updates		
Academic Senate	Last meeting was on April 27 th where a presentation by local experts on On-Line Teaching was given followed by discussion on a wide range of topics related to online teaching. The meeting ended with a celebration honoring newly tenured faculty: Nancy Wolford, Martin Partlan, Jeanette Medina, Susan Gangel, and David Clay.	Patty Dilko, Academic Senate President
ASCC	Student Body elections will be held on May 18 th . Cinco de Mayo Celebration will be tomorrow in the Cafeteria from 10 A.M. to 2 P.M. Students will have their Spring Fling event on May 12.	Aja Butler, Student Activities Coordinator
Classified Senate	Last meeting was held on April 18 th . Meeting included a discussion for a 50/50 raffle at the End of the Year Party with proceeds going to student scholarships and a review of By-Laws. Their next meeting is on May 16 th .	Terry Watson, Classified Senate Presdient
5) Division Updates		
Business & Workforce & Athletics	The Athletic Department Dance Class will have a dance performance on May 11 and 12 at 7:30 P.M. in the Main Theater	Sharon Finn
Humanities		
	The Division had a Brown Bag Lunch with their Dean on April 28 th that was well attended and would like to do this again and invite other Divisions.	Jacqueline Phillips
Science & Technology	No Report	
Student Services	Thanked the ASCC for "Festival del Sol" – the music and food were wonderful. At their last meeting they discussed the Student Services Retreat planned for early June and reviewed a draft of the Student Services Program Review document.	
6) MATTERS OF PUBLIC INTEREST	Tutor Recognition Party on May 10 in the Learning Center	Jeanne Gross, Dean Univ. Ctr & Academic Support

	 Executive Director of the Latin Film Festival is interested in having their November event at Cañada College Arrangements have made for the Butterfield sculpture to be housed at the Walla Walla Foundry until we are ready to have it brought and installed at our campus. 	Services Thomas Mohr, Interim President
7) ADJOURNAMENT	Meeting adjourned at 3:30 P.M.	Monica Malamud, College Council Chair