

College Council Meeting
October 6, 2005
Building 22, Room 114 1:30 to 3:30 P.M.

Members Present: Chuck Carlson, Margie Carrington, Noel Chavez, Sharon Finn, Jeanne Gross, Jacquelyn Holley, Monica Malamud, Joan Murphy, Victoria O'Donnell, Lesli Sachs, Crystal Salgado, Rebecca Seaton, Nathan Staples, Jacinta Tuilau, Mike Walsh, Terry Watson

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

Members Absent: Pedrina Henderson, Javier Urena

CONTENT	PROCESS	WHO
1) APPROVAL OF THE MINUTES 9/15/05	Motion made and seconded to approve the minutes as amended.	Terry Watson Margie Carrington
2) BUSINESS		
I. Introductions	<p>Introduced College Council members. They are: <u>Academic Senate</u> – Chuck Carlson, Sharon Finn, Monica Malamud, Lesli Sachs, Nathan Staples <u>Administration</u> - Jeanne Gross, Victoria O'Donnell <u>Classified Senate</u> – Margie Carrington, Jacquelyn Holley, Joan Murphy, Javier Urena, Mike Walsh, Terry Watson <u>Student Senate</u> – Noel Chavez, Pedrina Henderson, Crystal Salgado, Rebecca Seaton, Jacinta Tuilau <u>Ex-Officio</u> – Thomas Mohr, Interim President Patty Dilko, Academic Senate President</p> <p>Introduced new Administrators, Victoria O'Donnell - Dean of Science & Technology and Nancy Renkiewicz – Interim Dean of Humanities.</p> <p>College Council meeting, dates, and times were reviewed.</p>	<p>Monica Malamud, Chair</p> <p>Marilyn McBride, VP Instruction</p> <p>Monica Malamud, Chair</p>
II. Budget & Planning Committee	<p>Reported that at their meeting on 9/21/05 the Committee approved to move forward in the hiring process to fill three positions – Dean of Humanities, Dean University Center & Academic Support Services, and Payroll Clerk I. Recommendation made to College Council to fill these three positions. The Committee also decided to meet two times a month for the remainder of this semester focusing on our College's mission/vision/values statement and Strategic Plan document.</p> <p>Motion made and seconded to move forward in filling Dean of Humanities position.</p> <p>Motion made and seconded to move forward in filling Dean of University Center & Academic Support</p>	<p>Patty Dilko, Chair</p> <p>Lesli Sachs Margie Carrington Terry Watson Chuck Carlson</p>

<p>III. Art on Campus Update</p>	<p>position. Motion made and seconded to move forward in filling Payroll Clerk I position.</p> <p>Informed members of the process developed for this project.</p> <ul style="list-style-type: none"> • Advice was sought from known experts in our area. • Criteria for Art sculpture - possess artistic merit, appeal to student body, external universal qualities, durable, suitable and harmonize with campus and its surroundings. • Arts experts visited Cañada campus • Professors Erickson and Morales visited art museums and institutions with art sculpture • Chose artist Deborah Butterfield (specializes in sculpture designs made from wood and cast in bronze). Photos of the Ms. Butterfield's art designs were shown. Sculpture piece will be 9 foot horse made from wood/cast in bronze. Sculpture will have linear quality (inside and out) and will reflect the old and new. Cost of the piece will be \$223,000. <p>Vice President Lucas-Woods reminded everyone that the Art on Campus project began last fall when our Chancellor mentioned in his Opening Day comments of having high quality exterior art on the three campuses with the District picking up the cost. Vice President Lucas-Woods went on further to say that this topic was introduced last year to College Council by former President Rosa Perez. Art mural presentation was given last spring by Professor William Morales. Since then Professor Morales has met and arranged for art muralist Joshua Sarantitis to visit our campus. The College is in the process of setting up a preliminary scope of work with Mr. Sarantitis for a mural painting.</p>	<p>Nathan Staples Chuck Carlson</p> <p>Professor Denise Erickson</p> <p>Phyllis Lucas-Woods, Vice President of Student Services</p>
<p>IV. Cañada Data from State Management Information Systems</p>	<p>Distributed a document from the State Management Information Systems listing the number of degrees and certificates received by students from our campus. 76 AA degrees, 92 AS degrees, and 79 Certificates of Completion were awarded in 2005. Our Enrollment Services needs to be commended on contacting our students and getting them to apply for their degree/certificate.</p>	<p>Marilyn McBride, Vice President of Instruction</p>

<p>V. Halloween Party Questions</p> <p>VI. Significant Agendas</p>	<p>The Business & Workforce Division are scheduled to host the campus Halloween Party this year. It was mentioned at the last College Council meeting by Student Services that we might want to be more sensitive to expanding diversity in celebrating the holidays. This came about from a District Administrative training where it was suggested that we need to be more sensitive to cultures/genders. In the past, a Halloween party inviting the entire campus was hosted by former classified employee Pat Hanada in Central Duplicating . Pat passed away several years ago and a party has been held in her honor since along with a scholarship being created in her name. Discussion ensued. It was suggested that we find a way to get the party better connected to the Pat Hanada Scholarship Fund.</p> <p>Informed members that in setting agendas for the College we need:</p> <ul style="list-style-type: none"> • Tell what is happening on our campus • Send a message to the College community from which we can all learn • Engage in an intelligent way what matters • Shared Governance • Communication/get involved 	<p>Sharon Finn</p> <p>College Council Members</p> <p>Interim President Thomas Mohr</p>
<p>3) SENATE UPDATES</p> <p>ASCC</p> <p>Academic Senate</p> <p>Classified Senate</p>	<ul style="list-style-type: none"> • Retreat on October 1 • First meeting on October 5 • More students are joining campus Clubs • Appointments made to Presidential Search Committee and other Committees • Working on Accreditation & Learning Outcomes • Meeting on 9/27 • Working on fundraiser • Hosting Title V event with Dr. Terry Roberts of the Little Rock 9 speaking 	<p>Noel Chavez, ASCC Vice President</p> <p>Patty Dilko, Academic Senate President</p> <p>Terry Watson, President</p>
<p>DIVISION UPDATES</p> <p>Business & Workforce</p>	<ul style="list-style-type: none"> • Committee assignments 	<p>Sharon Finn</p>

<p>Humanities</p> <p>Science & Technology</p> <p>Student Services</p>	<ul style="list-style-type: none"> • New Interim Dean Nancy Renkiewicz • Appointment committee for search for Dean • Retreat planned for 10/28 • Division Meeting on 10/7 • Health Center sponsoring Aids Speaker on 11/2 • Planning University Center Major Day on 11/1 	<p>Monica Malamud</p> <p>Nathan Staples</p> <p>Lesli Sachs</p>
<p>MATTERS OF PUBLIC INTEREST</p>	<p>10/12-23 Gamelans Performance - Balinese Tempest at the Cowell Theater in San Francisco – more info <i>shadowlight.org</i></p> <p>10/22 – Strides for Breast Cancer</p> <p>10/22 – 10 A.M. Artistry in Fashion</p> <p>10/26 – 9 A.M.-12:30 P.M. Transfer Day, Student Ctr</p> <p>10/27 – 7:00 – 8:30 P.M. College Night, Gym</p> <p>Volunteers needed for Transfer Day and College Night</p>	<p>Ray Lapuz</p> <p>Lesli Sachs</p> <p>Sharon Finn</p> <p>Lesli Sachs</p> <p>Lesli Sachs</p>
<p>ADJOURNMENT</p>	<p>Meeting adjourned at 3:22 P.M.</p>	<p>Monica Malamud, Chair</p>