

**Cañada College**  
**College Council Meeting Minutes**  
**February 16, 2006**  
**Building 22, Room 114 – 1:30 to 3:30 P.M**

Members Present: Chuck Carlson, Noel Chavez, Jeanne Gross, Monica Malamud, Joan Murphy, Victoria O’Donnell, Lesli Sachs, Crystal Salgado, Nathan Staples, Terry Watson, Mike Walsh  
 Ex-Officio: Patty Dilko - Academic Senate President, Thomas Mohr - Interim President,  
 Members Absent: Margie Carrington, Sharon Finn, Jacquelyn Holley, Petrina Henderson, Jacqueline Phillips, Javier Urena  
 Guests: Linda Hayes, Robert Hood, Phyllis Lucas-Woods, Vickie Nunes, Maggie Souza

Meeting was called to order at 1:45 P.M. by Chair Monica Malamud.

CONTENT	PROCESS	WHO
1) APPROVAL OF MINUTES 2/2/06	Motion made and seconded to approve minutes as submitted.	Terry Watson Victoria O’Donnell
2) BUSINESS		
I. Main Quad Landscaping	<p>Aditiya Advani, landscape architect with Royston Hanaoto Alley Abey, gave a power point presentation on completed and upcoming landscape projects at Cañada College. Completed projects are the College entrance and main quad. Upcoming projects involve landscaping for Building 9 and upper quad area. Key elements for all projects include aesthetic and functional improvements, renew planting, and enhance sense of place.</p> <p>With the upcoming landscaping projects planned for the College, members asked what would become of the art pieces in the Sculpture Garden. It was suggested that the College form a committee to work with Swinerton Management &amp; Consulting and the design team on selection and placement of the art pieces. This will have to be done in the next month or so in order to be included in the final landscaping plans.</p>	Aditiya Advani, Royston Hanaoto Alley Abey
II. Strategic Planning	A power point presentation was given reviewing the “Cañada College Strategic Planning Progress Report Winter 2006” document indicating where the College is in addressing the recommendations by the Strategic Planning Committee. It was pointed out that the recommendations presented by the Strategic Planning Committee did not have any objectives or indicate those responsible. One of the tasks of the Budget & Planning Committee is to put together/shape the Strategic Planning process for the College. The Strategic Planning Committee’s recommendations will be used as a tool in this process. The Budget & Planning Committee will be reporting back to the College Council with updates in this process.	Patty Dilko, Budget & Planning Chair

<p>III. Budget &amp; Planning Constitution</p>	<p>Emphasizing the importance for our College to develop a Strategic Plan, a power point presentation was given on “Strategic Planning – Preparing to think and manage strategically.”</p> <ul style="list-style-type: none"> <li>• Thinking and managing strategically</li> <li>• What is successful strategic planning</li> <li>• Getting ready</li> <li>• Articulating the Mission and Vision</li> <li>• Assessing the situation</li> <li>• Developing strategies, goals, and objectives</li> <li>• What are the benefits</li> <li>• What is involved before you begin</li> <li>• What key resources are needed</li> </ul> <p>A draft of “Philosophy and Constitution for the Cañada College Planning and Budget Committee” was handed out to attendees. Budget &amp; Planning Chair Patty Dilko reviewed the document which included:</p> <ul style="list-style-type: none"> <li>• Philosophy – Collegial consultation, planning, and budgeting</li> <li>• Constitution – Committee Name, Purpose, Membership, Chair Designation, Amendments &amp; Revisions to Constitution, Rules of Procedure for Meetings, and Record Keeping &amp; Agenda Building</li> </ul> <p>If the College Council adopted the Constitution, it would trigger a change in the College Council ByLaws. Members were asked to take this document back to their constituency groups for their review and to bring their comments back to the next College Council meeting.</p>	<p>Thomas Mohr, Interim President</p> <p>Patty Dilko, Budget &amp; Planning Chair</p>
<p>3) Budget &amp; Planning Update</p>	<ul style="list-style-type: none"> <li>• Due to time no updates were given</li> </ul>	
<p>4) SENATE UPDATES</p>	<ul style="list-style-type: none"> <li>▪ Due to time no updates were given</li> </ul>	
<p>5) DIVISION UPDATES</p>	<ul style="list-style-type: none"> <li>▪ Due to time no updates were given</li> </ul>	
<p>Matters of Public Interest</p>	<p>An update was given on the Art on Campus presentation to our Board of Trustees Meeting on February 15<sup>th</sup>.</p> <p>An Art on Campus presentation by Art Professor Denise Erickson was given to our Board of Trustees on the Deborah Butterfield horse. The issue the Board of Trustees had on our selection was our process and pricing for the piece along with competition. The Board of Trustees decision was to table this agenda item and bring it back to their next meeting on March 8<sup>th</sup>.</p>	<p>Thomas Mohr, Interim President</p>
<p>Adjournment</p>	<p>The meeting was adjourned at 3:45 P.M.</p>	<p>Monica Malamud, Chair</p>