



College Council Meeting Minutes
Thursday, September 21, 2006
1:30 to 3:30 P.M. – Building 22, Room 114

Members present: Ashley Barbosa, Nancy Barragan, Chuck Carlson, Margie Carrington, Kevin Chappell, Noel Chavez, Jeanne Gross, Jacquelyn Holley, Monica Malamud, Dennis Martinez, Joan Murphy, Victoria O'Donnell, Anna Peng, Jacqueline Phillips, Carol Phodes, Lesli Sachs, Ron Trugman, Mike Walsh, Terry Watson

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

Members Absent:

Guests: Alicia Aguirre, Denise Erickson, Linda Hayes, Phyllis Lucas-Woods, Marilyn McBride, Bill Morales, Vickie Nunes, Anthony Perez, Katie Schertle, Bart Scott, Maggie Souza, Katie Townsend-Merino, Lezlee Ware

1) APPROVAL OF MINUTES	Motion made and seconded to approve minutes as amended	
2) BUSINESS I. Enrollment Report & Enrollment Growth	<p>A Power Point presentation was given on Enrollment at Cañada College reviewing:</p> <ul style="list-style-type: none"> • Enrollment, headcount, FTES and load figures for Cañada Summer Enrollment for 2005 and 2006 • Current enrollment, headcount, and FTES figures for Fall 2005 and 2006 • CSM and Skyline enrollment, headcount, and FTES figures for Fall 2005 and 2006 • Why does Cañada need to grow? Budget is tied directly to FTES; Budget allocation was increased this year because of our growth last year An increase in allocation will provide resources to add full-time faculty and staff. Current Employees at Cañada 57 full time faculty, 6 post retirement faculty, 200 adjunct faculty, Classified 60 <p>Also given were the 04-05 FTES compared to 05-06 for Biology, Math, Multimedia Art, Chemistry, ESL, Interior Design, Human Services, Career & Professional Development</p> <ul style="list-style-type: none"> • Strategies used to increase enrollment <ul style="list-style-type: none"> - Increase in schedule of classes offered - First Year Experience cohorts 	Marilyn McBride, Vice President of Instruction

<p>II. Art on Campus</p>	<p>- Additional counseling hours -Additional tutoring in Learning Center - Outreach to local high schools</p> <p>Art Professor and Art on Campus Committee member Bill Morales handed out and reviewed the revised document for the Art on Campus Committee. After discussion and a few revisions, a motion was made and seconded to accept this document as amended. All agreed by concensus.</p>	<p>Bill Morales Lesli Sachs Victoria O'Donnell</p>
<p>III. Classified Hiring – CBET Coordinator</p>	<p>CBET Coordinator position was vacated with Jose Romero taking the EOPS Program Coordinator position. The CBET Coordinator is a grant funded position. It is currently under review by CSEA to reduce the position from 12 to ten months. Position is critical to the CBET program. Recommended by Planning & Budget Committee that we move forward in filling position. Motion made and seconded to move forward in filling the CBET Coordinator position. All agreed by concensus.</p>	<p>Patty Dilko, Planning & Budget Co- Chair</p>
<p>IV. Request for Increase in Assignment</p>	<p>Professor Erickson currently has a 67% contract and the Art faculty and the Division Dean believe that our College has the demand in Art History to increase her teaching load to 100%. Art History has one of the strongest Loads in the Humanities Division. Intention to increase load would be done in three ways (phase-in):</p> <ul style="list-style-type: none"> • Convert Art 680 classes to 2-unit classes • Add another 8-week section of Art 680 • Add Art 104 (History of Modern Art) to the regular schedule <p>Recommended by Planning & Budget Committee that we move forward in increasing contract from 67% to 100 % as phase in. Motion made and seconded to move forward in filling the CBET Coordinator position. All agreed by concensus.</p>	<p>Patty Dilko, Planning & Budget Co- Chair</p>
<p>V. Accreditation</p>	<p>Informed members that they have reviewed and re-read all the Standards over the summer. An Accreditation Update was given at the last All College meeting. Accreditation timeline is as follows:</p> <ul style="list-style-type: none"> • October 30 deadline for all Standard committee work • Surveys for faculty, staff, and students will take place in the next couple of weeks • Sending out e-newsletter 	<p>Alicia Aguirre & Marilyn McBride, Accreditation Co-Chairs</p>

<p>VI. Strategic Planning</p>	<p>Everyone on the Accreditation committees were thanked for all their hard work.</p> <p>Informed members that a contract for Strategic Planning for our campus with the Voorhees Consulting Group will be presented to the Board of Trustees on September 26 for their approval.</p> <p>Strategic Planning related meetings will be scheduled with the Planning & Budget Committee that will include additional Division reps to discuss our basic values, mission, and vision statements.</p> <p>Additional meetings will also being planned to be sure every ones input is received. They are:</p> <ul style="list-style-type: none"> • All College Meeting • Academic/Classified/ Student Senates • Community to include RWC City Council, President’s Advisory Group, College business partners, RWC Chamber Education Committee to be sure every ones input is received. 	<p>Thomas Mohr, Interim President</p>
<p>VII. College Council By-Laws</p>	<p>Article 3 – Membership was reviewed by members. Question was brought up as to whether the College Vice Presidents should be included as members of the College Council. After much discussion, members were asked to being this question back to their Divisions and report back at the next meeting.</p> <p>Members were informed that Article 4 would be reviewed at the next meeting.</p>	<p>Monica Malamud, College Council Chair</p>
<p>3) PLANNING & BUDGET UPDATE</p>	<p>Refer to items III and IV under Business</p>	<p>Patty Dilko, Planning & Budget Co-Chair</p>
<p>4) DIVISION UPDATES</p> <p>Business & Workforce</p> <p>Humanities</p> <p>Science & Technology</p>	<ul style="list-style-type: none"> • Faculty and staff are working on Faculty/Staff requests for their Division. • Arts & Olive Festival is on October 1st – volunteers needed – contact Linda Hayes • Theater Arts fundraiser on October 19 – tickets are \$20 and will deliver – contact the Division office • Division has not met recently and is currently working on various committees 	<p>Ron Trugman</p> <p>Carol Rhodes</p>

<p>Student Services</p>	<ul style="list-style-type: none"> • Bi-Annual Blood Drive – 36 pints of blood – mostly from students. There will be another Blood Drive in November • Flu vaccinations on October 26 and 27 from 11:30 A.M. to 1 P.M. • Transfer Day 10/25 – 9 A.M. to noon • College Night 10/26 – 7:00 to 9:00 P.M. 	<p>Lesli Sachs</p>
<p>6) SENATE UPDATES</p> <p>Academic Senate</p> <p>ASCC</p> <p>Classified Senate</p>	<ul style="list-style-type: none"> • Meetings occur the 2nd and 4th Thursday of the month • Discussing Full time Faculty process and hope to have new and improved processing criteria. • Trying to get more participating members and mapping out goals and plans for this year • Welcome Back Barbeque was very successful. • Last meeting was on 9/12 where the By-Laws and Constitution was reviewed • Upcoming meetings will be on the 4th Monday of the month from 12:30 to 2:00 p.m. 	