



COLLEGE COUNCIL MEETING MINUTES
Thursday, February 21, 2008
1:30 to 3:30 p.m. – Building 3, Room 142

Members Present: Linda Allen, Juan Arias, Emmanuel Caballero, Sue Eftekhari, Mike Garcia, Romeo Garcia, Sara Harmon, Joan Murphy, Jonna Pounds, Ron Trugman, Terry Watson

Ex-Officio: Thomas Mohr – President, Martin Partlan – Academic Senate President

Members Absent: Daniel Arias, Enedina Chavez, Linda Hayes, Anniqua Rana, Katie Townsend-Merino, Erica Valencia, Miriam Vazquez

Guests: Eliazer Ayala-Austin, Jeanne Gross, Robert Hood, Ray Lapuz, Marilyn McBride, Vickie Nunes, Rita Sabbadini, Maggie Souza

AGENDA ITEM	CONTENT	PRESENTER
1) APPROVAL OF MINUTES OF 2/7/08	The minutes were approved as amended.	Ron Trugman, College Council Co-Chair
2) BUSINESS		
I. Accreditation Update & Discussion	<p>Read and discussed two articles published in State newspapers from Modesto Junior College and Shasta regarding their being placed on Warning by ACCJC.</p> <p>The recommendations by the Accreditation Evaluation Team were reviewed.</p> <p>Discussed with members the need for the Planning & Budget Committee to be the major planning committee for the Accreditation recommendations, serving as the Steering Committee that would advise, see how progress is going, and to make sure that we are doing this in a way so that the campus can react to it.</p> <p>Suggested and discussed the need to hire someone experienced in writing Educational Master Plans. Vice Chancellor of Educational Services, Jing Luan, has recommended someone he knows that is an expert with Educational Master Plans and President Mohr will be meeting with him this Friday.</p> <p>An SLO workshop at CSM has been planned for faculty on SLOs.</p> <p>The President has asked Vice President Lucas-Woods to put together a staff plan to include hours of service so that we can analyze where we are in having staff at the right times.</p>	Thomas Mohr, President
II. Evaluation of Shared Governance Process	Discussed the need to have a clear understanding of the Shared Governance process. A clear process is in place for faculty hiring. There is	Thomas Mohr, President

<p>III. Delineation of Hiring Process Relating to Shared Governance</p>	<p>not a coherent policy for Classified in their contract and will need to get input from our District Office. President Mohr would like to generate trust and be consistent in the hiring process. Suggest that both hiring processes be evaluated by the College Council at least once a year. Members agreed.</p> <p>Suggested that our College look at and discuss the hiring process for new hires, replacement hires, categorical hires, and grant funded hires. Also mentioned and discussed was the fact that the positions previously requested in our annual hiring process are not rising on the list. Noted that we should evaluate these positions each year and see where we are with the needs for our College.</p> <p>Would like to have in writing the hiring processes for each of the above hiring categories. It was decided that Vickie Nunes and Terry Watson will write the processes for new hires, replacement hires, and grant funded hires. The Vice Presidents and Deans will write the process for categorical hires. The written hiring processes are to be presented to College Council in one month.</p>	<p>Thomas Mohr, President</p>
<p>3) PLANNING & BUDGET UPDATE</p>	<p>Met yesterday and discussed the Accreditation Recommendations along with the potential of Planning & Budget Committee serving as the Steering Committee in addressing these recommendations.</p>	<p>Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs</p>
<p>4) SENATE UPDATES</p> <p>Academic Senate</p> <p>ASCC</p> <p>Classified Senate</p>	<p>Working on SLOs</p> <p>Reported that their evening event to inform students of the services at Cañada was well attended. Event "Vote for Latino" was also successful.</p> <p>Working on Classified Professional Development and their webpage. Next meeting on February 25th.</p>	<p>Martin Partlan, Academic Senate President</p> <p>Juan Arias, ASCC President</p> <p>Joan Murphy, Classified Senate President</p>
<p>5) DIVISION UPDATES</p> <p>Business Workforce & Athletics</p> <p>Humanities & Social Science</p>	<p>Reported that 430 students were registered for the Fitness Center in Fall 2007. In process of looking for a Volleyball Coach and PE/Soccer Coach. Men's baseball has a 9-1 start and will begin its conference schedule next week.</p> <p>Faculty Lecture Series on 2/25 at 2 p.m. in 3-148.</p>	<p>Mike Garcia</p> <p>Joan Murphy</p>

Science & Technology	Construction on Buildings 16 and 18 moving forward and scheduled to be done in August. Division meeting next week.	Martin Partlan
Student Services	Financial Aid Outreach event on February 28 and 29 from 11 a.m. to 3 p.m. on March 7, 14, and 28 in the Financial Aid area of Building 9. The Health Center in collaboration with PTK will have programs for Relationship Abuse Awareness the week of March 3 rd . Aja Butler was commended on the wonderful events planned for Black History Month.	Romeo Garcia
6) MATTERS OF PUBLIC INTEREST	<ul style="list-style-type: none"> • Announced that Amelito Enriquez was named Pacific Southwest Section Outstanding Community College Educator of the Year • Attended the Crisis Management Meeting at West Valley College yesterday that was very informative • District begins using Web time entry beginning March 1st. 	Thomas Mohr, President Vickie Nunes
7) ADJOURNMENT	The meeting was adjourned at 3:10 p.m.	