



Cañada College
COLLEGE COUNCIL MEETING MINUTES
Thursday, May 29, 2008 – 1:30 to 3:30 p.m.
Building 3, Room 142

Members Present: Sue Eftekari, Mike Garcia, Romeo Garcia, Sarah Harmon, Linda Hayes, Debbie Joy, Jonna Pounds, Anniqua Rana, Ron Trugman,

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

Members Absent: Linda Allen, Jeremy Morales, Joan Murphy, Katie Townsend-Merino, Terry Watson,

Guests: Alex Acenas, Barbara Christensen, Jennifer James, Phyllis Lucas-Woods, Marilyn Mc Bride

AGENDA	CONTENT	PRESENTER
1) APPROVAL OF MINUTES FROM MAY 15, 2008	The minutes were approved by consensus.	Debbie Joy & Ron Trugman, College Council Co-Chairs
2) BUSINESS		
I. Cañada Street Names	<p>Informed members that the San Mateo, Redwood City, and Woodside Fire Departments have requested that we change the street names for our campus to:</p> <ul style="list-style-type: none"> • The Loop Road • Campus Circle • West Entry Road • Olive Court – faculty/staff housing <p>Barbara also gave a brief update on the Cañada Vista project and informed members that groundbreaking for the project might be in September.</p>	Barbara Christensen, SMCCCD Director of Community & Government Relations
II. Campus Wide Site Furnishings	Reviewed the current exterior campus furnishings at Cañada that included garbage cans, ash trays, benches, tables, bike racks, drinking fountains, and recycling bins giving their location on campus. Also indicated the sites for exterior furnishings for Spring 2009. Members were asked for their thoughts. Suggested to have receptacles for bottle recycling. It is the District's plan to put more recycling receptacles with the trash cans in high traffic areas.	Jennifer James, Project Coordinator SMCCCD Construction & Planning Department
III. Update on Gateway Project	Gave a presentation giving the upcoming construction sites and schedule for the Gateway Project which will begin next week. Swinerton Management & Consulting will be managing this project. The contractor for the project is Robert A. Bothman. The first phase of the project will include the repaving of Parking Lot 1 and work in the arrival areas that will take in moving the bus stop along side Building 3. Parking Lot 4 is	Alex Acenas, Project Coordinator SMCCCD Construction & Planning Department

<p>IV. Managed Hiring Position Classified</p>	<p>scheduled to be done during the months of December and January. Parking Lot 6 will be resurfaced in the Fall and Parking Lot 7 will be done later in the year. Discussion took place on the closure of Parking Lot 1 and access to Building 9 for disabled students.</p> <p>A Managed Hiring Justification was handed out and reviewed with members for the Instructional Aide II position at OICW in Menlo Park that is being redefined, based on program need. This position supports the ESL students taking classes at the OICW site. With enrollments over the past few years declining it has been decided to discontinue offering ESL courses at this site and to move the resources to other areas where enrollment is healthy. As a result the need for an Instructional Aide II is gone. This position is currently funded at 25% by the general fund and 75% by the City of Menlo Park Redevelopment Fund. Dean Linda Hayes is the administrator of this grant and believes that 60% of the work that was previously being done in the Instructional Aide II position can continue to be funded by the grant. In order to maintain a full time position the percentage of funding coming from the General Fund needs to be increased from 25% to 40%. A position has been identified for the employee who can work 40% of the time as an Office Assistant II in the Science & Technology Division with the remainder of the time supporting the work of the grant either on campus or at the OICW Center. Benefits will continue to be paid from the grant.</p> <p>This request was reviewed by the Planning & Budget Committee at their meeting on May 21st and it is their recommendation to College Council to move forward in increasing the funding percentage to 40% from the General Fund for this position on a one time basis to satisfy the needs of Managed Hiring. The Office Assistant II Position in Science & Technology Division is a temporary position and should this position become vacant it cannot be filled unless it goes through the Justification Process for a new position.</p> <p>College Council members present agreed by consensus to move forward with the recommendation of the Planning & Budget Committee for this position.</p>	<p>Linda Hayes, Dean of Business, Workforce, & Athletics</p> <p>Martin Partlan, Planning & Budget Co-Chair</p>
<p>3) PLANNING & BUDGET UPDATE</p>	<p>At the last meeting on May 21st reviewed and discussed Managed Hiring position and also had a lengthy discussion on faculty and classified hiring.</p>	<p>Martin Partlan, Planning & Budget Co-Chair</p>
<p>4) SENATE UPDATES</p> <p>Academic Senate</p>	<p>Approved faculty representation for Researcher Hiring Committee. Faculty reps include Patty Dilko, Alicia Aguirre, and Dave Patterson.</p> <p>Reported on District Shared Governance – at the last District Shared Governance Kathy Blackwood gave a synopsis of the mid-year budget review. The State budget is still</p>	<p>Martin Partlan, Academic Senate President</p>

<p>ASCC</p> <p>Classified Senate</p>	<p>changing. Right now the State is looking at cutting categorical 14%. At this time the State hopes to have a budget in place by possibly December.</p> <p>No Report</p> <p>No Report</p>	
<p>5) DIVISION UPDATES</p> <p>Business, Workforce, & Athletics</p> <p>Humanities Division</p> <p>Science & Technology</p> <p>Student Services</p>	<p>Middle College Graduation today at 3:00 p.m.</p> <p>No Report</p> <p>Kathy Lipe is the College Council rep for Science & Technology</p> <p>No report</p>	<p>Ron Trugman</p>
<p>6) MATTERS OF PUBLIC INTEREST</p>	<p>None</p>	
<p>7) ADJOURNMENT</p>	<p>The meeting was adjourned at 2:20 p.m.</p>	<p>Debbie Joy & Ron Trugman, College Council Co-Chairs</p>