



COLLEGE COUNCIL MEETING MINUTES
Thursday, November 1, 2007
1:30 to 3:30 p.m. – Building 22, Room 114

Members Present: Linda Allen, Sue Eftekhari, Sara Harmon, Debbie Joy, Jonna Pounds, Anniqua Rana, Lesli Sachs, Katie Townsend-Merino, Ron Trugman, Miriam Vazquez, Terry Watson

Ex-Officio: Thomas Mohr - President

Members Absent: Daniel Arias, Juan Arias, Emmanuel Caballero, Enedina Chavez, Linda Hayes, Joan Murphy, Martin Partlan, Erica Valencia

Guests: Alicia Aguirre, Denise Erickson, Jeanne Gross, Robert Hood, Phyllis Lucas-Woods, Vickie Nunes, Dave Patterson, Anthony Perez, Bart Scott, Maggie Souza

AGENDA ITEM	CONTENT	PRESENTER
1) APPROVAL OF MINUTES OF OCTOBER 18, 2007	The minutes were approved as submitted by consensus. Note that an Agenda Item entitled "Hiring Process" was added to the College Council Agenda by President Mohr.	Debbie Joy & Ron Trugman, College Council Co-Chairs
2) BUSINESS I. Update from Art Selection Committee II. Review and Evaluation of	An Art Committee for Building 9 was formed with representation from all its floors that included administration, classified, faculty, and students to discuss art work (outside the display cases) for Building 9. Campus Art Committee Co-Chair Denise Erickson also joined this meeting. The available funds for the art work and type of displayed art was discussed. One of the suggestions made at their meeting was to explore the local artists and invite them to the College to speak on their work. The group agreed that reasonable art pieces should be sought out. The Committee will be meeting again in the next couple of weeks. College Council members gave several suggestions that included thematic floors and using multicultural art. A list of the Visiting Accreditation Team's recommendations for our College was handed out and reviewed. It was pointed out that the Accreditation Team's	Denise Erickson , Campus Art Committee Co-Chair Dave Patterson, Building 9 Art Committee Thomas Mohr, President

WASC Visiting Committee Recommendations	review was positive with no major issues that we were not already working on. It was agreed that the final report from ACCJC be given to the Planning & Budget Committee to develop a decision making process that is widespread and broadly based along with an evaluation tool so that we can better evaluate ourselves.	
III. Administrative Secretary	<p>Vice President of Student Services Phyllis Lucas-Woods presented this position on behalf of Vice President of Instruction Marilyn McBride.</p> <p>Informed members that the Administrative Secretary position in the Instruction Office is now vacant as the person in that spot has taken another position at Skyline College. This is not a new position but a recently vacated position. The job duties will remain the same. At the moment the Administrative Secretary position is being temporarily filled. A hiring justification was handed out to members for their review.</p> <p>A discussion on position replacement also took place among members.</p>	Phyllis Lucas-Woods, Vice President of Instruction
IV. Hiring Process	<p>Informed members that he will be sending out another email to faculty and staff on the hiring process for new full time faculty and staff for 2008 along with the timeframe. A meeting of the Instruction/Student Services Council along with faculty and classified reps will be held on November 28th to review the hiring requests and discuss the needs of the whole College. The Instruction Student Services Council will send its recommendations to the Planning & Budget Committee for their review and then forward their recommendation to College Council. They in turn will review and make their recommendation to the College President. The College President will come back to College Council with his decision and accountability.</p> <p>President Mohr said that the hiring process is a totally open coherent process and based on revenue. At the moment our College Business Officer is analyzing our budget projections for 2008.</p>	Thomas Mohr, President
3) PLANNING & BUDGET UPDATE	Nothing to report. Next meeting on November 7.	Debbie Joy & Ron Trugman, College Council Co-Chairs
4) SENATE UPDATES ASCC	Halloween event successful. Three day Speaker Series in mid November and end of November. Talent Show planned for November 29 th .	Miriam Vazquez

Academic Senate	No report.	
Classified Senate	Staff Development presentation given at last meeting along with classified positions being presented for 2008 hiring. Holiday Basket raffle tickets will go on sale on November 19 th . Tickets will be sold in the CTL Room, Division Offices, and Bookstore. Baskets will be on display in the Bookstore.	Debbie Joy,
5) DIVISION UPDATES		
Business Workforce & Athletics	No report	
Humanities	No report	
Science & Technology	No report	
Student Services	Reviewing hiring positions. Flu shots will be given on November 8 from 5:30 to 7:30 p.m. in the Health Center. The Health Center will be having a Blood Drive on November 27 th .	Lesli Sachs
6) MATTERS OF PUBLIC INTEREST	Drama production "Twilight Los Angeles" cast and direction Anna Budd was applauded for doing such a wonderful production. Informed members that District Shared Governance is discussing and reviewing the policy written by Harry Joel on Sexual Assault. Announced that the Harvest Party was well attended and that \$400 was raised for the Pat Hanada Scholarship Fund.	Thomas Mohr, President Jeanne Gross Jeanne Gross
7) ADJOURNMENT	Meeting was adjourned at 3:23 p.m.	Debbie Joy & Ron Trugman, College Council Co-Chairs