

<p>III. Basic Skills Update</p>	<table border="0"> <tr> <td>Additional On Going from State</td> <td>50,000.00</td> <td>100,000.00</td> </tr> <tr> <td>One Time Dollars</td> <td><u>28,000.00</u></td> <td><u>.....</u></td> </tr> <tr> <td></td> <td>\$213,798.40</td> <td>\$233,813.88</td> </tr> <tr> <td colspan="3">Requests from Divisions</td> </tr> <tr> <td>Business, WFD & Athletics</td> <td>14,479.96</td> <td>64,015.10</td> </tr> <tr> <td>Humanities</td> <td>15,621.66</td> <td>19,781.78</td> </tr> <tr> <td>Science & Technology</td> <td>23,572.84</td> <td>13,887.22</td> </tr> <tr> <td>Univ Ctr & Academic Support Serv.</td> <td><u>.....</u></td> <td><u>4,647.39</u></td> </tr> <tr> <td>Total Requests</td> <td>53,674.46</td> <td>\$102,331.49</td> </tr> </table>	Additional On Going from State	50,000.00	100,000.00	One Time Dollars	<u>28,000.00</u>	<u>.....</u>		\$213,798.40	\$233,813.88	Requests from Divisions			Business, WFD & Athletics	14,479.96	64,015.10	Humanities	15,621.66	19,781.78	Science & Technology	23,572.84	13,887.22	Univ Ctr & Academic Support Serv.	<u>.....</u>	<u>4,647.39</u>	Total Requests	53,674.46	\$102,331.49	<p>Anniqua Rana, Basic Skills Task Force Co-Chair</p>
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<ul style="list-style-type: none"> • Total Requests using Instructional Equipment Funds from State and Prop 20 are \$156,005.95. • Remaining balance in Instructional Equipment from State funds \$160,123.94 • Remaining balance in Prop 20 fund is \$131,482.39. <p>It was noted that no requests were received from Counseling and Enrollment Services as their needs were addressed with Building 9.</p> <p>Presented and reviewed the “Basic Skills Task Force Recommendations” document. Recommendations were as follows:</p> <ol style="list-style-type: none"> 1. BSI Coordinator(s) (6 units) \$12,000 (Spring 2008) 2. Funding for professional development inclusive of staff and adjunct faculty (\$30,000) 3. Full-time counselor 100K work in the classroom (Tenure Track) (Fall 2008) 4. Stipend for BSI Co-Coordinator (Fall 2007) 5. SOTL \$12,000 one scholar (Spring 2008 and Fall 2008) 6. Part-time counselor will continue to be paid until full-time is hired (Spring 2008) 7. English – Developmental Full-time tenured Fall 2008) 8. Four Ambassadors 20K (Spring 2008) 9. Six Students Learning Assistants (\$8000) – 2 ESL, 2 Reading, 2 English, and 2 math (Learning Center) 10. Two ESL Instructional Aides in the Learning Center (Continue to be paid in Spring 2008) 11. SOTL \$6000 (half scholar funding Spring 2008) 12. Full-time counselor 100K work in the classroom (Categorical Fall 2008) 																													

<p>IV. Street & Project Names for Faculty & Staff Housing</p>	<p>13. English – Developmental Full-time categorical (non-tenure) Fall 2008 These recommendations were discussed into great length. It was agreed among College Council members present that two or three members of the Basic Skills Task Force meet with the College Administrators and Academic Senate to evaluate and clarify the proposed recommendations and bring back to College Council a final Basic Skills proposal. Members present also agreed by consensus that funding for projects done in Fall 2007 continue in Spring but need to be evaluated on an on-going basis.</p> <p>Presented photo simulations of the Cañada Faculty/Staff Housing. Reviewed the dates for upcoming dates where project will be reviewed by the Redwood City Planning Commission and City Council. Reviewed Road names proposed for the Cañada Faculty/Staff Housing and received consensus by members for Farm Hill Loop Road for the entrance road, College Circle for the road that circles around the College, and Cañada West Entry Road for the College entrance from Cañada Road. Six names for the Faculty/Staff Housing project that were presented to College Council at a previous meeting were reviewed and voted on at this meeting. A vote was taken and the following three names were chosen to submit to our Board of Trustees for their selection of the name for the Faculty/Staff Housing project. Those selected were Farm Hill Vista, Cañada Vista, and Canyon View.</p>	<p>Barbara Christensen, Director of Community & Government Relations</p>
<p>V. Hiring Priorities</p>	<p>At the Planning & Budget Committee yesterday, the committee received and discussed the Hiring Priority list for 2007-2008 from ISSC and recommends to College Council that 3 full time faculty and two classified staff be hired using funds from the College General Fund contingent on two faculty separations. A motion was made to honor the ISSC Prioritized List as presented. Discussion followed and it was noted that ISSC's work is done and that their Hiring Prioritization List is a good recommendation to assist the President in his decision.</p>	<p>Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs</p>
<p>VI. SB 1131</p>	<p>Informed members that the SB 1131 Professional Development money from the State in the amount of \$16,480 will be distributed as follows: Administration \$961.68 Classified \$7312.69 Faculty \$8205.74 Academic Senate and Classified Senate are happy with this split.</p>	<p>Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs</p>

3) PLANNING & BUDGET UPDATE	Update given in Hiring Priorities agenda item.	
4) SENATE UPDATE Academic Senate ASSC Classified Senate	<p>District Academic Senate - Reported that our District is working on a 15 week calendar model that is being reviewed.</p> <p>At the College,</p> <ul style="list-style-type: none"> the Academic Senate is exploring the 15 week calendar and discussing Block Scheduling <p>Thanked everyone for coming to the Posada event yesterday and for supporting the Talent Show on November 30.</p> <p>Holiday Basket raffle tickets are for sale. Drawing will be on December 14th at 1:00 p.m. in the Bookstore. Raffle proceeds will go toward student scholarships.</p>	<p>Martin Partlan, Academic Senate President</p> <p>Miriam Vasquez</p> <p>Joan Murphy, Classified Senate President</p>
5) DIVISION UPDATE Business Humanities & Social Sciences Science & Technology Student Services	<p>Basketball season has begun. Fitness/Dance class will have a dance performance "Addicted to Dance" on Friday, December 7th at 7:30 p.m. in the Main Theatre.</p> <p>Division Lecture Series with Psychology Professor Ben Stefoni on December 10th at 2:00 p.m. in 3-148 speaking on "The Effects of <i>Stereotype Threat</i> In-The-Classroom."</p> <p>Division is packing and will be moving at the end of next week into their temporary quarters.</p> <ul style="list-style-type: none"> Thanked the TRIO for their wonderful party. Thanked ASCC for the wonderful events presented for AIDS Awareness Week and encouraged everyone to view their commercial on UTUBE. Division will meet next Tuesday at 10:00 a.m. Our Psychologist Linda Huey has resigned leaving for personal reasons. Dr. Siew Kuek will be taking Linda's place and will be available Monday, Tuesday, and Thursdays from 9:00 a.m. to 2:00 p.m. 	<p>Ron Trugman</p> <p>Joan Murphy</p> <p>Martin Partlan</p> <p>Phyllis Lucas-Woods</p>
6) MATTERS OF PUBLIC INTEREST	<ul style="list-style-type: none"> Central Duplicating will be closed on December 13 and 14 and will be temporarily relocated in Building 5, Room 105 while the renovations to Building 16 are being made. 	Vickie Nunes

	<ul style="list-style-type: none"> • The DSPS Office will be covered by Staff while Regina Blok is recuperating from her ankle break. • Block Scheduling – have created element same for faculty to see. Looking at possibly implementing it in Fall 2008 schedule. • Our Interior Design Department has had several of its students receive awards and have had articles and their designs published in magazines such as Traditional Home, Architect Digest, and San Mateo Journal. • Catalino Tapia, President of the Bay Area Gardeners Association was interviewed by CBS. The interview was shown nationally last week and since then donations have increased to the scholarship fund established by the Bay Area Gardeners. 	Phyllis Lucas-Woods Marilyn McBride Nancy Wolford Robert Hood
7) ADJOURNMENT	The meeting was adjourned at 3:30 p.m.	Debbie Joy & Ron Trugman, College Council Co-Chairs