Cañada College

COLLEGE PLANNING COUNCIL MEETING MINUTES
Thursday, May 20, 2010
1:30 to 3:30 P.M. – Building 2, Room 10

Members Present: Ari Alvarez, Leonor Cabrera, Margie Carrington, Roberta Chock, Martin Partlan, Sarah Perkins, Darnell Spellman
Ex-Officio: Thomas Mohr
Members Absent: Rachel Corrales, Akilles Speliopolous, Gregory Stoup
Guests: Janet Stringer, Jeanne Stalker, Edith Flores, Rita Sabbadini, Terry Watson, Joan Murphy, Linda Hayes, Soraya Sohrabi, Joan Rosario, Regina Blok, Vickie Nunes, Robert Hood, Jenny Castello, Jose Pena, Nancy Wolford, Gail Kamei, Ruth Miller, Aja Butler, Mike Tyler, Maggie Souza

AGENDA ITEM	CONTENT	PRESENTER
1) **APPROVAL OF MINUTES**	The minutes were approved as submitted.	Ari Alvarez & Leonor Cabrera, College Planning Council Co-Chairs
2) **BUSINESS**		
I. Dean of Humanities	The Interim Dean of Humanities & Social Sciences position was approved by our Board of Trustees through December 2010. During this summer President Mohr would like to advertise the Dean of Humanities and Social Sciences position and begin putting together a hiring committee. The College could then begin the hiring process in Fall 2010 and have the appointment for this position in place for the Spring 2011 semester. A motion was made and seconded to endorse President Mohr's recommendation to move forward with the hiring process for the Dean of Humanities and Social Sciences so that it can be in place by the beginning of the Spring 2011 semester.	Thomas Mohr, President
II. Possible Advancements for Research and Public Information	President Mohr gave some background information regarding the request to advance the Director of Planning, Research, and Student Success and the Director of Marketing. It was noted that these two positions are part of a list of requests, outside of the allocation model, for Cañada totaling to $650,000 that presented to our Chancellor. President Mohr put this into the college process because he	Thomas Mohr, President

		wanted the college community to discuss it and think about what it is to be in partner with the other two colleges. At this time, President Mohr would like these two positions to be set aside as it is very clear that more discussion needs to take place especially with the classified staff.	
III.	Presentation of Director of Student Support & TRiO Position	A proposal was presented for a Director of Student Support and TRiO. This position would build upon the idea of bringing together resources and people focusing on student life of the campus, the TRiO program, and International students. It would also stabilize the TRiO position. The current TRiO Grant at Cañada will be ending soon. We are waiting to see if the grant proposal for TRiO submitted a few months back will be approved. Responsibilities for this position would include: • 80% of time directing TRiO, • 10% of time managing and being reported to by the full time Student Life Coordinator and Part-time International Student Coordinator , • facilitating a service learning program The funding proposed would be 80% TRiO, 10% CIUS (Center for International University Studies), and 10% from Fund 1. This position would report to the Dean of Student Services. After a lengthy discussion, a motion was made and seconded to endorse going forward with this position. A vote was taken with 6 CPC members supporting this endorsement and one member abstaining.	Sarah Perkins, Vice President of Instruction
IV.	May Revision of State Budget Overview	Reported that Governor Schwarzenegger issued the anticipated revision to his January budget proposal proposing additional deep cuts to many health and human service programs. At the same time there are few changes to the community college budget. There is no proposed change to the $26/unit community college fee. The governor has withdrawn his proposal to suspend the Competitive Cal Grants program and included the $45.5 million to fund new grants in the 2010-11 fiscal years. At this time it looks like Financial Aid and Foster Care are still scheduled to be funded at the same level while EOPS may receive further reductions.	Vickie Nunes, College Business Officer
V.	Delineation of Function Matrix	Agenda item will be discussed at another meeting.	Gregory Stoup, Director of Planning, Research, and Student Success

VI. PEP Update	Agenda item will be discussed at another meeting.	PEP Committee
VII. Hiring Process	In reviewing the hiring process the college followed this spring: • Some felt that the hiring process was rushed with the information not out in a timely manner • Should begin examining the needs of the college in September • Develop a self analysis of where the college's needs are in September to use as a basis for decisions • Account for positions around the college that do not fall under SSPC or IPC • What are expectations when the hiring recommendations are presented to CPC? Should there be more formal presentations? • CPC send to the College President the hiring recommendation lists from the Academic Senate, SSPC, and IPC along with validating that the hiring process has been followed with everyone engaged and that no position has been overlooked. Agreed that this agenda item be brought back in September and that the CPC may want to include "Hiring Process" in their By Laws.	Ari Alvarez & Leonor Cabrera, College Planning Council Co-Chairs
3) DIVISION/COMMITTEE UPDATES	None	Division/Committee Reps
4) NEXT STEPS	Continue discussion on Hiring Process in September 2010.	Ari Alvarez & Leonor Cabrera, College Planning Council Co-Chairs
5) MATTERS OF PUBLIC INTEREST	• End of the Year Party hosted by the Academic Senate at Woodside Village Church on Friday, May 21st at 2 p.m. • Two framed photographs taken by staff member Gail Kamei of the campus Upper Quad the Butterfield Horse sculpture and Building 9 were shown and have been presented to President Mohr.	Ari Alvarez & Leonor Cabrera, College Planning Council Co-Chairs
6) ADJOURNMENT	The meeting was adjourned at 3:20 p.m.	Ari Alvarez & Leonor Cabrera, College Planning Council Co-Chairs