



COLLEGE PLANNING COUNCIL MEETING MINUTES

Thursday, April 21, 2011

2:00 to 4:00 P.M. – Building 3, Room 142

Members Present: Leonor Cabrera, Roberta Chock, Rachel Corrales, Scott Koppel, Joan Murphy, Martin Partlan, Sarah Perkins, Robin Richards, Darnell Spellman,

Ex-Officio: Thomas Mohr - President

Members Absent: Jonathan Werden

Guests: Eliazer Ayala-Austin, Beth Appenzeller, Anna Budd, Margie Carrington, Lucy Carter, Jennifer Castello, Ronda Chaney, Jessica Einhorn, Edith Flores, Valerie Goines, Linda Hayes, Robert Hood, David Johnson, Kay McNeil, Rita Sabbadini, Maggie Souza, Michael Stanford, Ron Trugman, Mike Tyler

AGENDA ITEM	CONTENT	PRESENTER
1) APPROVAL OF MINUTES	The minutes were approved as submitted	Rachel Corrales & Leonor Cabrera, CPC Co-Chairs
2) BUSINESS I. Review of Hiring Policy	Vice President Perkins reviewed the hiring timeline process that has been followed to date: <ul style="list-style-type: none"> • 2/16 Budget Planning makes overall recommendation to move forward with hiring process • 2/25 IPC Special Meeting to discuss process and identify criteria for hiring • 2/23 SSPC discusses process and identifies criteria for hiring • 3/8 Division deadline to send written justifications and requests to the Deans or VPSS • 3/18 Divisions Special Meeting to review positions to prioritize what comes forward for presentation • 3/23 SSPC meets to review positions to prioritize what comes forward for presentation • 3/29 Presentation of proposed positions from IPC, SSPC, APC, and Academic Senate given to the campus community • 3/30 SSPC Special Meeting to discuss presentations and identify list for consideration • 4/1 IPC meeting to discuss presentations and identify list for consideration • 4/12 Joint IPC/SSPC/APC discussion to merge to one list for CPC • With only one CPC meeting in April due to Spring Break, the IPC/SSPC/APC forward their list to CPC at their meeting on 4/21 • 4/21 Academic Senate forwards their list to the College President The list of positions IPC/SSPC/APC forwarded to the College Planning Council are as follows: <ul style="list-style-type: none"> • Communication Studies 	Sarah Perkins, Vice President of Instruction Robin Richards, Vice President of Instruction

B. Educational	<p>It was noted that a sub-committee group from our campus is meeting to do a FPP for Building 1. President Mohr discussed and elaborated on the following areas:</p> <ul style="list-style-type: none"> • Culture of working together in a collaborative way • Find the best way to get a handle on developing continuous data • Challenges – student performance and data • Do everything we can so that the community receives us correctly • Students with Basic Skills needs need to be connected to transfer classes much more rapidly 	
III. Budget Updates	<p>Our District will be facing a \$6.4 million deficit next fiscal year. SMCCCD CFO Kathy Blackwood announced at the last District Budget meeting that the District is planning on a 14% workload reduction over the next two years. This will be covered by one time funds for next year only.</p>	Thomas Mohr, President
IV. Commencement 2011	<p>Commencement at Cañada College will take place on Saturday, May 28th at 10:00 a.m. on our Upper Quad. The Commencement Speaker will be the Consul General of the Republic of China for the Western United States.</p>	Thomas Mohr, President
V. Lockdown Drill	<p>A campus Lockdown Drill will take place on Wednesday, May 4th at 11:15 a.m. and 7:15 p.m. A debriefing will follow both drills.</p>	Robin Richards, Vice President of Instruction
3) DIVISION/ COMMITTEE UPDATES	<ul style="list-style-type: none"> • Health Center Blood Drive on 4/26 • Career Fair on 4/27 • Faculty Tenure Recognition Reception on 4/22, 2 p.m. at Cañada Vista • ASCC Activities - Luau on 5/3, Social Justice on 5/3 at 6 p.m., • Financial Literacy workshop hosted by Provident Credit Union on 5/10 at 1 p.m. • ESL Recognition Ceremony on 5/10 at 7 p.m. in Main Theater • Student Recognition Ceremony on 5/13 at 4:30 p.m. in Gym • Dance Program on 5/13 at 7:30 p.m. • Fashion Show on 5/14 at 7:00 p.m. in Main Theater • EOPS Recognition Reception on 5/28 at 6 p.m. in 3-142 	Rachel Corrales & Leonor Cabrera, CPC Co-Chairs
4) NEXT STEPS	<p>Discuss Lockdown Drill</p>	Rachel Corrales & Leonor Cabrera, CPC Co-Chairs
5) MATTERS OF PUBLIC INTEREST	<p>None</p>	Rachel Corrales & Leonor Cabrera,
6) ADJOURNMENT	<p>Meeting was adjourned at 3:37 p.m.</p>	