



COLLEGE PLANNING COUNCIL MEETING MINUTES

Thursday, December 2, 2010

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, Robin Richards, Gregory Stoup,

Ex-Officio: Thomas Mohr - President

Members Absent: Sarah Perkins, Darnell Spellman, Jonathan Werden

Guests: Regina Blok, Margie Carrington, Linda Hayes, Debbie Joy, Vickie Nunes, Dave Vigo,

AGENDA ITEM	PRESENTER	PROCESS
1) APPROVAL OF MINUTES	The minutes of November 18 were approved as amended.	Rachel Corrales & Leonor Cabrera, CPC Co-Chairs
2) BUSINESS		
I. Accreditation Function Map Update	This agenda item was moved to the next College Planning Council meeting.	Gregory Stoup, Director of Planning, Research, and Student Success
II. Building 5/6 Update	Reported that the work on the cafeteria is currently on hold until President Mohr meets with our Chancellor, Vice Chancellor of Facilities & Operations, and the architects to discuss the design. The rest of Buildings 5/6 is on schedule. At this time, College President Mohr proposed as part of our planning process the formation of a Facility Resource Committee for our college. This committee would discuss and review on a regular basis our facility layout, strategic plan and ideas brought forward to the college and its planning councils. This committee would eventually evolve into a Facility Master Planning Committee. A motion was made and seconded to move forward in forming this committee. The College Planning Council will need to approve its members when established as a Facility Master Planning Committee.	Thomas Mohr, President
III. Measure G Update	Reported that the college's Measure G list has not changed and will be going to our governing board at their next meeting on December 15 th . Our Measure G proposed expenditures total to approximately 1.7 million. 82.6% of the Measure G expenditures directly support students through instruction or student support. The remaining 17% is outside of instruction but connected to students.	Thomas Mohr, President
IV. New Student	Reported that Student Services reviewed their Student Orientation process and	Robin Richards, Vice President

<p>Orientation & Advising</p> <p>V. Building 9 Update</p>	<p>Advising last semester and began implementing it with new students for the spring semester. Changes that were made include:</p> <ul style="list-style-type: none"> • Evaluation time with the student is now three hours longer • Now doing one on one advising rather than group advising • Adjunct Counselors are now working in specific areas rather than general <p>Will continue to review and tweak this process so that we can better serve our students.</p> <p>Planning has occurred since the beginning of fall to address the following areas on the first floor of Building 9:</p> <ul style="list-style-type: none"> • Financial aid • Counseling Center • Transfer Center • Career Center • Cashiers Office <p>Work will occur during the holiday break so that it is completed when the staff return on January 3rd.</p>	<p>of Student Services</p> <p>Robin Richards, Vice President of Student Services</p>
<p>3) DIVISION/ COMMITTEE UPDATES</p>	<p>Academic Senate</p> <ul style="list-style-type: none"> - Reported that the sub-committee for hiring prioritization is underway. <p>Business, Workforce & Athletics</p> <ul style="list-style-type: none"> - Dance production performance on 12/10 at 7:30 p.m. in the Main Theater <p>Humanities Division</p> <ul style="list-style-type: none"> - President Mohr and Vice President Perkins will be making site visits to the colleges of the two finalists for the Dean of Humanities & Social Sciences position. - An information meeting regarding the NDDN Art and Psychology Bachelor Degree took place last night. - Performances for “Spelling Bee” a Theater Arts collaboration with NDDN, will take place this weekend at 8 p.m. 	<p>Division/Committee Reps Martin Partlan, Academic Senate President Linda Hayes, Dean Business, Workforce & Athletics</p> <p>Thomas Mohr, President</p> <p>Jennifer Castello, Interim Dean Humanities & Social Sciences</p>
<p>4) NEXT STEPS</p>	<p>President Mohr will work on establishing a task force committee for facility planning.</p>	<p>Rachel Corrales & Leonor Cabrera, CPC Co-Chairs</p>
<p>5) MATTERS OF PUBLIC INTEREST</p>	<p>The Academic Senate will add “testing in the Learning Center” as an agenda item for its next meeting.</p>	<p>Rachel Corrales & Leonor Cabrera, CPC Co-Chairs</p>
<p>6) ADJOURNMENT</p>	<p>The meeting was adjourned at 2:52 p.m.</p>	<p>Rachel Corrales & Leonor Cabrera, College Planning Council Co-Chairs</p>