



**AGENDA for JOINT MEETING OF  
BUDGET COMMITTEE & COLLEGE PLANNING COUNCIL**

**Wednesday, May 16, 2012**

**2:00 to 4:00 P.M. – Building 22, Room 114**

**Budget Committee**

**Members Present:** David Clay, Margaret Hanzimanolis, Deborah Joy, Vickie Nunes, Sarah Perkins, Robin Richards, Gregory Stoup, Helia Ying

**Ex-Officio:** James Keller – Interim President, Robert Hood – Director of Marketing

**Absent:** Maria Lara, Tristan Sheldon, Lezlee Ware

**College Planning Council**

David Clay, Jenny Castello, Sarah Harmon, Rosalina Mira, Joan Murphy, Sarah Perkins, Jonna Pounds, Robin Richards, Gregory Stoup

**Ex-Officio:** James Keller – Interim President

**Absent:** Kevin Palmer, Tristan Sheldon

**Guests:** Lorraine Barrales-Ramirez, Leonor Cabrera, Lucy Carter, Patty Dilko, Edith Flores, Linda Hayes, Linda Haley, David Johnson, Kim Lopez, Rita Sabbadini, Supinda Sirihekaphong, Maggie Souza, Mike Tyler

AGENDA ITEM	CONTENT	PRESENTER
<b>1) APPROVAL OF MINUTES</b>	The minutes from the last meeting were approved as submitted.	David Clay & Debbie Joy, Budget Co-Chairs Jennifer Castello & Joan Murphy, College Planning Council Co-Chairs
<b>2) BUSINESS</b>		
I. SLO Resolutions Update	Reported that the college faculty voted in favor of the four ASGC Resolutions on Student Learning Outcomes. The resolutions are posted on the Academic Senate webpage. It was also noted that the faculty at College of San Mateo and Skyline College drafted a similar SLO Resolution as well as the District Academic Senate.	David Clay, Academic Senate President
II. Framework for Student Success Update	Reported that discussions on student success are occurring at all levels in educational institutions in and outside our district. This is a great opportunity for us to come together and bring a lot of common discussion in how best to assist our students in achieving success - students in programs, transferring on, and taking one or two classes. We will continue to engage in strong dialog discussing all we can do to benefit our students. The framework for Student Success will also play a large part in the strategic planning for our college and district.	James Keller, Interim President
III. Emergency Hire Update	It was reported that at its last meeting the Academic Senate had a thorough discussion regarding the counseling emergency hires presented and have decided not to change its resolution that would fold in the second counseling emergency hire. The Academic Senate proposes that:	David Clay, Academic Senate President

- We move forward with the first counseling emergency hire
- The second counseling emergency hire be filled with a temporary
- Move forward with the second emergency hire next year

Vice President Richards reviewed the HR Extenuating Circumstances policy and the hiring process that is being followed.

The Academic Senate has recommended reducing the size of the President Search Committee for our college to include: 5 faculty (included AFT and AS rep from each division), 4 classified, 1 student, 2 administrators, and 1 community member. A discussion followed regarding faculty division representation on the committee that does not fall under Instructional Divisions – namely Counseling and Library. It was suggested that this be discussed by the Academic Senate at their next meeting.

Classified Senate President Jonna Pounds has forwarded the names of classified staff wishing to serve on the President’s Search Committee to CSEA along with the number reduction.

It was noted that the President’s position is currently listed as open until filled and will close on August 31st. The President’s Search Committee will come together after August 31<sup>st</sup> to review applications.

The Academic Senate is planning to meet in August when the fall semester begins and at that time will discuss and appoint faculty to serve on the President’s Search Committee.

A discussion followed centering on the need for an All College Meeting where a larger conversation can take place focusing on the President’s Hiring Committee process and, with our Vice President of Instruction leaving, discuss our plans on what we are going to do over the next year. After further discussion, it was proposed and agreed that the College Planning Co-Chairs contact Vice Chancellor of Human Resources Harry Joel to present the concerns and issues of the college regarding the Presidential Search. The Co-Chairs would also ask if Vice Chancellor Joel and Chancellor Galatolo can meet with our college community to address their concerns.

Reported that the Office of the Vice President of Student Services is continuing to collect data on the working objectives from the division/department groups spring semester.

Announced that Linda Hayes has been selected as the college’s Interim Vice President of Instruction. The search for a permanent Vice President of Instruction will take place after a college president is selected.

Reported that there will be a state budget shortfall of \$9.2 billion to \$16 billion depending on whether the Governors tax proposal passes in the upcoming November election. State budget hearings will take place over the next two weeks followed by the June 15 deadline when the state legislators send their budget to the Governor. The general election will be on November 6. Trigger reductions will take effect if the Governor’s tax proposal fails that will include \$5.5

IV. President’s Hire Committee Composition Membership Update

David Clay, Academic Senate President

V. Educational Master Plan Update

Sarah Perkins, Vice President Instruction  
Robin Richards, Vice President Student Services

VI. VPI Opening Update

James Keller, Interim President

VII. May Revise

Vickie Nunes, College Business Officer  
James Keller, Interim President

	<p>billion for K-12.</p> <p>It was noted that our District’s circumstances are different as we are now Basic Aid. We still have two years of Measure G funds and are hoping to receive one time funds from redevelopment monies. We are moving forward for the fall semester on serving our community as we did this spring semester.</p>	
<b>3) DIVISION/ COMMITTEE UPDATES</b>	<p>Classified Senate – Classified Appreciation Breakfast on 5/23 from 9 to 10 a.m. in the CIETL room.</p> <p>Thank you to all who assisted and attended:</p> <ul style="list-style-type: none"> <li>• Business, Workforce &amp; Athletics Division – Thank you to all who attended the Dance in Motion on May 11<sup>th</sup>. The Main Theater was standing room only.</li> <li>• Humanities &amp; Social Sciences recognition ceremony for outstanding students held May 8<sup>th</sup></li> <li>• Scholarship Reception recognizing MESA, Honors, Tutors, Transfer, Scholarship recipients</li> </ul> <p>Upcoming College Events:</p> <ul style="list-style-type: none"> <li>• Music on the Quad 5/17 at 5 p.m. college upper quad</li> <li>• Campus End of the Year Party on 5/18 at noon at Cañada Vista</li> <li>• PTK Evening of Academic Excellence on 5/18 at 7 p.m. in Main Theater</li> </ul>	Division/Committee Reps
<b>4) NEXT STEPS</b>	None	David Clay & Debbie Joy, Budget Co-Chairs Jennifer Castello & Joan Murphy, College Planning Council Co-Chairs
<b>5) MATTERS OF PUBLIC INTEREST</b>	None	David Clay & Debbie Joy, Budget Co-Chairs Jennifer Castello & Joan Murphy, College Planning Council Co-Chairs
<b>6) ADJOURNMENT</b>	The meeting was adjourned at 3:50 p.m.	David Clay & Debbie Joy, Budget Co-Chairs Jennifer Castello & Joan Murphy, College Planning Council Co-Chairs