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| <p>III. Consideration of Options for Health Services fees and waivers</p> | <ul style="list-style-type: none"> <li>• Human Services classes – currently two on Friday evenings</li> <li>• ESL classes in Pescadero – currently two classes</li> <li>• Establishing a Funding Base:</li> <li>• HSIAC – Hispanic Serving Institutions Assisting Communities Grant that assists HSI expand their role and effectiveness in addressing community development needs, including neighborhood revitalization, housing, and economic development.</li> </ul> <p><u>Fundraising activities:</u></p> <ul style="list-style-type: none"> <li>• Look at partnering with local Nonprofit Agencies:</li> <li>• Centralize Services for the Latino Community and low-income residents</li> <li>• Share leased space and cost of operations</li> <li>• Share space for workshops and classrooms</li> <li>• Work collaboratively to refer students, clients to a cadre of avail-able services</li> <li>• Improve our ability to meet the ever growing need</li> </ul> <p><u>Priorities now for the program:</u></p> <ul style="list-style-type: none"> <li>• Grant writing and fundraising</li> <li>• Looking for locations</li> <li>• Working with partners</li> <li>• Establishing relationships with the city, county, and other public agencies</li> <li>• Working with local schools and churches</li> <li>• Participating in community organizations</li> <li>• Conducting a needs analysis report through focus groups</li> </ul> <p>Reported to members that community colleges are facing a health service funding crisis. Currently the health service fee is \$13 for the fall and spring semesters and \$10 for the summer semester. 2700 students at our College receive BOG waivers which automatically waives the health fee. Students receiving the BOG waiver do not have the funds to pay the health fee creating a loss of funds for health services for our campus. A Q &amp; A hand-out from the Health Service Association of the Community Colleges was given out regarding the proposed elimination of the Health Fee Exemption for low-income students. Assemblyman John Laid is considering carrying a bill to help with the health service funding crisis, but has not made a final decision. There is no bill at this time but he is considering introducing a bill with a simple elimination of the exemption for low-income students. Elimination of this language would leave discretion regarding fee issues and exemptions at the local level.</p> <p>Discussion ensued among members. It was suggested that students might pay the health fee if they were receiving health services at the College however this needed to be guaranteed More student feedback needs to be received on this subject.</p> | <p>Margie Carrington,<br/>Financial Aid Director</p> |
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| <p>IV. Early College High School Grant</p>                     | <p>Interim VPSS Phyllis Lucas-Woods said that this topic will be discussed at the California Community College Chief Student Services Administrators Assn &amp; Community College Chief Instructional Service Officers meeting in Sacramento next month.</p> <p>Reported that East Palo High School, an Aspire Public School, in conjunction with Stanford University and Cañada College, has received a partnership grant for an EPAHS Early College Program. The purpose of the EPAHS Early College is to promote a strong “college for certain” culture at EPAHS, provide access to college courses for high school students, and create a seamless transition from high school to college. EPAHS currently has 320 students of which 76% are Latino. The primary college institutions involved will be Stanford University and Cañada College. Students will have direct interaction with the culture and rigor of college coursework early in their high school career, hereby promoting college culture at EPSHS. All students will be able to complete college credits during their high school years. The program design will enable students completing the EC to accrue 30 credits of college coursework during the traditional 4 years of high school and as many as 60 credits in a 5<sup>th</sup> year, enabling them to save money in college and empowering them through direct experience to navigate the college system.</p> | <p>Marilyn McBride,<br/>Vice President of Instruction</p>   |
| <p>V. Recommendations from Budget &amp; Planning Committee</p> | <p>Committee met last Monday and reviewed the Vice President of Student Services position. It is the Committee’s recommendation to College Council that the College move forward in filling this position. The College Council members came to a consensus to support the recommendation of the Budget &amp; Planning Committee.</p>  | <p>Dianne Eyer</p>  |
| <p>VI. Support for Upward Bound Program</p>                    | <p>A power point presentation was given on the Upward Bound grant which was written by Kuni Hay, Dean of Humanities in fall 2002 and awarded by the Department of Education in Spring 2003. The program has been in operation for three semesters.</p> <p>Upward Bound is a federally funded academic program that serves disadvantaged high school students from specific target areas. It helps students succeed in graduating from high school and four year colleges/universities. It is a national TRIO program which helps students overcome class, social, and cultural barriers to access, complete, and succeed in higher education.</p> <p>Cañada’s Upward Bound program is set up at two sites Cañada College and Sequoia High School. The program runs during the Academic year and includes a six week summer program. Highlights of the program are:</p> <ul style="list-style-type: none"> <li>• Ongoing mentoring and one on one academic advising</li> </ul>   | <p>Rosalina Mira,<br/>Program Director<br/>Maria Huning</p> |

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|   | <ul style="list-style-type: none"> <li>• Exposure to college life and experience academic courses in a college setting</li> <li>• Student leadership opportunities and education on social issues</li> <li>• Family advocacy, support, and education</li> <li>• Strong collaboration with Cañada and Sequoia High School</li> </ul> <p>Program accomplishments thus far are:</p> <ul style="list-style-type: none"> <li>• High retention, program attendance and participation</li> <li>• Effective academic advising</li> <li>• Strong individualized support and monitoring of students</li> <li>• Collaborative partnerships with non-profit and community organizations</li> <li>• Successful summer program and fall semester</li> <li>• All 7 seniors applied to colleges/universities for entrance in fall 2005</li> </ul> <p>Student successes are:</p> <ul style="list-style-type: none"> <li>• Higher GPA's and enthusiastic and active learners</li> <li>• Improved self concept/Expansion of students world</li> <li>• Strong sense of community &amp; increased interest in volunteerism</li> <li>• Heightened awareness and consciousness regarding social, cultural, class, and gender issues</li> <li>• Higher appreciation towards education.</li> </ul> <p>Currently President Bush is proposing the 2006 budget plans on 2/7 with 150 domestic programs slated for de-funding including Upward Bound. TRIO community and supporters are mobilizing to preserve these programs. College Council can help by formally endorsing the Cañada College Upward Bound, recommending to the Board of Trustees to lobby on our behalf to preserve Cañada College Upward Bound, and garner support through letter writing.</p> |   |
| <p>3)SENATE UPDATES</p> <p>Academic Senate</p> <p>ASCC</p> <p>Classified Senate</p> | <p>No Report</p> <ul style="list-style-type: none"> <li>• Planning events for Black History month</li> <li>• Going over their budget</li> <li>• District ASCC – Patrick Burns, SMCCCD Student Trustee, is trying to find a date when the three College Senates can meet</li> </ul> <p>No Report</p>  | <p>Isabel Morelos<br/>ASCC Vice<br/>President</p> |
| <p>4)DIVISION UPDATES</p> <p>Business Division</p>                                  | <p>Discussed at last Division meeting:</p> <ul style="list-style-type: none"> <li>• Student Outcomes</li> <li>• Master Calendar for events</li> </ul>  | <p>Daniela<br/>Castillo</p>                       |

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| <p>Humanities Division</p> <p>Science &amp; Technology</p> <p>Student Services</p> | <ul style="list-style-type: none"> <li>• Educational Policy Committee</li> </ul> <p>Faculty working on events/speakers for “Civil Rights Then and Now” series.</p> <p>Discussed at last Division meeting:</p> <ul style="list-style-type: none"> <li>• Scheduling issues</li> <li>• Student classes/Science majors</li> <li>• Hiring process for Biology instructor</li> </ul> <p>At their last meeting discussed</p> <ul style="list-style-type: none"> <li>• Building 9 and revamping of offices</li> <li>• Spring break schedule and which offices would be open</li> <li>• Letter sent out for fee reminder</li> <li>• Discussed preparation for Cynthia Foreman play coming up on March 3.</li> </ul> | <p>Monica Malamud</p> <p>Ray Lapuz</p> <p>Phyllis Lucas-Woods, Interim Vice President of Student Services</p> |
| <p>5)MATTERS OF PUBLIC INTEREST</p>  | <ul style="list-style-type: none"> <li>• Anthony Perez, Speech Instructor, informed everyone that he will be the keynote speaker at an event the San Mateo Union High School will be having for parents and students on February 23 regarding gang prevention. The event will be held at San Mateo High School. Carmina Chavez will also be participating.</li> <li>• President Rosa Perez reported that we have been asked to reduce the number of pay phones on our campus from 7 to 2 or 3. It was suggested to keep the one by the Bookstore and in Parking Lot 1.</li> </ul>  | <p>Anthony Perez</p> <p>Rosa Perez, President</p>   |
| <p>6)ADJOURNMENT</p>   | <p>The meeting was adjourned at 3:40 P.M.</p>  | <p>Chair Dianne Eyer</p>  |