

CAÑADA COLLEGE COUNCIL MINUTES
September 2, 2004, 1:30 – 3:30 P.M. in Building 22, Room 114

Members Present: Kim Autrey, Mike Blackey (representing the Student Senate as new student representatives have not been appointed – election not until the end of September), Kate Brown, Margie Carrington, Daniela Castillo, Dianne Eyer, Kuni Hay, Linda Hayes, Brian Horwitz, Ray Lapuz, Lesli Sachs, Bart Scott, Javier Urena, Terry Watson,

Ex Officio: President Rosa Perez, Academic Senate President Dick Claire

Members Absent:

Guests: Robert Hood, Phyllis Lucas-Woods, Monica Malamud, Marilyn McBride, Rick Sapanaro, Pat Tyler, Maggie Souza, Nonan Villanueva

Meeting Called to Order: 1:30 P.M. by Chair Dianne Eyer

CONTENT	PROCESS	WHO
1) APPROVAL OF THE MINUTES 5/6/04 Meeting	Motion made to approve minutes Seconded	Linda Hayes Dick Claire
2) BUSINESS		
I. Election of Chair	Dianne Eyer was elected College Council Chair and Margie Carrington elected College Council Co-Chair	Council members
II. Looking Back on Last Year's Accomplishments <ul style="list-style-type: none"> • Retreat Results • Our existing "process" 	Some of last year's accomplishments discussed were: <ul style="list-style-type: none"> • Student Survey; • Format for Agenda and Minutes; • Formalized Guest Presentation Forms; • Look at the Role of the College Council & Make Recommendations • Strategic Plan and Working with Strategic Planning Committee & Setting Up 3-Year Plan for Our Strategic Goals • Reviewing the Budget & Planning Process • Supporting Our Bookstore • Presentations to College Council • Program Review • Concensus 	Chair Dianne Eyer & College Council Members
III. Planned Parenthood Express Clinic on campus	A proposal was handed out by our College Nurse Lesli Sachs. <u>Proposal:</u> The College Nurse made a proposal that the Cañada College Health Center negotiate an agreement with Planned Parenthood Golden Gate for a Planned Parenthood Express Clinic, on-site in our College's Health Center. The Express Clinic would be available for students one morning a week, beginning Spring Semester 2005. The purpose of the Express Clinic is to provide students at our College with family planning services, comprehensive sexuality education, and prevention, screening and treatment for sexually transmitted infections. Planned Parenthood Golden Gate has developed these Express Clinics as a community service. It is also important for PPGG to increase the numbers of clients it serves in order to comply with State funding criteria,	Lesli Sachs, Cañada College Nurse

so the Express Clinic concept is a “win-win” situation for all involved.

Currently, Cañada Health Services only provides students with pregnancy testing and reproductive health counseling and referral. The college nurse also performs HIV testing and counseling in a project funded by the County. However, due to budget cuts in the County Office of AIDS, the college nurse will no longer be funded to perform this service.

A Planned Parenthood clinician and medical assistant would staff the clinic.

There would be no cost to our College. We would provide the space for the clinic in the Health Center. All supplies and equipment would be provided by PPGG.

Eligibility for services under the State funded Family Planning Program will be determined for each student, on-site, by PPGG staff. It is assumed that most students will be eligible and the services they receive will be fully funded. In the event that a student or a particular service does not fall within the State guidelines, the student will be informed and billed. Planned Parenthood Golden Gate provides medical liability insurance.

PPGG proposal allows physicals for students which would also be helpful for the students in our Allied Health programs.

Initially, the understanding between Cañada College and PPGG will be to implement the Express Clinic for one semester. If the clinic is a success, as determined by the number of clinic visits, and acceptance by the Cañada community, Cañada and PPGG will negotiate an MOU to continue the clinic. We are under no obligation to PPGG beyond the stated time frame of the MOU. If we decide to continue or expand the services described herein, further negotiations will take place at the time.

Discussion took place among College Council members. Lesli Sachs said that PPGG is at the Foothill Campus and would call Foothill to see how the program is going there. She also pointed out that this service would be available only to Cañada students. Planned Parenthood “Express” Clinic proposal was rejected by Skyline College as they do not have a full time nurse and CSM has a doctor on campus. Dick Claire said that the PPGG proposal was presented to Academic Senate at their last meeting. It was moved and seconded that President Rosa Perez present the PPGG proposal to Chancellor Ron Galatolo for his review and approval. If approved, the proposal would then be presented to our Board of Trustees.

Dick Claire,
Academic Senate
President

<p>IV. Role and Function of the College Council: Update</p>	<p>President Perez reviewed the following:</p> <ul style="list-style-type: none"> • Roles of the different groups in the Budget & Planning process • maintain a clear relationship and communicate effectively with all campus groups. • be familiar with the council handbook and AB 1725 • participate actively in meetings • remember that decisions need to be in the best interest of the entire college community • understand that it is your responsibility to understand what was discussed at the meetings and take that information back • Guests at College Council meetings speak but have no role 	<p>President Rosa Perez</p>
<p>V. Emerging Partnerships: Update</p>	<p>President Perez informed the College Council of the following partnerships:</p> <ul style="list-style-type: none"> • Nursing Program • San Jose State Univ – Social Work program • SUHSD – Supt Pat Gemma supportive of Middle High School program • Medical Assisting • EPA Charter High School collaboration with Stanford in a community college partnership with high school students 	<p>President Rosa Perez</p>
<p>VI. The Institution's Direction and Focus</p> <ul style="list-style-type: none"> • Looking Ahead 	<p>Construction:</p> <ul style="list-style-type: none"> • around Building 8 with landscape project and repairing leak. <p>Institutional:</p> <ul style="list-style-type: none"> • upcoming Accreditation Visit will be under new standards • need to plan/document/assess/compile documents for Self Study • new students • faculty training • continue to identify how to better serve our students – what works and what does not • continue to present ourselves to high school students with university situation • Update our course curriculum • Rationales for proposing full time faculty – high priority • Student Services & Instruction need to be a combined entity – supply Counseling to Divisions to better understand needs 	<p>President Rosa Perez</p>

<p>3) SENATE UPDATES Academic Senate</p> <p>ASCC</p> <p>Classified</p>	<ul style="list-style-type: none"> • Academic Senate meeting on 9/1 • Romy Thiele is Chair of Curriculum Committee • Ethic Studies Committee (review who should be on committee) • Adopted hiring process • Reviewing release time for Academic Senate • Looking at Strategic Plan and how it fits <p>Elections on 9/30</p> <ul style="list-style-type: none"> • Meeting for Officers on 9/7 • General Meeting on 9/16, 12:30 P.M. in Cantina 	<p>Dick Claire, Academic Senate President</p> <p>Michael Blackey</p> <p>Terry Watson</p>
<p>4) DIVISION UPDATES Business</p> <p>Humanities</p> <p>Science & Technology</p> <p>Student Services</p>	<ul style="list-style-type: none"> • Division Meeting two weeks ago • Looking into critical instruction positions. Instruction equipment and Division needs <ul style="list-style-type: none"> • Division Retreat on 8/17 – Critical Thinking/Culture into Class – exchanged ideas and best practices • New faculty – Elizabeth Terzakis, English Instructor and Anthony Perez, Speech Instructor • Division Fun Meeting on 9/10 <ul style="list-style-type: none"> • New Dean, Richard Sapanaro and Biology Instructor Nathan Staples • Nursing Program is in Building 18 • MESA Welcome lunch on 9/8, 11 to 1 • Division Meeting on 9/9 • Gene Connection Kickoff on 9/18 <ul style="list-style-type: none"> • Division Meeting tomorrow. • Maria Lara Blanco had a baby boy. • Renee Moresco working in A&R • Sal Mendoza retired • Eye Exams 10/4 in Student Center • Flu Shots \$20 -10/27 & 28 from 11:30 to 12:30 in Student Center 	<p>Daniela Castillo</p> <p>Monica Malamud</p> <p>Ray Lapuz</p> <p>Lesli Sachs</p>
<p>5) MATTERS OF PUBLIC INTEREST</p>	<ul style="list-style-type: none"> • Transfer Day 9/29, 10 A.M. to 12:30 P.M. in Student Center • College Night 9/30, 6:30 to 8:30 P.M. in Gym 	
<p>ADJOURNED AT 3:20.</p>		<p>Chair Dianne Eyer</p>