

Cañada College
Budget & Planning Meeting Minutes
March 1, 2006 1:30 – 3:30 P.M.
Building 22, Room 109

Members Present

Michael Blackey, Student Senate
Patty Dilko, Academic Senate President
Phyllis Lucas-Woods, Vice President of Student Services
Marilyn McBride, Vice President of Instruction
Thomas Mohr, Interim President
Vickie Nunes, College Business Officer
Soraya Sohrabi, CSEA Rep
Terry Watson, Classified Senate President

Members Absent

Margie Carrington, Vice Chair- College Council
Paul Roscelli, Faculty Representative

Guests

Linda Hayes, Dean of Business & Workforce Development
Maggie Souza,

The meeting was called to order at 1:46 P.M. by Chair Patty Dilko

1) APPROVAL OF MINUTES 2/15/06	A motion was made and seconded to approve the minutes as amended.	Marilyn McBride Monica Malamud
2) BUSINESS I. Golf Proposal	Presented and reviewed a “Proposal to Reinstate Varsity Men’s Golf & Create a Varsity Women’s Golf. Men’s Varsity Golf: <ul style="list-style-type: none"> ▪ Play in the Spring Semester and practice in the off-season (fall). ▪ Participate in Coast Conference League with San Jose City, Foothill, Cabrillo, Chabot, and Monterey Community Colleges. ▪ Season begins in February and ends in May ▪ Recruitment – plan to recruit locally and expand to other counties if necessary Women’s Varsity Golf: <ul style="list-style-type: none"> ▪ Play in fall from August to December ▪ Most of the criteria for the Men’s program would apply to the Women’s team, except that the nearest Conference is in the Valley. 	Linda Hayes, Dean of Business & Workforce/Athletics

	<p>Coaching the sport would be Rick Velasquez who has been the Golf instructor at Cañada College and Community Education for the past five years. He has also been an adjunct faculty member in the SMCCCD for ten years and been the Varsity Golf Coach at Notre Dame High School in Belmont for five years.</p> <p>Home games would be played at Woodside Country Club pro bono. Practices would take place at Crystal Springs for a reduced fee. The maximum students the program could take for both teams would be 20 students.</p> <p>The Commission on Athletics deadline for Community Colleges to submit their team sports being played in the 2006-07 season is next week. This formality is necessary so that all team sports can be included in the game scheduling. It was pointed out that it is very difficult to add teams once the COA deadline has passed but easier to withdraw. With this in mind a motion was made and seconded for our Athletic Director to go forward and submit our Men's & Women's Golf team to the Commission on Athletics for game scheduling and to bring this proposal for further discussion to the Academic Senate and College Council. All members present agreed.</p>	<p>Patty Dilko Phyllis Lucas-Woods</p>
<p>II. Administrative Hiring Process</p>	<p>Presented and reviewed a revised document and grid for the Administrative Hiring Process. A motion was made and seconded to accept the document and chart. All members present agreed.</p>	<p>Phyllis Lucas-Woods Terry Watson</p>
<p>III. Strategic Planning</p>	<p>Handed out to members a copy of the Strategic Planning power point presented to College Council at their last meeting. Stressed the importance for our College to have a Strategic Plan. Budget & Planning Committee should do the long/short term planning and recommend, define, and monitor the College's Strategic Plan.</p> <p>Constitution Discussion:</p> <ul style="list-style-type: none"> ▪ Question brought up at College Council Meeting – if Budget & Planning is advisory to the President, doesn't that take away from College Council. ▪ In being a member of the Budget & Planning Committee, should the College Business Officer have a vote ▪ Role of College Council members - 	<p>Thomas Mohr, Interim President</p> <p>Patty Dilko, Chair</p>

	<p>College Council members should be encouraged to bring back to their Divisions/Senates and College Council the opinions and thoughts discussed at College Council and with their constituent groups.</p> <p>Members were asked to review the Constitution and email their comments to the Chair.</p>	
3) ADJOURNMENT	<p>Meeting was adjourned at 3:08 P.M.</p> <p>Next meeting on March 15, 1:30 P.M. in 22-109</p>	Patty Dilko, Chair