



COLLEGE COUNCIL MEETING MINUTES
Thursday, March 6, 2008
1:30 to 3:30 p.m. – Building 3, Room 142

Members Present: Linda Allen, Sue Eftekhari, Sarah Harmon, Mike Garcia, Romeo Garcia, Debbie Joy, Jonna Pounds, Anniqua Rana, Katie Townsend-Merino, Ron Trugman, Terry Watson

Ex-Officio: Thomas Mohr – President, Martin Partlan – Academic Senate President

Members Absent: Juan Arias, Emmanuel Caballero, Enedina Chavez, Linda Hayes, Joan Murphy, Erica Valencia, Miriam Vasquez

Guests: Eliazar Ayala-Austin, Jeanne Gross, Robert Hood, Phyllis Lucas-Woods, Vickie Nunes, Bart Scott, Maggie Souza.

AGENDA ITEM	CONTENT	PRESENTER
1) APPROVAL OF MINUTES FROM 2/21/08	The minutes were approved as submitted by consensus.	Debbie Joy & Ron Trugman, College Council Co-Chairs
2) BUSINESS		
I. Accreditation Update	Reported that he met with Dr. Michael Maas of the Maas Companies, Inc. on February 22 nd to discuss the Educational Master Plan for Cañada College. President Mohr informed members that he would like the Planning & Budget Committee to be the steering committee to address the accreditation recommendations we received. President Mohr reported that members of our faculty and administration met to plan a workshop day for faculty, full time and adjunct, to develop their SLO plans. Academic Senate President Martin Partlan has informed faculty of this SLO workshop planned for March 28 th from 9 a.m. to 3:30 p.m. Classes will be cancelled with faculty giving their students an outside assignment. Adjunct faculty will be paid for their participation and refreshments will be provided through the day. The program will include presentations by SLO experts within and outside our District.	Thomas Mohr, President
II. Planning & Budget Meeting Update	Yesterday Dr. Maas and colleague Jeff Kellogg of Maas Companies, Inc. met with the Planning & Budget Committee to discuss the accreditation recommendations and their development of an Educational Master Plan for Cañada College. Dr. Maas informed members that he has reviewed the data collected from	Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs

<p>III. Diversity Committee Update</p>	<p>our Strategic Planning process and feels that we have most of the necessary pieces that can be formatted into an Educational Master Plan however some of the information will have to be updated. Dr. Mass stressed the importance of linking our Educational Master Plan to our District's. During the development of this document there will be the need for faculty and staff to review and act on it.</p> <p>A sub-committee from Planning & Budget to include President Mohr, Vice President Lucas-Woods, Vice President McBride, and Planning & Budget Co-Chairs Joan Murphy and Martin Partlan will make-up the Educational Master Planning Executive Committee that will work with the Maas Companies, Inc. in facilitating the Educational Master Plan. Their first meeting is scheduled for March 13th to discuss the outline and timeline for the plan.</p> <p>Presented, reviewed, and discussed with members drafts of the Cañada College Diversity Committee Mission Statement and By Laws. Members were asked to review both documents with their constituency groups and send their thoughts to Jeanne Gross.</p> <p>The committee is also exploring diversity training within and outside our District and will report back to College Council on their findings. One workshop the committee is looking into is presented by Jerry Frassetto, Coordinator of the SMCCCD Diversity Training Program, with a program entitled "Diversity & Respect in the Workplace" – a two part workshop M.E.E.T. on Common Group: Speaking Up for Respect in the Workplace which was held at the District Office on February 13 and 20.</p>	<p>Jeanne Gross, Diversity Committee member</p>
<p>3) PLANNING & BUDGET UPDATE</p>	<p>Presented in Agenda item under Business.</p>	
<p>4) SENATE UPDATES</p> <p>Academic Senate</p> <p>District Updates</p>	<p>Special meeting on 3/13 with a discussion of SLOs and the upcoming SLO workshop followed by a reception to recognize faculty being tenured this year. District Strategic Planning led by Vice Chancellor Jing Luan has had several meetings. Representing Cañada on this committee are: President Mohr, Martin Partlan, Bart Scott, Joan Murphy, and Patty Dilko.</p> <p>District Shared Governance discussed the possibility of increasing the health fee by \$1.</p> <p>District Budget Committee – District Facilities is requesting from each of the colleges a charge for the electronic locks on buildings. Facilities Department has been asked to better explain these charges.</p>	<p>Martin Partlan, Academic Senate President</p>

ASCC	No report.	
Classified	Discussed Classified hiring process at the last meeting and will be inviting CSEA to a future meeting to get their perspective	Terry Watson
5) DIVISION UPDATES		
Business, Workforce & Athletics	The gymnasium will be painted over Spring Break. Working with the Student Senate in identifying logo for gym. Men's golf won their last tournament Baseball is 12 and 4. Coaches for men and women's soccer have begun recruiting attending high school games from San Francisco to Santa Cruz	Mike Garcia
Humanities	Discussed SLO's at their last Division meeting. Drama production "Three Musketeers and the Famous Female Duelist of France" begins on April 3, 4, 5, 10, 11, 12 in the Flex Theatre with a free matinee on April 10.	Anniqua Rana
Science & Technology	Amelito Enriquez has received by the American Society of Engineering Education Community College the Instructor of the Year Award. The new Division Dean, Dr. Janet Stringer, will begin on March 24 th .	Martin Partlan
Student Services	The Health Center with PTK sponsored events this week for Relationship Abuse Awareness Week. Upward Bound students just returned from a visit to our State Capitol in Sacramento Trio students will be volunteering at Glide Memorial Church on March 14 th from 2:30 to 6:30 p.m. Student Services will be having their Retreat from 11 a.m. to 4 p.m. to adopt and revise SLO's Memorial Service for Pamela Ward-Smith will be held on April 30 th at 12:30 p.m. A plaque will be unveiled during the memorial service honoring Pamela.	Romeo Garcia
6) MATTERS OF PUBLIC INTEREST	A draft was shared for our new Coffee Kiosk with the name and logo. Reminder that the web-time entry for short term employees begins on March 1 st .	Debbie Joy Vickie Nunes
7) ADJOURNMENT	The meeting was adjourned at 3:15 p.m.	Debbie Joy & Ron Trugman, College Council Co-Chairs