



College Council Meeting Minutes
 Thursday, April 19, 2007
 1:30 to 3:30 p.m. – Building 22, Room 114

Members in attendance: Nancy Barragan, Chuck Carlson, Margie Carrington, Kevin Chappell, Jeanne Gross, Deborah Joy, Alison Kronenberg, Monica Malamud, Joan Murphy, Victoria O’Donnell, Martin Partlan, Lesli Sachs, Ron Trugman, Mike Walsh, Terry Watson

Ex Officio: Patty Dilko – Academic Senate President

Members absent: Jacquelyn Holley, Thomas Mohr - Interim President, Jacqueline Phillips,

Guests: Tom Bauer, Aja Butler, Regina Blok, Robert Hood, Jai Kumar, Lina Mira, Vickie Nunes,

AGENDA ITEM	CONTENT	PRESENTER
1) APPROVAL OF MINUTES OF 3/15/07	The minutes were approved as submitted by consensus. College Council Co-Chair Monica Malamud handed out to members for their use “Robert’s Rules of Order Motions Chart.”	Terry Watson, College Council Co-Chair
2) BUSINESS I. Strategic Planning Goals II. Diversity Committee	Goals and Values for our College submitted by the Strategic Planning Committee were handed out for review and approval. Members were informed that this was the product of the Strategic Planning Committee at their Retreat on March 9 th and March 26 th meetings under the leadership of Peter Burchyns from the San Mateo County Office of Education. The Strategic Planning Committee is thankful for the leadership provided, good open conversation, and input from the community that added to the Goal Strategies. A motion was made and seconded to approve the Goals and Values. All agreed – Consensus. Diversity Committee members, Jeanne Gross, Mike Walsh, Lesli Sachs, Chuck Carlson, and David Ibanez met with other members of the College on March 28 to discuss the purpose, vision/role/function/ activities to create, and contribution from other committees for the Diversity Committee. Everyone felt that they did not want to rush, do something that made sense, and would revolve around the	Margie Carrington, Planning & Budget Co-Chair Deborah Joy, Victoria O’Donnell Jeanne Gross, Chuck Carlson, Lesli Sachs, Mike Walsh

<p>III. Increase in Parking & Health Fees</p>	<p>mission/role of the College/Community. It was suggested that members make inquiries to see what other Diversity Committees are doing at our sister Colleges. Next steps will include Lesli Sachs meeting with the coordinator of the Diversity Committee at Skyline College and also scheduling another Committee meeting.</p> <p>A “Parking Facts for Cañada” was handed out to members that included our current fees, fees charged by other Community Colleges in the Bay Area, maintenance/utility/security costs for parking lots, parking fund deficit, and BOG student parking fee. Members were informed that the District is proposing to increase the Student Parking Fee from:</p> <ul style="list-style-type: none"> • \$30 to \$40 for Fall & Spring semesters • \$1 to \$2 for daily parking tickets • BOG student parking fee of \$20 would remain the same <p>Discussion comments included:</p> <ul style="list-style-type: none"> • Tuition cost lowered but now increasing the parking fee • Increase on Daily Parking ticket is a large increase • Has anyone talked to the other Colleges that have raised their parking fee – what was the effect on this • Information provided to students is not enough • Charge Faculty/Staff parking fee <p>Members agreed that more research needs to be done on this matter to include revenue/cost projections for each College and would also like to know what we would be getting from the parking fee increase.</p> <p>Proposal for increase Health Fee by \$1 effective Summer 2007 - “2007 Health Fee Increase Quick Facts” sheet was handed out and included:</p> <p>Education Code Section 76355 which provides the governing board of the community college district the option of increasing the student health services fee by the same percentage as the increase in the Implicit Price Deflator for State and Local Government Purchase of Good and Services. Whenever that calculation produces an increase of \$1 above the existing fee, the fee may be increased by \$1. Effective Summer 2007 districts can begin charging a maximum fee of \$16 per semester and \$13 for summer session. Current Health Fee is \$15 for spring & fall semesters and \$12 for summer session. The fee increase would help off-set cost incurred for health services. Currently the cost exceeds the fee collected. The District file a State Mandated Cost Claim for the</p>	<p>Aja Butler, Student Activities Coordinator</p>
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<p>IV. Facilities Update</p> <p>V. End of the Year Event</p>	<p>difference. The state has not paid the claims in five years. From discussion it was felt that is a direct service to students that includes immunization program, psych services, day and evening nurse. Not enthusiastic about another fee increase but this is something that benefits students.</p> <p>The Gateway presentation was given that showed the design for the College entrance, ceremonial drop-off, and parking lots.</p> <p>Suggestions given were:</p> <ul style="list-style-type: none"> • Move bus kiosk closer to Building 9 or move bus stop from existing position to the other side of the street and create an in-cove. • Blinking lights across main drive in front of ceremonial drop-off • Concern expressed regarding no sidewalks along the drive by the fields – architect is aware and is going back to revisit • Stairway alongside the Bookstore is very steep – is there another alternative <p>The following events were mentioned:</p> <ul style="list-style-type: none"> • April 21, 9 a.m. to 2:00 p.m. PASS – High School Early Enrollment in Cafeteria • May 4 at 6:00 p.m. TRIO Reception in Cafeteria • May 10 at 12:30 p.m. Transfer Reception • May 11 at 1:00 p.m. Spring Fling, baseball game with faculty/staff/students • May 11 at 6:00 p.m. Scholarship Reception in Cafeteria • May 14 at 5:30 p.m. Humanities/Social Science Recognition • May 16, 6:00 p.m. ESL Recognition Ceremony in Cafeteria • May 18, 12:30 p.m. Retirement Reception • May 24, 3:00 p.m. Middle College Graduation – Amphitheater Area • May 25, 7:00 p.m. Cañada Commencement 	<p>Linda Hayes, Dean of Business & Workforce Development</p> <p>Terry Watson, College Council Co-Chair</p>
<p>3) PLANNING & BUDGET UPDATE</p>	<p>The Strategic Planning Committee met on April 18 to finalize the strategies for the established goals.</p>	<p>Margie Carrington, Planning & Budget Co-Chair</p>
<p>4) SENATE UPDATES</p> <p>Academic Senate</p> <p>ASCC</p>	<p>Proposing an Honors Program for Cañada and will be undergoing their elections</p> <p>Had “Meet the Candidates Day” today for their upcoming elections. Reminded</p>	<p>Patty Dilko, Academic Senate President</p> <p>Kevin Chappell, ASCC</p>

Classified Senate	<p>those with funding requests to ASCC that they need to be submitted now.</p> <p>Working on the election of officers for next year</p>	<p>President</p> <p>Margie Carrington, Classified Senate President</p>
5) DIVISIONS UPDATES		
Business & Workforce	Baseball is currently playing and ask that you come and support the team.	Ron Trugman
Humanities & Social Science	Theatre Showcase performance on May 10 from 10 to 11 a.m. and 7 to 8 p.m. Division Retreat is on Saturday April 21 st at Denise Erickson's home.	Katie Townsend- Merino
Science & Technology	Last meeting discussed the postponement of the Science building remodel due to budget overrun – waiting for more information.	Martin Partlan
Student Services	Blood Drive on April 24 and 26. Anemia & Blood Sugar Testing on April 26 from 9 to 11 a.m. in 18-205	
6) MATTERS OF PUBLIC INTEREST	<p>Informed members that the Bookstore is looking at expanding the Book Rental Program and is currently working with faculty to identify titles of books most used by students. At the same time will need to be able to re-coop their expenses for the books.</p> <p>Also informed members that the Cafeteria bids are due next week and are also looking at awarding the Beverage Contract. Recommendations for both will be submitted to the Board.</p> <p>University Center is having a recruitment evening for the Spanish/English Interpretation Class on May 2 at 6:00 p.m. Is looking at setting up an account in the SMCCC Foundation that could offset course costs for students.</p>	<p>Tom Bauer, SMCCCD Director of Auxiliary Services</p> <p>Jeanne Gross, Dean of Academic Support Services & University Center</p>
7) ADJOURNMENT	Meeting was adjourned at 3:24 p.m.	Terry Watson, College Council Co-Chair