



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

Members present: Sarah Harmon, Linda Hayes, Jeremy Morales, Joan Murphy, Jonna Pounds, Anniqua Rana, Katie Townsend-Merino, Ron Trugman, Terry Watson,

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

Members absent: Linda Allen, Juan Arias, Aja Butler, Emmanuel Caballero, Sue Eftekhari, Romeo Garcia, Mike Garcia, Debbie Joy,

Guests: Lucy Carter, Denise Erickson, Jeanne Gross, Ray Lapuz, Marilyn McBride, Bill Morales, Vickie Nunes, Rita Sabbadini, Bart Scott, Maggie Souza, Mike Tyler

AGENDA ITEM	CONTENT	PRESENTER
1) APPROVAL OF MINUTES OF APRIL 17, 2008	The minutes were approved by consensus as submitted.	Ron Trugman, College Council Co-Chair
2) BUSINESS		
I. Arts on Campus Update	<p>Introduced the Art on Campus/Building 9 Art Committee. Presented and reviewed a report from the committee that gave the top four artists and works selected by vote of the committee for recommendation for purchase. A presentation was also given on each of the artists. The four art selections included:</p> <ul style="list-style-type: none"> • Richard Lohmann “The Mists of Huangshan,” a matted 45 inch print framed and plexiglass costing \$2073. • Eileen David “Kearny corner,” an 8 X 14 inch oil on canvas costing \$1865 • Hung Liu “Women Working Millstone,” a 40 X 54 inch print matted ad framed costing \$3307. • Carmen Lomas Garza “Sandia,” a 26 X 36 inch color lithograph matted and framed costing \$2328. <p>Total cost for art selections is \$9573. Our district has budgeted \$10,000 for this project. Public areas on all three floors of Building 9 have been identified to display these art pieces. It was suggested that we have wall notes for each art piece, ask the artist to come to the College to speak on their piece of art, and have a reception fundraiser for art students inviting the community and introducing them to these works of art.</p> <p>The Committee was thanked and congratulated on their work.</p>	Denise Erickson, Art on Campus Co-Chair

<p>II. Carillon System</p>	<p>It was agreed by consensus to move forward in purchasing these art pieces spending \$9573.</p> <p>A brief overview of our Carillon system, which is housed in Building 9, was given. The system is very versatile and can be used in an emergency system and as a regular chime or musical function for the College at various times of the day. Examples used at other campuses were given. Members were asked to discuss our carillon system, its uses, and when we should begin using the system on a regular basis with their constituency groups and report back to College Council. Mike Tyler will work with the Safety Committee and come up with the sort of alert tone the campus should use. It was also suggested that we should talk to staff at CSM and Skyline to find out what emergency tones they are using.</p>	<p>Mike Tyler, ITS Support Technician</p>
<p>III. Cañada Honors Program</p>	<p>Informed members that during our Strategic Planning process last year, the idea of an Honors Program at Cañada was brought up as one of the goal strategies for addressing a variety of weaknesses in the academic program of the College. Our Academic Governing Council and the Vice President of Instruction assigned faculty members to look into the viability of and various design possibilities for an honors program. An Honors Program would have multiple benefits for our students. The Honors Program model Cañada is looking at is in alignment with the UCLA transfer alliance. The timeline for the Honors Program includes developing the program and train faculty in the fall semester and offer the program in the spring semester. Anticipated budget for the 2008-2009 school year is \$22,000. A written proposal will be presented to members at the next College Council meeting.</p>	<p>Patty Dilko, District Academic Senate President</p>
<p>IV. Proposal for Hiring Semi-Annually</p>	<p>Informed members that the Planning & Budget Committee approved the idea to move forward with the review of hiring priorities two times a year, in the Fall Semester (October) and Spring Semester (February). Currently this is done once a year in the Fall semester. The purpose of this proposal is to be able to take a complete look at our College's hiring needs in the event of an open position or the availability of new money, and to address them in a timely manner.</p>	<p>Martin Partlan, Academic Senate President</p>
<p>V. Concurrent Enrollment</p>	<p>Informed members that approximately 250 students in the Sequoia Union High School District took Cañada concurrent enrollment classes at their local high school in the Fall 2007 semester. We need to continue to connect with the community so that this campus program can flourish and at the same time work</p>	<p>Thomas Mohr, President</p>

<p>VI. Accreditation Update</p>	<p>out an agreement in a way that the program can be managed. The College is also trying to track carefully the revenue gain costs from these classes.</p> <p>Reported that our Follow-Up Report to the ACCJC is due in October and will be reviewed by the Commission at their meeting in January 2009. A draft of our Master Plan will be presented to our Governing Board at the Board Study Session meeting in June. MAAS Companies, Inc will be meeting with the Executive Master Plan Steering Committee on May 8th to go over the Master Plan format, contents, and needed data. A College Open Forum will take place at an All College Meeting on Tuesday, May 20th at 1:30 p.m. to review the Educational Master Plan with the college community.</p>	<p>Thomas Mohr, President</p>
<p>3) PLANNING & BUDGET UPDATE</p>	<p>No meeting.</p>	
<p>4) SENATE UPDATES Academic Senate</p> <p>ASCC</p> <p>Classified Senate</p>	<p>At their last meeting discussed SLO coordinator and approved the faculty statement of ethics. Senate elections are coming up.</p> <p>Spring Fling on April 29th successful. Student elections from May 19 to 22. Upcoming event in May will include an Interfaith panel and open forum.</p> <p>Working on Retreat and fundraiser</p>	<p>Martin Partlan, Academic Senate President</p> <p>Jeremy Morales, ASCC Rep</p> <p>Terry Watson</p>
<p>5) DIVISION UPDATES Business Division</p> <p>Humanities</p> <p>Science & Technology</p> <p>Student Services</p>	<p>No report</p> <p>Next Division meeting is on Monday.</p> <p>No report</p> <p>No report</p>	<p>Anniqua Rana</p>
<p>6) MATTERS OF PUBLIC INTEREST</p>	<p>None</p>	
<p>7) ADJOURNMENT</p>	<p>The meeting was adjourned at 3:45 p.m.</p>	<p>Ron Trugman, College Council Co-Chair</p>