



Cañada College
COLLEGE COUNCIL MEETING MINUTES
Thursday, September 18, 2008
1:30 to 3:30 p.m. – Building 2, Room 10

MEMBERS PRESENT: Linda Allen, Araceli Arias, Nancy Barragan, Margie Carrington, Sue Eftekhari, Mike Garcia, Romeo Garcia, Sarah Harmon, Jue Jie Huang, Cathy Lipe, Joan Murphy, Jonna Pounds, Anniqua Rana, Katherine Reite, Darnell Spellman, Ron Trugman,

EX-OFFICIO: Thomas Mohr – President, Martin Partlan – Academic Senate President

MEMBERS ABSENT: Linda Hayes, Katie Townsend-Merino

GUESTS: Aja Butler, Jeanne Gross, Robert Hood, Debbie Joy, Phyllis Lucas-Woods, Rita Sabbadini, Lesli Sachs, Gregory Stoup, Terry Watson,

AGENDA ITEM	CONTENT	PRESENTER
1) APPROVAL OF MINUTES FROM SETPEMBER 4, 2008	The minutes were approved as submitted	Margie Carrington & Anniqua Rana, College Council Co-Chairs
2) BUSINESS		
I. Planning Structure & Cycle	The Planning Structure Cycle Chart was introduced at the last College Council meeting and was discussed in great depth at the last Academic Senate and Planning & Budget meeting. Members are asked to look at the different entities and provide feedback for discussion.	Thomas Mohr, President
II. Planning Rubric & Assessment	The ACCJC Rubric for Assessment was reviewed and discussed. Colleges are expected to be at the “Sustainable Continuous Quality Improvement” level today. We are currently at the ”Development” level.	Margie Carrington & Anniqua Rana, College Council Co-Chair
III. Issues		Margie Carrington & Anniqua Rana, College Council Co-Chairs
a. Role of College Council	Propose that College planning be overseen by College Council. This idea has also been proposed by the Academic Senate as all the College constituencies are represented on College Council. A plan needs to be defined noting the structure and specific responsibilities of College Council.	Margie Carrington & Anniqua Rana, College Council Co-Chairs
b. Role of Planning & Budget	Propose that the focus of the College budget be the responsibility of the Planning & Budget Committee. It would be the committee’s job to have a	

<p>c. Proposed Roles of Instructional Program Planning Council (IPPC) and Student Services Planning Council (SSPC)</p> <p>IV. Calendar for Resolution of Issues</p> <p>V. Vice President of Instruction position</p>	<p>better understanding of the budget and at the same time communicate that information to the college community.</p> <p>Roles would include evaluation and assessment of programs keeping in line with the College mission and Strategic Plan. Both groups would meet several times during the semester to share information. Councils would support Program Review with data, review Division and Unit Plans, Program Reviews, Staffing needs, etc.</p> <p>Begin with plans from Educational Master Planning Committee proposal – this will be discussed further at the next College Council meeting</p> <p>This position has been discussed with all constituency groups. The Planning & Budget Committee support and recommend to College Council that the College move forward in filling this position. All College Council members agreed by consensus to move forward in filling this position. The hiring committee for this position will consist of four faculty and three classified with Dean Linda Hayes chairing the Committee. Those serving on this hiring committee have been approved by their Senates and CSEA.</p>	<p>Margie Carrington & Anniqua Rana, College Council Co-Chairs</p> <p>Thomas Mohr, President</p>
<p>3) PLANNING & BUDGET UPDATE</p>	<p>At their last meeting the Committee discussed the Planning Structure Chart, the hiring justification process, and Vice President of Instruction position</p>	<p>Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs</p>
<p>4) SENATE UPDATES</p> <p>ASCC</p> <p>Academic Senate</p> <p>Classified Senate</p> <p>District Update</p>	<p>Currently doing a Campus Food Drive.</p> <p>Discussed the Planning Structure Chart at their last meeting. District Academic Senate is moving forward on plus/minus grading with students.</p> <p>Will be meeting on Monday, September 22nd.</p> <p>Reviewing Regulation 209 – structure of District Shared Governance. Also reviewed the District Strategic Plan which will be going to the Board of Trustees in a few weeks. The District Strategic Plan is posted on their website.</p>	<p>Nancy Barragan</p> <p>Martin Partlan</p> <p>Joan Murphy</p> <p>Martin Partlan</p>

<p>5) DIVISION & COMMITTEE UPDATES</p> <p>Business, Workforce, & Athletics</p> <p>Humanities</p> <p>Science & Technology</p> <p>Student Services</p> <p>University Center & Academic Support Services</p>	<p>Arts & Olive Festival will be held on October 5th from 10 a.m. to 5 p.m. Volunteers are needed. A \$5 donation is being suggested by the Arts & Olive Committee.</p> <p>At their last Division meeting, Sohraya Sohrabi came to speak on Transfer and Greg Stoup introduced data. Also discussed the Honors Program.</p> <p>At their last meeting discussed the Honors Program and Byron Raney from Counseling talked to the Division. Almost settled after their move back.</p> <p>At their last meeting, discussed SLOs, campus safety, and the Program Review cycle. Upcoming events: MESA TRiO Passport to Success tonight from 4 to 8 p.m., 10/25 EOPS Statewide Conference, 10/29 Transfer Day, 10/30 College Night.</p> <p>Diversity Committee host Dr. Ron Takaki on 10/15 pre lecture lunch followed by lecture. Will be electing officers at Diversity Committee on 9/22.</p>	<p>Ron Trugman</p> <p>Joan Murphy</p> <p>Kathy Lipe</p> <p>Romeo Garcia</p> <p>Jeanne Gross</p>
<p>6) MATTERS OF PUBLIC INTERERST</p>	<p>Student Election results – Lessandro De Sousa is the ASCC President and Nancy Barragan is the ASCC Vice President.</p> <p>District email for student going live on October 20th. Training for staff will be provided by the ITS in our Learning Center and Library</p> <p>Student Media Preference Survey next Monday – all students are encouraged to participate.</p> <p>Students can sign up on websmart to receive College emergency text messages.</p> <p>Direct Deposit vouchers are available for employees now on websmart.</p>	<p>Aja Butler</p> <p>Robert Hood</p>
<p>7) ADJOURNMENT</p>	<p>The meeting was adjourned at 3:00 p.m.</p>	<p>Margie Carrington & Anniqua Rana, College Council Co-Chairs</p>