

<p>III. Proposed Strategic Planning Actions</p>	<ul style="list-style-type: none"> • Site map of the 60 unit development with different building renditions • The Development would include a Community Room with full kitchen, amphitheater or gathering place to view the South view of the campus, 22- 1 bedroom units, 32 – 2 bedroom units, and 6 – 3 bedroom units • Photos from different locations in our area were shown of what could be viewed of the development • Process followed in going through the different agencies for approval and next steps • Status of neighborhood groups surrounding Cañada on the Housing project • Looking at possibly starting the project in late Spring 2008 pending the necessary approvals • Website for New Faculty/Staff Housing at Cañada is: http://www.smccd.edu/accounts/smccd/collegevista/default.shtml Listed on this website are: <ul style="list-style-type: none"> • June 26 Community Meeting PowerPoint • Map of Cañada College showing Parking Lot 3, and Woodside/RWC boundary • Initial Study • Final Site Plan • Architectural Rendering of the new project <p>No trees will be removed from the site and hoping to have the Development Site also serve as the construction site. Landscaping for the site will be handled by a property management company. Looking into giving priority for Cañada employees currently renting at College Vista to move to the development site at Cañada.</p> <p>Proposing Long Valley Vista for name of the development. Woodside Fire wants to name the streets at Cañada. College Council members were asked to go back to their constituency groups with the proposed development name and bring back their feedback.</p> <p>A copy of the “Draft Strategic Planning Goals Strategies Action Plans dated September 20, 2007” was handed out to members. During the summer at an Administrative Retreat, the Administrators reviewed the Strategic Planning document prepared by the Strategic Planning Committee and selected strategies that could be acted on. Since then, Martin has reviewed and cleaned up the document (grammar etc.). The document is being presented to College Council to approve the final writing and support the Action Plan. After discussion, it was decided that the members would take the document back to their constituency groups for review and come back to College Council with their comments.</p>	<p>Thomas Mohr, President</p>
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<p>IV. Diversity Committee Update</p> <p>V. Building 9 Questions</p>	<p>Discussion on the document included:</p> <ul style="list-style-type: none"> • prologue be written explaining the genesis of the document • a deadline be set to make sure things are done in the time prescribed. • Instruction Council evaluate the action plans and report back to College Council • Create template for reporting mechanism • Write a Vision Statement – noted that the Strategic Planning Committee discussed writing a Vision Statement but steered away from it. Could bring a small group together from the Strategic Planning Committee to do this if necessary <p>It was noted that this is a work of progress – working document and reported on annually.</p> <p>Reviewed recommendations from the Diversity subcommittee appointed and approved by College Council last Spring. The Diversity Committee members would include the College President, a representative from College Council/ Student Activities /Outreach /EOPS-CARE / DSPS, two faculty reps, two classified reps, management rep, and a rep from each student club.</p> <p>A copy of the Diversity subcommittee document is to be sent to College Council members for them to share with their constituency groups. Members are to report back interested names to sit on the Diversity Committee at the next College Council meeting. In the meantime, a meeting date for the Diversity Committee will be set by members of the sub-committee.</p> <p>Handed out a document listing the rooms and their make-up in Building 9. Noted that equipment for Building 9 is still being received. Divisions moved into Building 9 right after its completion as it was the least disruptive time of the year for the College.</p> <p>The rooms in Building 9 were reviewed along with their uses and the process for reserving rooms. Some of these rooms are listed in ASTRA and Banner. Discussion also took place on the room reservation process.</p>	<p>Jeanne Gross, Spokesperson for Diversity sub-committee</p> <p>Phyllis Lucas-Woods, Vice President of Student Services</p>
<p>3) PLANNING & BUDGET UPDATE</p>	<p>Met yesterday. Discussed the Administrators meeting with the Sequoia Union High School District, Action Plans from the Strategic Planning document, and the Evening Administrator position</p>	<p>Martin Partlan, Planning & Budget Co-Chair</p>
<p>4) SENATE UPDATES ASCC</p> <p>ACADEMIC SENATE</p>	<p>In the process of planning events for the year. Will be having a Giants Game Night on September 25th. Tickets are \$5.</p> <p>Looking at developing an Honors Program at Cañada by the end of this semester to have in place by Fall 2008.</p>	<p>Juan Arias, ASCC President</p> <p>Martin Partlan, Academic Senate President</p>

CLASSIFIED SENATE	No report.	
5) DIVISION UPDATES Business & Workforce & Athletics	Arts & Olive Festival is on October 7 th . Volunteers are needed from 6:30 a.m. to 6:30 p.m. Sign-up sheets are all over the campus. Funds generated from the festival go to student scholarships.	Ron Trugman
Humanities	At their last meeting discussed the surveillance cameras .	Anniqua Rana
Science & Technology	No report.	
Student Services	Upcoming Events – Blood Drive on September 26, All Student Services Meeting on October 13, Transfer Day on October 17, College Night on October 18, Flu Shots on 10/24 daytime and 11/5 evening Acknowledged the ASCC Office for the symbols on display outside the ASCC Office for honoring the Jewish holiday Rosh Hashana.	Lesli Sachs
6) MATTERS OF PUBLIC INTEREST	<ul style="list-style-type: none"> • October 4 – 11:30 a.m. Video/Book presentation “Death on a Friendly Border” , Learning Center • October 9 – 10:00 a.m. author James Houston lecture on “Where Hawaiians Met The Donner Party: Early Immigration Into California” in the Library • Theater Events – September 30 – Redwood Symphony October 6 “Cameo Appearances” by Cañada Music Department • Harvest Party on 10/31 in the Building 9 Staff Lounge. A flyer will be sent out announcing the party along with information to the Pat Hanada Scholarship. • 	
7) ADJOURNMENT	Meeting was adjourned at 3:40 p.m.	