



**College Council Meeting Minutes**  
**Thursday, September 7, 2006 – 1:30 to 3:30 P.M.**  
**Building 22, Room 114**

**Members present:** Ashley Barbosa, Nancy Barragan, Chuck Carlson, Margie Carrington, Kevin Chappell, Noel Chavez, Jeanne Gross, Jacquelyn Holley, Deborah Joy, Monica Malamud, Dennis Martinez, Joan Murphy, Victoria O’Donnell, Anna Peng, Jacqueline Phillips, Carol Rhodes, Lesli Sachs, Ron Trugman, Mike Walsh, Terry Watson

**Ex-Officio:** Thomas Mohr – Interim President

**Members absent:** Patty Dilko – Academic Senate President

**Guests:** Aja Butler, Linda Hayes, Robert Hood, Bill Morales, Vickie Nunes, Bart Scott, Katie Townsend-Merino, Javier Urena,

| AGENDA ITEM  | CONTENT   | WHO   |
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| 1) APPROVAL OF MINUTES 5/4/06  | The minutes were approved as submitted.   |   |
| 2) BUSINESS<br>I. Introduction of Council Members<br><br>II. Selection of Chair and Vice Chair<br><br>III. Update on Amphitheater<br><br>IV. College Council By-Laws | <p>College Council members were introduced followed by the review of the College Council ByLaws.</p> <p>A motion was made to nominate Monica Malamud and Terry Watson for the College Council Chair position. A vote was taken among members and Monica Malamud was named Chair with Terry Watson Vice Chair for College Council.</p> <p>Reviewed the process followed for the Amphitheater Inscription.<br/>           Informed members that we have not been able to verify the author of the inscription chosen by our campus for the amphitheater. Also pointed out was that there were only 145 votes cast in the inscription selection process and that this was not a true representation of our campus. The project deadline to incorporate the inscription in the Amphitheater steps has passed. It has been suggested that the steps can be set up (with an indentation) so that an inscription or tiles could be put in at a later time. This proposal is being reviewed by our District Office for their consideration. The cost is not known at this time.</p> <p>Members were asked to look at the notes from last meeting on Articles I and II, review Article III and our College’s Mission Statement. This will all be reviewed at the next meeting.</p> | <p>Monica Malamud,<br/>Chair</p> <p>Ron Trugman/<br/>Jacqueline Phillips<br/>Leslie Sachs/<br/>Margie Carrington</p> <p>Monica Malamud,<br/>Chair<br/>Thomas Mohr,<br/>Interim President</p> <p>Monica Malamud,<br/>Chair</p> |

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| <p>V. Art on Campus</p>        | <p>Reviewed the draft of the “Art on Campus Guidelines for Identifying, Selecting and Acquiring Works of Art for the Cañada College Campus” document. After a lengthy discussion, it was decided to bring this document back with suggested revisions. Victoria O’Donnell and Margie Carrington will assist Bill Morales in making revisions to the document.</p> <p>Reported that our District Office has suggested an improvement with the water feature in the upper quad. Will bring findings back to College Council.</p>   | <p>William Morales</p>                    |
| <p>VI. Facilities Update</p>   | <p>Reported that:</p> <ul style="list-style-type: none"> <li>• Building 9 is on schedule</li> <li>• Renovations to Building 13 are on hold as we have been informed by our District of an opportunity to acquire State funds for Building 1 or Building 13. We will not know for several months which building, if any, the State might fund. our District having an opportunity to acquire State Education Board funds for Building 1 or Building 13. We will not know which building, if any, the State might fund for several months. This is an unexpected development that happened abruptly. If neither is funded, it is not clear when the District would begin work on Building 13. President Mohr has met with the Chancellor regarding the importance of the Building 13 project. The animation lab in Building 13 will move to Building 3, Room 254 for the Spring 2007 semester.</li> <li>• Plan for remodeling the Bookstore in Spring 2007</li> <li>• Issues with Buildings 5 and 6 are further along in the architectural process.</li> </ul> | <p>Thomas Mohr,<br/>Interim President</p> |
| <p>VII. Strategic Planning</p> | <p>Reported that a letter has been sent to our campus community as to where we are in the Strategic Planning process.</p> <p>Had the opportunity to review Skyline College’s Strategic Plan and speak to Rick Voorhees of the Voorhees Group who was contracted by Skyline College. The Voorhees Group was also the lowest bid in the RFP process.</p> <p>Interim President Mohr went on further to say that a represented group from Cañada College that included himself, Vice President of Instruction, Vice President of Student Services, Presidents from Academic/Classified/ Student Senates, College Council, Dean, Faculty and Civic leader spoke to consultant Rick Voorhees for over an hour by phone and addressed questions they had representing their constituency groups regarding our</p>   | <p>Thomas Mohr,<br/>Interim President</p> |

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|   | <p>Strategic Plan. The group had an open discussion among themselves after speaking to Rick Voorhees and agreed that Cañada should move forward in sending the contract proposal for our Strategic Plan with the Voorhees Group to our Board of Trustees for approval.</p> <p>Once approved, the President’s Office would coordinate the internal (campus/District) and external (feeder schools/community) Strategic Planning meetings with Rick Voorhees.</p> <p>The foundation for our Strategic Planning will be through the Planning &amp; Budget Committee. Each Division will be asked to select two additional members (faculty or classified) to participate in the sessions with Planning &amp; Budget and Rick Voorhees. It should also be noted that anyone on campus is also invited to participate in these meetings.</p> |  |
| 3) PLANNING & BUDGET UPDATE                   | Committee had their first meeting yesterday. Reports received on Strategic Planning, Budget Overview, and facilities update.  | Margie Carrington,<br>Planning & Budget<br>Co-Chair  |
| 4) SENATE UPDATES                             | In the interest of time reps were asked to give their reports at the next meeting   |  |
| 5) DIVISION UPDATES                           | In the interest of time reps were asked to give their reports at the next meeting   |  |
| 6) MATTERS OF PUBLIC INTEREST (Announcements) | <ul style="list-style-type: none"> <li>• Accreditation Update: Surveys will be taken during the month of September – employee survey via scantron and for students in their classes. Questions – contact Bart Scott</li> <li>• Currently in the Fall Semester Women’s Volleyball, Women’s Soccer, Men’s Soccer games are being played. Everyone is encouraged to attend these games and support the teams.</li> <li>• Arts &amp; Olive Festival on 10/1</li> <li>• Humanities Brown Bag Lunch scheduled for 9/8 from 1 to 3 P.M. in 22-109. All faculty are invited to attend.</li> <li>• ASCC “Welcome Back Barbeque” on 9/13 at noon</li> <li>• All College Meeting on 9/19, 1:30 to 3 P.M. in 3-142.</li> <li>• Blood Drive at Cañada on 9/20. All blood types are needed.</li> </ul>  | <p>Marilyn McBride,<br/>Vice President of<br/>Instruction</p> <p>Ron Trugman,<br/>Business &amp;<br/>Workforce Rep</p> <p>Jacqueline Phillips,<br/>Humanities Rep</p> <p>Kevin Chappell,<br/>ASCC Senate<br/>Thomas Mohr,<br/>Interim President</p> <p>Leslie Sachs,<br/>College Nurse</p> |
| ADJOURNMENT                                   | The meeting was adjourned at 3:43 P.M.  | Monica Malamud,<br>Chair   |