



COLLEGE COUNCIL MEETING MINUTES
Thursday, November 6, 2008
1:30 to 3:30 p.m. – Building 2, Room 10

MEMBERS PRESENT: Linda Allen, Margie Carrington, Sue Eftekhari, Mike Garcia, Romeo Garcia, Sarah Harmon, Linda Hayes, Kathy Lipe, Anniqua Rana, Katie Townsend-Merino,

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

MEMBERS ABSENT: Araceli Arias, Nancy Barragan, Jue Jie Huang, Joan Murphy, Jonna Pounds, Katherine Reite, Darnell Spellman

GUESTS: Aja Butler, Jeanne Gross, Robert Hood, Debbie Joy, Maggie Souza, Gregory Stoup,

AGENDA ITEM	CONTENT	PRESENTER
1) APPROVAL OF MINUTES FROM NOVEMBER 6, 2008	The minutes were approved as amended.	Margie Carrington and Anniqua Rana, College Council Co-Chairs
2) BUSINESS I. Goals & Action Plans II. Feedback Concerning Draft Planning Structure	<p>Presented and reviewed an updated “Planning Framework Proposal for the Cañada College Community” document that integrated our Values/Mission/Goals from Strategic Plan, recommendations from ACCJC and the proposed planning framework model for our College. Proposed that this document be used to track our work in progress and work completed at our College. Members were asked to review this document with their constituency groups and report any feedback by Thursday, December 4th. Dean Katie Townsend-Merino will send the College community the link to review this document.</p> <p>This item will also be discussed to the November 20th meeting agenda as some of the members have not yet met with their constituency groups. So far presentations on the Planning Structure draft have been made to Academic Senate, Classified Senate, and the Student Senate.</p> <p>The Academic Senate, reported by Martin Partlan, would like faculty representation on the Planning Councils to be either full time or part-time. The would also like to have the College Business Officer, Director of Planning, Research, and Student Success, and Director of Marketing to be non-voting members on the Budget Committee.</p> <p>Classified Senate needs to have more clarification on the parallel structure of the</p>	<p>Gregory Stoup, Director of Planning, Research, and Student Success</p> <p>Margie Carrington & Anniqua Rana, College Council Co-Chairs Martin Partlan, Academic Senate President</p> <p>Margie Carrington</p>

<p>III. Sustainable Garden</p>	<p>Instruction Planning Council and the Student Services Planning Council. It was noted that the students are away at a conference this week. ASCC have cancelled their meeting next Tuesday in order to attend the Planning & Budget All College meeting.</p> <p>President Mohr informed members that the donor proposing the sustainable garden will contribute \$10,000 a year towards the garden's maintenance. President Mohr would like to get more input from the College community on the purpose of the garden, its accessibility, and tying the garden into our curriculum. This proposal is a good way for the College to connect with the community and at the same time engage with a major donor.</p> <p>President Mohr also mentioned the possibility of leasing a portion of the College land to a wine maker for a vineyard who at the same time would work with faculty/staff on curriculum. Community Colleges in Livermore and Napa have vineyards with programs tied to them.</p> <p>Discussion on the garden and vineyard took place. It was suggested that President Mohr submit a formal proposal to College Council for both the garden and vineyard.</p>	<p>Aja Butler, Student Activities Coordinator</p> <p>Thomas Mohr, President</p> <p>Martin Partlan, Academic Senate President</p>
<p>IV. Process of Potential Budget</p>	<p>Reported that the Governor is proposing \$332 million in cuts to the California Community Colleges. We can expect substantial reductions. President Mohr would like the Planning & Budget Committee to be the College Shared Governance body to do an analysis of our budget to see where reductions can be made keeping in mind the College's Mission Statement and Strategic Planning Goals. The College Business Officer and College Financial Analyst will work with the Planning & Budget. The Planning & Budget Committee will:</p> <ul style="list-style-type: none"> • be having a special meeting on November 13th to do an analysis of Fund 1. • SMCCCD CFO Kathy Blackwood will be coming to our College on November 18th to give a budget update for our District. • Be meeting weekly until the end of this semester. These are all open meetings and the College community is encouraged to attend. 	<p>Thomas Mohr, President</p>
<p>3) PLANNING & BUDGET UPDATE</p>	<p>At their meeting yesterday, the Planning & Budget Committee agreed not to rank the Hiring Justifications submitted but to submit a list of the positions in alphabetical order to College Council for a matter of record.</p>	<p>Martin Partlan, Planning & Budget Co-Chair</p>
<p>4) SENATE UPDATES Academic Senate</p>	<p>Discussed Rules and Regulations Chapter 6. Heard that CSUs will be cutting and that Community Colleges may have a new influx of students.</p>	<p>Martin Partlan, Academic Senate President</p>

ASCC	Students are attending the General Assembly Conference this week in San Jose.	
CLASSIFIED SENATE	A presentation followed by discussion took place on the proposed College Planning Framework. Classified Senate meet on the third Monday of the month at 1:30 p.m. in 9-154.	Margie Carrington
DISTRICT SHARED GOVERNANCE	Rules & Regulation 2.09 District Shared Governance Process on decision making was approved at 60%.	Martin Partlan, Academic Senate President
5) DIVISION & COMMITTEE UPDATES		
Business, Workforce, & Athletics	Women's Golf claimed the Central Valley Conference Championship. Men and Women's Soccer have only two more soccer games left this season. Basketball will be beginning this week.	Mike Garcia
Humanities	Met last Monday and discussed the Compressed Calendar, budget, SOTL, and long term Professional Development funds.	Anniqua Rana
Science & Technology	Celebrated Chemistry week and had a HAZMAT presentation. 15 MESA students will be attending the National Conference next week in Phoenix, Arizona. MESA students participated in CBET K12 outreach and also with PTK at Garfield School.	Kathy Lipe
Counseling & Enrollment Services	Registration started this week.	Romeo Garcia
EOPS	Still accepting applications	Romeo Garcia
Health Services	12 flu vaccinations are still available for those considered high risk.	Romeo Garcia
TRiO Program	Students will be visiting CSEB on 12/5	Romeo Garcia
6) MATTERS OF PUBLIC INTEREST	There will be a Music Benefit "Frankie Meets Jimmy" on 11/8 at 7:00 p.m. in the Main Theatre to benefit scholarships. Campus Safety Committee will be meeting on 11/18 to review EOC mock exercise. Discussion and presentation at District VPSS meeting looking at car pooling for interested students.	Margie Carrington Phyllis Lucas-Woods, Vice President of Student Services
7) ADJOURNMENT	The meeting was adjourned at 3:30 p.m.	Margie Carrington and Anniqua Rana, College Council Co-

		Chairs
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