

College Council Meeting Thursday, November 2, 2006 1:30 to 3:30 P.M. - Building 22, Room 114

Members present: Ashley Barbosa, Chuck Carlson, Margie Carrington, Kevin Chappell, Jeanne Gross, Debbie Joy, Monica Malamud, Victoria O'Donnell, Jacqueline Phillips, Lesli Sachs, Ron Trugman, Mike Walsh, Terry Watson

Ex-Officio: Patty Dilko – Academic Senate President, Thomas Mohr, Interim President

Members Absent: Nancy Barragan, Noel Chavez, Jacqulyn Holley, Dennis Martinez, Joan Murphy, Anna

Peng, Carol Rhodes

Guests: Linda Hayes, Vickie Nunes, Bart Scott,

Ī	1) APPROVAL OF MINUTES	The minutes were approved by concensus	
	2) BUSINESS I. Strategic Planning Update	 Encouraged everyone to go into the Strategic Planning website and review the data along with using the message board. The expanded Planning & Budget Committee had their first meeting together yesterday. Rick Voorhees, our Strategic Planning consultant, will be visiting our campus next week. Meetings planned for him are with our College community (All College Meeting), students (Student Forum), and the expanded Planning & Budget Committee focusing on our mission/vision/ values statement. Interim President Mohr has met and given the SUHSD Principals, Vice Principals, and Department Heads a Community Survey pertaining to our College for our Strategic Planning. 	Thomas Mohr, Interim President
		Bart Scott, our Administrative Analyst, went on to the Strategic Planning website and reviewed the posted documents. Members were asked to contact Bart if they had any questions regarding the documents on the website.	Bart Scott, Administrative Analyst
	II. College Council By-Laws	Reported that she inquired at College of San Mateo and Skyline on the member structure for their College Council and found the following: • College of San Mateo has 4 members from	Monica Malamud, College Council Chair

Administration (President, Vice Presidents, and

3) PLANNING & BUDGET UPDATES	1 Administrator) and 4 members from each of the Academic/ Classified/ Student Senates which comes to a total of 16 College Council members. • Skyline's College Council is made up of the College President and 2 Vice Presidents, and Presidents and Vice Presidents from the Academic/Classified/ Student Senates which coming to a total of 9 College Council members. A lengthy discussion occurred among members on whether the membership size of College Council should remain the same or become smaller. The attachment includes suggested changes for the College Council membership. Reported that • Interim President Mohr presented and discussed a new classified Fund Development position for College fundraising and partnerships. • Budget Update was given by College Business Officer Vickie Nunes on unfunded ongoing College expenses and specific allocated funding. • University Center Update was given by Jeanne Gross, Dean of University Center & Academic Support Services • Planning & Budget and the Division Reps for Strategic Planning met and discussed Mission/Vision/Values statement	Margie Carrington, Planning & Budget Co-Chair
4) DIVISION UPDATES		
Business & Workforce Development Division	No report	
Humanities Division	Met last week and discussed faculty positions	Monica Malamud
Science & Technology Division	No report	
Student Services	 Successful Transfer Day and College Night Halloween Party donations totaled to \$360 for Pat Hanada Scholarship Evening Health Center is working well – Evening Nurse is in the Cafeteria on Monday and Thursday evenings taking blood pressure and giving health advice. Flue Shots scheduled for the evening of November 8th 	Lesli Sachs

	• Blood Drive on November 20 th	
5) SENATE UPDATES		
Academic Senate	At last meeting reviewed Mission/Vision/Value document sent by Rick Voorhees	Patty Dilko, Academic Senate President
ASSC	 Retreat last week Halloween Costume contest on October 31 United Nations Day event on November 1st Dia Del Los Muertes - Sugar Skull Workshop on November 2nd 	Kevin Chappell, ASCC President
Classified Senate	 Classified Retreat on November 17 at Woodside Village Church Interim President Mohr spoke at their last meeting on Strategic Planning Classified Holiday Lunch is on 12/15 at Dominic's in San Mateo Holiday baskets will be on display along with raffle tickets to purchase on 11/14 	Margie Carrington, Classified Senate President
6) MATTERS OF PUBLIC INTEREST	None	
7) ADJOURNMENT	Meeting was adjourned at 3:38 P.M.	Monica Malamud, College Council Chair