

COLLEGE COUNCIL MEETING MINUTES

Thursday, November 16, 2006 1:30 – 3:30 p.m., Building 22 - Room 114

Members in Attendance: Ashley Barbosa, Margie Carrington, Kevin Chappell, Jeanne Gross, Jacqulyn Holley, Debbie Joy, Monica Malamud, Dennis Martinez, Joan Murphy, Victoria O'Donnell, Anna Peng,

Jacqueline Phillips, Carol Rhodes, Lesli Sachs, Mike Walsh, Terry Watson

Ex-Officio: Thomas Mohr – Interim President

Members Absent: Nancy Barragan, Chuck Carlson, Noel Chavez, Patty Dilko, Ron Trugman

Guests: Linda Hayes, Maggie Souza, Katie Townsend-Merino, Nancy Wolford

1) APPROVAL OF	The minutes were approved as amended by concensus.	Monica Malamud,
MINUTES 11/1/06		College Council
		Chair
2) BUSINESS		
I. Community	Handed out and reviewed with members the "Community	Thomas Mohr,
College Ballot	College Initiative" which will be on the 2008 ballot. This	Interim President
Measure	initiative allows community college funding to increase	
	with the growing student population without hurting K-12	
	schools, provides for stable and predictable student fees,	
	and enhances state leadership and secures local governance	
	of the state-local community college partnership.	
	The initiative is supported by AFT. ASCC President Kevin Chappell stated that students have	
	concerns in supporting this initiative and need more	
	clarification i.e. student representation changes made on	
	the Board of the Governors along with the locking in of	
	tuition rates.	
	Members suggested that we invite Kathy Blackwood,	
	SMCCCD CFO, to our next meeting to review in detail the	
	specifics for this initiative.	
II. Construction	Gave the following Construction Updates:	Thomas Mohr,
Updates	 Animation Lab will be in 22-113 as there was 	Interim President
	considerable less expense. Lab will be at this site	
	for three years before it can return to its regular	
	site. The District Office has been asked to provide	
	the funding for the equipment out of the Bond	
	dollars. The classroom will be set in a way with	

III. Faculty Hiring	 three different groups of machines. Remodeling of Book Store to begin in March 2007. Book Store will move into 2-10 while renovation occurs. No answer yet from the State as to whether there will be funding for Buildings 1 or 13. 	
Process	Move item to another meeting.	
IV. Strategic Planning Update	 Reminded those present to visit the Strategic Planning website and review the documents posted using the Discussion Board for any comments or questions they may have. Spoke of the data follow-up being conducted on the 905 students registered in Fall 2004. First draft from Rick Voorhees of the Mission Statement was reviewed with the Vice Presidents and Deans. A small group from the Planning & Budget Committee will be meeting to work on the Mission Statement. Town Hall Meeting on Monday, December 4 at 2:00 p.m. in 3-142. Student Forum is being planned for Tuesday, December 5 from 10 a.m. to noon. Next steps: Vision Statement, Action Planning, and Goals 	Thomas Mohr, Interim President
V. College Council By- Laws	Items "IV Meetings" was reviewed and discussed. Proposed Changes to the Cañada College Council ByLaws were also reviewed.	Monica Malamud, College Council Chair
3) PLANNING & BUDGET UPDATE	 Met November 15th: Discussed the Mission Statement. A small group from the Planning & Budget Committee will be meeting next week to work on the Mission Statement. Reviewed data on 905 students registered in Fall 2004. Approved to move forward with the College Recruiter position. Interim President Mohr presented the Fund Development position and will bring back with more information. 	Margie Carrington, Planning & Budget Co-Chair

4) DIVISION UPDATES		
Business & Workforce Development	Thanked ASCC for their support at the last Women's Volleyball game. Men's Soccer will play American River College in the first round playoff's on November 18th	Linda Hayes
Humanities	Faculty & Staff met with Rick Voorhees at their last Division Meeting.	Joan Murphy
Science & Technology	No Report	
Student Services	All Student Services Meeting on December 5th	Lesli Sachs
5) SENATE UPDATES		
Academic Senate	Faculty hiring requests heard at their last meeting.	Monica Malamud
ASCC	Will be having a Food Drive with Second Harvest Food Bank beginning in December.	Kevin Chappell, ASCC President
Classified Senate	 Off-site Retreat on Friday, November 17th. Raffle tickets for the Holiday Baskets are available in the Division Offices and Admissions & Records. December 15th is the Classified Holiday lunch at Dominic's. 	Margie Carrington, Classified Senate President
MATTERS OF PUBLIC INTEREST	PTK fundraiser going on now.	Debbie Joy
ADJOURNMENT	The meeting was adjourned at 3:35 p.m.	Monica Malamud, College Council Chair