

<u>Members Present</u>: Nancy Barragan, Chuck Carlson, Margie Carrington, Kevin Chappell, Jeanne Gross, Debbie Joy, Alison Kronenberg, Monica Malamud, Jacqueline Phillips, Martin Partlan, Lesli Sachs, Terry Watson

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

<u>Guests:</u> Juan Arias, Regina Blok, Aja Butler, Noel Chavez, Denise Erickson, Romeo Garcia, Phyllis Lucas-Woods, Vickie Nunes, Bart Scott, <u>Members Absent:</u> Jacqulyn Holley, Joan Murphy, Victoria O'Donnell, Ron Trugman, Mike Walsh

AGENDA ITEM	CONTENT	PRESENTER
1) APPROVAL OF	The Minutes were approved by consensus as amended.	Terry Watson,
MINUTES OF		College Council
4/19/07		Co-Chair
2) BUSINESS		
I. Diversity	Reported that the group has had two meetings with the last meeting on April 27 th . The	Jeanne Gross,
Committee	campus was invited to both meetings.	representing
	Their report included:	Diversity &
	• Found it necessary to create a welcoming environment for all students and tying work of	Community
	the Diversity & Community College Council Subcommittee to supporting a rich student	College Council
	life experience. Agreed that a starting point for next year should be "Diversity Assessment." Along those lines, several models were reviewed, particularly UC Riverside. Research shared on diversity work on the Chancellor's website Strategic Plan, UCR, CSU Northridge and Skyline College.	Subcommittee
	• Looked at the California Community College's System Strategic Plan, Goal A 5: Support equity and diversity at the Community Colleges to build a strong society and enable a multicultural democracy.	
	 One Model of a Diversity Assessment - UC Riverside assessed their diversity using these categories: Diversity Strategic framework 	
	 Developing a shared and inclusive understanding of diversity, creating a welcoming campus climate Recruiting, retaining, and successfully graduating a diverse Student Body Recruiting, retaining, and successfully a diverse faculty and staff 	

	 Developing and strengthening a curriculum that is supportive of diversity goals Diversifying University leadership and management Organizing for change to support diversity goals Proposals - Committee Membership: after reviewing other colleges and considering the strengths of our own campus, including the role of College Council, Planning and Budget, as well as the strong role of constituency groups we propose that the membership of an ongoing committee be constituted in this way: The President, a College Council representative, a Student Activities representative, an EOPS/CARE representative, a DSPS representative, two Academic Senate representative, two Classified Senate representative, a management representative, and a representative from each student club. Meetings: Propose that the committee meet once a month Mission Statement: Interim President Mohr has drafted a Mission Statement that the committee would like to see the ongoing committee should meet on a regular basis, set topics for discourse, assist with College forums and speakers, provide leadership towards the formation of a rich, welcoming diverse, equitable College learning environment. Miscellaneous Suggestions for the Ongoing Subcommittee are: 1) to review and revise the Diversity Mission Statement; 2) consider performing a Diversity Assessment as a priority for the beginning of its new project as well as a part of each year's activities; 3) consider a funding source to encourage the development of activities that enhance the work of the committee; 4) establish an annual Diversity Award to be given to a member of the campus community, 5) create a welcome environment for all students, faculty, and staff. The College should recognize and integrate the work of the ongoing Diversity and Community College Council Subcommittee. 	
	 activities that enhance the work of the committee; 4) establish an annual Diversity Award to be given to a member of the campus community, 5) create a welcome environment for all students, faculty, and staff. The College should recognize and integrate the work of the ongoing Diversity and 	
	Members were asked to review with their constituency groups and send any changes they may have to Maggie Souza in the President's Office.	
II. Art on Campus	Informed members that the Humanities Division received an overwhelming response on the paintings of local artist Norm Rosenberger on display in the Theater Foyer from February 12 through April 12. The Art on Campus Committee would like to propose that our College purchase one or more of Norm Rosenberger's paintings. The Committee feels that the paintings could be purchased at a good price directly from the artist and suggested Building 9 as a possible site to display the pieces of art. It is anticipated that the funds to purchase the art pieces would come from the money set aside by the Chancellor for art on each campus.	Denise Erickson, representing Art on Campus Committee

		The Art on Campus Committee has also met with the Associated Students, Academic Senate, and Classified Senate with this same art proposal. It was also noted that the Art on Campus Committee are following the guidelines approved by College Council for the Committee in identifying, selecting, and acquiring works of art for our campus. It was also noted that the guidelines do not mention funding. A discussion among members took place with different opinions on this topic heard. Question was asked on the status of the mural proposed several months back. It was reported that the mural is on hold for now due to the construction changes the campus is undergoing. A motion was made and seconded to recommend to the College President to look into the possibility of purchasing a painting(s) for the College by artist Norm Rosenberger. 9 members agreed and 3 members abstained.	Jacqueline Phillips Monica Malamud
III.	Potential Faculty/Staff Housing	With the success of the SMCCCD faculty and staff residential complex College Vista at College of San Mateo (a faculty and staff residential complex at College of San Mateo that offers high quality, below-market rental housing for employees of the District), the SMCCCD is considering building a second residential community either at Skyline College or at Cañada College. College Vista currently has a waiting list of 78. Like College Vista, the new development would be a top-quality construction project, comparable to other new developments in the area and rents are expected to be 40-50% below market rates. Again, SMCCCD employees could live in these apartments at below market rents and during this time be able put aside the rent savings for an eventual down payment on a home purchase. When the employee is ready to purchase a home, the District could provide down payment assistance with very favorable loan terms to assist in that purchase. A power point presentation was given reviewing the College Vista project along with results of a recent 2007 Employee Housing Survey asking employees interested in District rental housing of their interest in a second residential community like College Vista. Members were informed that a possible site for the complex at Cañada College could be where Parking Lot 3 (Theatre Overflow) is located. Discussion and questions followed the presentation. Members were asked their thoughts on this proposal and most seemed supportive.	Barbara Christensen, Director of Government & Community Relations
IV.	Classified Hiring Justification – Staff Assistant EOPS	Reported that the EOPS Office Assistant II position is vacant and that the position has been upgraded to Staff Assistant due to changes in the scope of work . Previously, categorical funds paid for 70% of the OAII position. Though previous requests had been made to use categorical funds for 100% funding of the position, the requests had been denied. Recently, however, the new Director was told that if there was a change in the scope for the position that the position could be 100% categorically funded. The Director outlined the proposed change of scope for the position of Staff Assistant and permission was granted to increase	Margie Carrington, Planning & Budget Co-Chair

	the funding percentage to 100%.The Planning & Budget Committee is recommending to College Council to move forward in filling this position.Motion made and seconded to move forward in filling the EOPS/CARE Staff Assistant position. All agreed by consensus.	Lesli Sachs, Jacqueline Phillips
V. Strategic Planning	Reviewed the process used by the Strategic Planning Committee in developing the Mission/Values/Goals/Strategies for our Strategic Plan. The Strategic Planning Committee was made up of members of the Planning & Budget Committee, two appointed representatives from each Division, and the Division Deans. Appointed representatives included faculty, staff, and students. The Action Plan for the Goals and Strategies will be discussed and worked on during the summer by our Administration. Copies of the latest Strategic Planning Goals and Strategies had been sent to College Council members for their review and were also available at the meeting. The Planning & Budget Committee is submitting the Strategic Planning Strategies to College Council for their approval.	Margie Carrington, Planning & Budget Co-Chair
	A motion was made and seconded to approve the Strategies developed by the Strategic Planning Committee. 11 agreed and 1 opposed.	Kevin Chappell, Debbie Joy
VI. Parking Fee Increase	Handed out "Projection of Parking Revenue with Increased Fees" that showed parking revenues at Cañada for Summer Session 2006 to present along with what the additional revenue would be with the proposed increase. Discussion took place with the main question being "What would the extra money generated from the parking fees do for Cañada?" Cañada's parking deficit is not as large as the other two Colleges but at the same time Cañada does not have 24 hour Security on its campus. The students felt that they needed to be better informed and would like something put out informing them where the additional money is going. The students also felt that issues like this need to be better addressed in the future. The Academic Senate did not take a position on this matter.	Vickie Nunes, College Business Officer
3) PLANNING & BUDGET UPDATE	Given earlier with EOPS/CARE Staff Assistant request and Strategic Planning request.	Margie Carrington, Planning & Budget Co-Chair
4) SENATE UPDATES		
Academic Senate	Continue to work on developing Honors Program and have met with Skyline College to discuss their Honors Program.	Martin Partlan

ASCC	 Juan Arias has been elected as the ASCC President for 2007-2008. Took a moment to inform members at this time that our students would like to have: more student forums student newspaper and journalism class a Student Center where students can come together (games, couches) Noted that students will be paying for half the salary for office assistance position in the Student Activities Office Would like more faculty and staff assisting the student committees Would like our District to give more money to our College 	Kevin Chappell, ASCC President
Classified Senate	 Classified met two weeks ago. Elections will be next week. Will be meeting with Marilyn McBride and Alicia Aguirre to discuss Accreditation Will be honoring faculty and staff members with their service awards at the End of the Year Party on May 23rd from 3 to 6 p.m. at Denise Erickson's home. 	Margie Carrington, Classified Senate President
5) DIVISION UPDATES		
Business & Workforce Development & Athletics	No report	
Humanities	 Hiring Committee for Theatre Arts position is winding up. Theatre Showcase is on May 10th from 10 to 11 A.M. and 7 to 8 p.m. in Flex Theatre Humanities & Social Science Recognition Award ceremony on May 16 at 5:30 p.m. 	Jacqueline Phillips
Science & Technology	Hiring Committees are in their final selection process.	Martin Partlan
Student Services	 Hiring Committee for Counseling are in process of conducting interviews Planning retreat Planning move to the new building. 	Lesli Sachs
6) MATTERS OF	Interim President Mohr informed members that he has met with College Business Officer	

PUBLIC INTEREST	Vickie Nunes for a budget update. At this time, the Business Office is in the process of	
	gathering the budget requests from the Divisions. We must provide a balanced budget based	Interim President
	on our allocation to our District Office by May 11 th .	Thomas Mohr
	Interim President Mohr took this time to acknowledge and thank both the Planning & Budget	
	Committee and Strategic Planning Committee for all their work this year on our Strategic	
	Plan. The Committees should be very proud of their accomplishments.	
7) ADJOURNMENT	Members were reminded that appointments to College Council for 2007-2008 need to be	Monica Malamud
	made before the end of this semester.	& Terry Watson
	Meeting was adjourned at 3:35 p.m.	College Council
		Co-Chairs