

Cañada College College Council Meeting
April 20, 2006
1:30 to 3:30 P.M. – Building 22, Room 114

Members present: Chuck Carlson, Noel Chavez, Sharon Finn, Jeanne Gross, Jacquelyn Holley, Monica Malamud, Joan Murphy, Jacque Phillips, Lesli Sachs, Nathan Staples, Javier Urena, Mike Walsh

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

Members absent: Margie Carrington, Pedrina Henderson, Victoria O’Donnell, Crystal Salgado, Terry Watson

Guests: Aja Butler, Linda Hayes, Robert Hood, Rosalina Mira, Vickie Nunes, Maggie Souza, Katie Townsend-Merino, Susan Traynor

AGENDA ITEM	CONTENT	WHO
1) APPROVAL OF MINUTES	The minutes were approved as amended	Sharon Finn Joan Murphy
2) BUSINESS I. AMPHITHEATER INSCRIPTION	<p>Members were each handed out a sheet with the 12 Amphitheater inscriptions listed and numbered. Members were informed that they could vote for no more than 5 Inscriptions each and were to circle the number alongside the Inscription they were voting for. The Inscription sheets were collected and tallied by Maggie Souza and Inscription Committee Chair Mike Walsh. The 5 Inscriptions receiving the most votes were:</p> <ol style="list-style-type: none"> 1. “We cannot seek achievement for ourselves and forget about progress and prosperity for our community. Our ambitions must be broad enough to include the aspirations and needs of others, for their sakes and for our own.” - Cesar Chavez 2. “Hay tantas fronteras que dividen a la gente, pero por cada frontera existe también un puente.” - Gina Valdés 3. “It is the mark of an educated mind to be able to entertain a thought without accepting it.” - Aristotle 4. “Twenty years from now you will be more disappointed by the things you didn’t do than by the ones you did do. So throw of the bowlines. Sail away from the safe harbor. Explore. Dream. Discover.” - Mark Twain 5. “Do not go where the path may lead; go instead where there is no path and leave a trail.” 	Monica Malamud, Chair

		<p>- Ralph Waldo Emerson</p> <p>These 5 Inscriptions will be submitted to the campus community for their vote.</p>	
II.	College Council By-Laws	<p>Members were asked to review By-Laws Sections I Philosophy, II. Purpose of the College Council and III. Organization of College Council and report back at the next meeting (May 4) with and changes/updates.</p>	<p>Monica Malamud, Chair</p>
III.	Hiring Request for A&R Program Services Coordinator	<p>Presented and reviewed the hiring justification for A&R Program Services Coordinator. Informed members that the Budget & Planning meeting on April 19, the Budget & Planning Committee approved to move forward in the hiring process to fill the A&R Program Services Coordinator and recommending to College Council that they move forward in filling this position.</p> <p>A motion was made and seconded to move forward in the hiring process to fill the A&R Program Services Coordinator. All in attendance agreed.</p>	<p>Patty Dilko, Budget & Planning Chair</p> <p>Nathan Staples Sharon Finn</p>
IV.	Hiring Request for Chemistry & English/Reading	<p>Informed College Council members that with new information received on recent faculty retirements it is possible that the College may be able to fund two more full-time faculty hiring requests. Currently full-time faculty hiring proposals are done once a year. The next two full-time faculty hiring requests on the Administrative Council recommendation list are Chemistry and English/Reading. In honoring the hiring process the College has used and at the same time proceed in a timely fashion in putting full-time faculty in the classroom, the Budget and Planning Committee have approved to move forward with these two hiring requests and are recommending to College Council that they do the same.</p> <p>Discussion ensued regarding:</p> <ul style="list-style-type: none"> • the faculty hiring process • different needs for Fall and Spring semesters • way in the process to look at critical positions <p>Vice President of Instruction McBride reviewed the College's current faculty hiring process and handed out the Administrative Council's recommendation list for faculty hires from the last faculty hiring process conducted in Fall 2005.</p> <p>The Academic Senate is reviewing the current process being used for faculty hiring requests and hopes to have this done by Fall 2006.</p> <p>A motion was made to move ahead using the existing Administrative Council's recommendation list and move forward in fill the Chemistry and English/Reading full-time faculty positions. All members in attendance agreed.</p>	<p>Patty Dilko, Budget & Planning Chair</p> <p>Jacque Phillips Sharon Finn</p>

V. Upward Bound Presentation	Lina Mira, Upward Bound Program Director was introduced to the College Council members. Lina gave a power point presentation that included an update on the Upward Bound Program, its students, and funding challenges it has faced.	Jeanne Gross, Dean Academic Support Services
3) BUDGET & PLANNING UPDATE	Committee met yesterday and endorsed hiring for Account Technician II. Also recommended moving forward in hiring of A&R Program Services Coordinator, Chemistry, and English/Reading positions.	Patty Dilko, Chair
4) SENATE UPDATES		
ASCC	<ul style="list-style-type: none"> • Spring Fling will be during the first week of May. • Working on Standards II and IV for Accreditation • ASCC applications available 5/1 • ASCC members will be working as volunteers at Samaritan House this weekend 	Noel Chavez, ASCC VP
Academic Senate	<ul style="list-style-type: none"> • Next meeting set aside for Open Forum to discuss On-Line Teaching and then will be honoring newly tenured faculty • Reviewing By-Laws • Reviewing CA Tomorrow – Campus Change Network • Program Reviews on 4/25 	Patty Dilko, Academic Senate President
Classified Senate	<ul style="list-style-type: none"> • At last meeting discussed End of Year Party and fundraiser for student book scholarship 	
5) DIVISION UPDATES		
Business & Workforce	No Report	
Humanities	<ul style="list-style-type: none"> • At the last meeting Jai Kumar spoke on Bookstore goings on and book orders • Brown Bag lunch with Dean Katie Townsend-Merino in 3-148 • Working on volunteers for KinderCaminata 	Jacque Phillips
Science & Technology	<ul style="list-style-type: none"> • Dean Victoria O'Donnell, Pat Seawell, and Jeanette Medina are working on a NSF Grant led by Skyline 	Nathan Staples
Student Services	<ul style="list-style-type: none"> • Working on design of Program Review for Student Services • Student Equity Plan finished • Susan Traynor assisting in Emergency Preparedness Drill with San Mateo County EOC – will have representative from Woodside Fire and San Mateo County Sheriff's Office 	Lesli Sachs

6) MATTERS OF PUBLIC INTEREST	Testimonial for Moises Alou and Harold Reynolds	Robert Hood
7) ADJOURNMENT	Meeting adjourned at 3:43 P.M.	Monica Malamud, Chair