

<p>II. Budget and Planning Process</p>	<p>Reported that College Business Officer position needs to be filled. The District Office recommends that the College first get a better look at this position to understand the workload involved and then move on in filling the position. It was also suggested that a meeting take place with the Business Office staff and look at the possibility of adding an additional staff person.</p> <p>President Perez added that the College needs to take a look at its mission statement and would like to refer this to the Budget & Planning Committee, making them a Planning & Budget Committee with recommendations to the College Council.</p> <p>President Perez also said that she would like the Budget & Planning Committee to be more formal – meeting regularly with minutes taken, reviewing costs and impact resources. This was agreed with a general consensus by College Council members.</p>	<p>Dianne Eyer, College Council Chair</p> <p>Rosa Perez, President</p>
<p>III. Commencement Report</p>	<p>Commencement Ceremony will be on May 27 at 8:00 P.M. with <u>The Talisman Group</u> and <u>Sorela</u> as the vocal groups. Reported that 45 faculty members (40 full time and 5 part time) will be participating in our Commencement Ceremony. 142 students are graduating and so far 91 have petitioned to walk in the ceremony. A reception on the plaza will follow the ceremony.</p>	<p>Regina Blok, Commencement Coordinator</p>
<p>IV. Evening of Academic Excellence</p>	<p>Evening of Academic Excellence will be held on May 24 at 7 P.M. in the Main Theater. The event is actively done with Phi Theta Kappa/Sequoia Union High School District and honors the SUHS students for their academic achievement. The event is another means of attracting and serving the high students and their families from the SUHSD.</p>	<p>Aja Butler, ASCC Coordinator</p>
<p>V. Summary of Faculty Hiring</p>	<p>Full time faculty hired effective 2005 fall semester:</p> <ul style="list-style-type: none"> ● Counseling – Arturo Hernandez ● Biology – Carol Rhodes ● Music – David Meckler ● Sociology – Robert Lee ● Radiologic Technology – in process of closing pool for this position 	<p>Rosa Perez, President</p>
<p>VI. Review of This Year's Work</p>	<p>Reviewed some of the items brought and discussed to College Council this past year:</p> <ul style="list-style-type: none"> ● Timeframe of meetings/more fun ● New & difference representation/good attendance ● Community partnerships ● Health issues to the forefront/Health Service fee ● Marketing ● Program Review ● Research – evaluation helpful 	<p>Dianne Eyer, College Council Chair</p>

	<ul style="list-style-type: none"> • Budget & Planning • Facilities/Building 9/Renovation of Enrollment Services/Way-finding • Coast-side program • Mutual Respect <p>College Council members thanked Dianne Eyer, Chair and Margie Carrington, Co-Chair for all their work with the meeting and Council</p>	
<p>3) SENATE UPDATES</p> <p>Academic Senate</p> <p>ASCC</p> <p>Classified Senate</p>	<p>No Report – next meeting May 26</p> <ul style="list-style-type: none"> • Commencement going well • ASCC reported to the Board of Trustees on May • ASCC elections update: Veronica Espinoza, President and Noel Chavez, Vice President. A special election will be held in the fall semester to elect senate members. A Treasurer will be appointed. <p>Isabel Morelos thanked everyone for their support and President Perez thanked and acknowledged ASCC for all their support and accomplishments.</p> <ul style="list-style-type: none"> • In process of seeking nominations for officers. • 50/50 raffle at the End of the Year Party was won by Carmina Chavez who donated her winnings (\$888) back. • President Perez is planning with Classified Senate a Staff/Managers Workshop on June 1. 	<p>Terry Watson, Classified Senate President</p>
<p>4) DIVISION UPDATES</p> <p>Business</p> <p>Humanities</p> <p>Science & Technology</p>	<ul style="list-style-type: none"> • Multimedia Exhibit in Main Theater next Tuesday though Friday • Multimedia student designed cover for “Student Voices” <ul style="list-style-type: none"> • Lesli Ware will be planning for “Cesar Chavez Day” in Spring 2006 • “Student Voices” publication overseen by Associate Professor Lisa Palmer. • Sociology faculty position filled by Robert Lee. <ul style="list-style-type: none"> • Hiring Committee in place for Division Dean • MESA Banquet on May 16 well attended – 3 members of our Board of Trustees attended • Good turnout for “Career in Sciences Meeting” May 6 	<p>Daniela Castillo</p> <p>Monica Malamud</p> <p>Ray Lapuz</p>

Student Services	<ul style="list-style-type: none"> • Transfer Reception on May 18 well attended • Student Services Retreat planned for June 2 • 48 EOPS students attended GOT DOGGIE • 27 EOPS students gradating 	Lesli Sachs
5)MATTERS OF PUBLIC INTEREST	<ul style="list-style-type: none"> • Blood Centers of the Pacific has awarded Cañada • College with the Most Improved Account – in 2003 Cañada gave 66 units of blood and in 2004 gave 106 units of blood. • Business Office will be moving downstairs on June 1. Instruction Office, Student Services Office and Terry Watson will be moving on May 20 to Building 20. 	<p>Lesli Sach, College Nurse</p> <p>Phyllis Lucas-Woods, Vice President of Student Services</p>
6)ADJOURNMENT	The meeting was adjourned at 3:20 P.M.	Chair Dianne Eyer