

COLLEGE COUNCIL MINUTES
September 15, 2005
1:30 – 3:30 P.M., Bldg. 22, Room 114

As of 9/15/05 Members for 05-06 are:

Academic Senate – Ray Lapuz, Monica Malamud, Lesli Sachs, Ron Trugman
 Classified Senate – Margie Carrington, Jacquelyn Holley, Joan Murphy, Javier Urena,
 Mike Walsh, and Terry Watson
 Student Senate - Veronica Espinoza, Noel Chavez
 Administrative Reps – Jeanne Gross, Melissa Raby

Members present: Margie Carrington, Noel Chavez, Veronica Espinoza, Dianne Eyer (Outgoing Chair),
 Jeanne Gross, Jacquelyn Holley, Ray Lapuz, Monica Malamud, Joan Murphy, Melissa Raby, Lesli Sachs, Javier
 Urena, Terry Watson

Ex-Officio: Thomas Mohr, Interim President

Members absent: Patty Dilko, Academic Senate President, Ron Trugman

Guests: Regina Blok, Chuck Carlson, Kuni Hay, Linda Hayes, Robert Hood, Vickie Nunes, Bart Scott, Maggie
 Souza, Nathan Staples, Susan Traynor

Both Vice President Marilyn McBride and Interim President Thomas Mohr acknowledged and thanked Dean of
 Humanities Kuni Hay for all her work and contributions to Cañada College and noted that she will be sorely
 missed. A small reception with cake was held with everyone wishing Kuni well.

The meeting began at 1:50 P.M. with the approval of the minutes.

CONTENT	PROCESS	WHO
1) APPROVAL OF MINUTES 5/19/05	Motion made and seconded to approve minutes as submitted	Monica Malamud Terry Watson
2) BUSINESS		
I. Election of College Council Chair	Motion made to nominate Monica Malamud. Nomination seconded With no other nominations, Monica Malamud was unanimously named College Council Chair. Margie Carrington was unanimously named College Council Co-Chair.	Marilyn McBride Dianne Eyer, Chair College Council members College Council members
II. Role & Expectation of College Council	Informed College Council members that College Council is an advisory group to the College President. Its members represent every part of the College with representation from Administration and Senates (Academic, Classified, and Student). Their primary role is to advise the College President on matters pertaining to budgeting, planning, program review, and governance issues. Members were asked to review the College Council Handbook & Bylaws, bi-monthly agendas and minutes, keep records, and move the group as consensus. President Mohr added that important major decisions are talked about at College Council.	Dianne Eyer

<p>3) SENATE UPDATES</p> <p>ASCC</p> <p>ACADEMIC SENATE</p> <p>CLASSIFIED SENATE</p>	<ul style="list-style-type: none"> • Raised \$1000 for Hurricane Relief Fund • Appointed Faculty members to Committees • List of Senate Priorities • First meeting scheduled for 9/27/05 	<p>Aja Butler, ASCC Coordinator</p> <p>Monica Malamud AS Rep</p> <p>Terry Watson, Classified Senate President</p>
<p>4) DIVISION UPDATES</p> <p>BUSINESS & WORKFORCE</p> <p>HUMANITIES</p> <p>SCIENCE & TECHNOLOGY</p> <p>STUDENT SERVICES</p>	<ul style="list-style-type: none"> • Will be celebrating Halloween as “Celebrate Pat Hanada Day Scholarship” – refer to Student Services Update • Suggested that money spent on Halloween go to Hurricane Relief instead • Interim President Mohr met with Division to discuss process in hiring new Dean • Selecting members for Screening Committee for Dean position • Introduced new Dean, Victoria O’Donnell <p>At their last meeting:</p> <ul style="list-style-type: none"> • Made Committee appointments • Discussed sensitivity to expanding diversity – celebrating holidays • Screening Committee needed for upcoming positions involving Student Support Services Grant 	<p>Linda Hayes, Dean Business & Workforce Dianne Eyer</p> <p>Monica Malamud</p> <p>Marilyn McBride, Vice President of Instruction</p> <p>Lesli Sachs</p>
<p>5) MATTERS OF PUBLIC INTEREST</p>	<ul style="list-style-type: none"> • Arts & Olive Festival on October 2, 10 A.M. to 6 P.M. • Breast Cancer – Walk Stride for A Cure” on 10/22 – contact Lesli Sachs for more information • Eye Exams on 9/26 by appointment only • Dr. Denise Swett to speak on Breast Cancer – Tuesday, September 27, 12:30 P.M., 3-142 hosted by PTK 	<p>Linda Hayes</p> <p>Lesli Sachs</p>
<p>ADJOURNMENT</p>	<p>The meeting was adjourned at 3:50 P.M.</p>	<p>Dianne Eyer</p>