



BUDGET COMMITTEE & COLLEGE PLANNING COUNCIL JOINT MEETING MINUTES

Wednesday, May 18, 2011

2:00 to 4:00 P.M. – Building 3, Room 142

Budget Committee Members Present: David Clay, Parvaneh Darafshi, Robert Hood, Lucy Nolasco, Sarah Perkins, Robin Richards, Joan Rosario, Tristan Sheldon, Gregory Stoup

Ex-Officio: Thomas Mohr – President, Robert Hood – Director of Marketing

Members Absent: Maria Lara-Blanco, Vickie Nunes, Elizabeth Terzakis,

CPC Members Present: Leonor Cabrera, Roberta Chock, David Clay, Rachel Corrales, Sarah Perkins, Robin Richards, Jonathan Werden

Ex-Officio: Thomas Mohr – President

Members Absent: Joan Murphy, Scott Koppel, Darnell Spellman

Guests: Beth Appenzeller, Regina Blok, Margie Carrington, Ronda Chaney, Patty Dilko, Susan Gangel, Romeo Garcia, Linda Haley, Debbie Joy, David Meckler, Martin Partlan, Dave Vigo, Helia Ying

AGENDA ITEM	CONTENT	PRESENTER
1) APPROVAL OF MINUTES Budget Committee College Planning Council	The minutes of the March 2 nd Budget Committee meeting were approved as submitted with one abstention. The minutes of the April 21 st College Planning Council meeting were approved as amended.	David Clay & Joan Rosario, Budget Committee Co-Chairs Rachel Corrales & Leonor Cabrera, CPC Co-Chairs
2) BUSINESS I. Lockdown Drill	A report was given on the campus Lockdown Drill that occurred during the morning and evening of May 4 th . Responses from a campus survey following the drill have been compiled and will be reviewed by the campus Safety Committee. It was noted that the evening drill went very well. Another drill is being planned for September. An Evacuation Drill is scheduled on October 20th for the Great California Shakeout. The campus is also looking into providing door locks for the buildings that do not have automatic door locks.	Gary Hoss, Chief Public Safety Officer & Robin Richards, Vice President of Student Services
II. Facility Master Plan	The next and final meeting with the architects to discuss the Facility Master Plan for our campus will be tomorrow. President Mohr expects to discuss the Workforce Development & Science building, Building 13, and Building 1 with the Bookstore being part of that plan.	Thomas Mohr, President
III. Educational Master Plan	The EMP draft and timeline were handed out for review and discussion. Reported that the draft of the EMP document developed by the EMP Steering Committee is being circulated throughout the campus. The document has been reviewed by the SSPC and their input is included in what is being viewed today. Input from the Classified Senate was given at today's meeting. Suggested	Sarah Perkins, Vice President of Instruction & Robin Richards, Vice President of Student Services

<p>IV. Accreditation Matters</p> <p>V. Commencement</p> <p>VI. President's Retirement</p>	<p>changes at today's CPC meeting were noted and will be incorporated in the document. IPC will be discussing the EMP draft at its next meeting. The Academic Senate will review the document at its August 25th meeting. The next step in the EMP timeline will include the final EMP document to be drafted during the summer for review by the campus community in the fall.</p> <p>We are in a six year cycle with ACCJC and our next Accreditation Visit will be scheduled for Fall 2013. Conversations regarding this have begun with our college and within our District to begin thinking, prepping, and engaging the right people for the ACCJC Standards and for the self study report. It was noted that we are now subject to higher proficiency in integrated planning, program review, and student learning outcomes. Our College will soon be beginning to put together committee membership for the standards.</p> <p>Our Commencement Ceremony will take place on Saturday, May 28th at 10:00 a.m. on the Upper Quad. The Commencement Speaker will be the Honorable Mr. Gao Zhangsheng, Consul General of the Republic of China. This year we will be having a pre Commencement Breakfast in the Reception Area of Building 8 for the staff volunteers, participating faculty, and members of the President's Party.</p> <p>President Mohr reflected on the accomplishments the college has made over the past years and stated that he loved being here. He added that college is in a good position to be taken to a new level of development and that we have the collective wisdom needed to move the college forward.</p>	<p>Gregory Stoup, Director of Planning, Research & Student Success</p> <p>Sarah Perkins, Vice President of Instruction & Robin Richards, Vice President of Student Services</p> <p>Thomas Mohr, President</p>
<p>3) DIVISION/COMMITTEE UPDATES</p>	<ul style="list-style-type: none"> • ASCC – Events this month included the student election and Cinco de Mayo. A leadership transition dinner will take place tomorrow. Sandra Robles is the newly elected ASCC President. • Classified Senate – Classified Appreciation Week will be celebrated tomorrow from 9 to 11 a.m. in the Building 8 Reception area. 	<p>Division/Committee Reps</p>
<p>4) NEXT STEPS</p>	<p>The next College Planning Council meeting will take place in the fall.</p>	<p>Rachel Corrales & Leonor Cabrera, CPC Co-Chairs</p>
<p>5) MATTERS OF PUBLIC INTEREST</p>	<p>None</p>	<p>Rachel Corrales & Leonor Cabrera, CPC Co-Chairs</p>
<p>6) ADJOURNMENT</p>	<p>The meeting was adjourned at 3:40 p.m.</p>	<p>Rachel Corrales & Leonor Cabrera, CPC Co-Chairs</p>