



COLLEGE PLANNING COUNCIL MEETING MINUTES

Thursday, March 3, 2011

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

Members Present: Leonor Cabrera, Roberta Chock, Rachel Corrales, Joan Murphy, Martin Partlan, Sarah Perkins, Robin Richards, Jonathan Werden,

Ex-Officio: Thomas Mohr - President

Members Absent: Scott Koppel, Darnell Spellman, Gregory Stoup

Guests: Regina Blok, Anna Budd, Margie Carrington, Linda Hayes, Rosa Jiminez, David Johnson, Debbie Joy, Lucy Nolasco, Vickie Nunes, Maggie Souza, Janet Stringer, Mike Tyler, David Vigo, Helia Ying

AGENDA ITEM	PRESENTER	PROCESS
<p>1) APPROVAL OF MINUTES</p>	<p>The minutes were approved as submitted.</p>	<p>Rachel Corrales & Leonor Cabrera, College Planning Council Co-Chairs</p>
<p>2) BUSINESS</p> <p>I. Educational Master Plan</p> <p>II. Update on Hiring Timeline</p>	<p>Reported that it is time to review and update our Educational Master Plan. Listening Forums are being conducted from March 3rd to March 10th in order to obtain our campus community thoughts on the vision and direction of our college. A presentation was given that included a summary of emerging trends in higher education, overview of San Mateo County, Cañada demographics and student success data, and Cañada highlights. This was followed by an exercise for those present working in small groups to discuss and answer the following questions:</p> <ul style="list-style-type: none"> • Based on the environmental scan (what is happening in our community and at Cañada), what would you like to see as the “headlines” for the College in five years? • What are the key areas we should have in our Mission/Vision? • As a college, what should we have as our Values? <p>Participants were then given dots and asked to place them by the 11 Strategic Planning Goals seen as important.</p> <p>Reported that the Hiring Timeline is posted on the IPC and SSPC <i>sharepoint</i> sites and that the hiring process is on schedule. The list of faculty positions being presented will be coming through the Academic Senate. All others positions will need to be sent to their Deans and Vice Presidents by March 8th. The offices of the VPI and VPSS will work with</p>	<p>Robin Richards, Vice President of Student Services</p> <p>Sarah Perkins, Vice President of Instruction</p>

<p>III. President's Comments</p>	<p>the Research Department in obtaining data for the presentations. All presentations for proposed positions will be on March 29th at 2 p.m. All Planning Council members, Senates, and campus community are encouraged to attend. The rest of the process includes:</p> <ul style="list-style-type: none"> • April 12 - IPC/SSPC/APC meet to discuss their list for CPC • April 14 - CPC will discuss list and process integrity and forward list to the President. • April 14 - Academic Senate will forward their list to the President • By April 18 - President will announce positions to be hired • Week of April 18 - Hiring Committee will be formed, meet for job descriptions and questions • April 25 - HR will post positions <p>Reported that he has met with the HMC Architect group and that a Master Plan will be done for our entire campus. President Mohr and Vice Chancellor Jing Luan will be going to China this month for 12 days. While there they will be visiting colleges in Beijing and Shanghai and looking into the possibility of an international studies program between the two countries.</p>	<p>Thomas Mohr, President</p>
<p>3) DIVISION/COMMITTEE UPDATES</p>	<p>Business, Workforce & Athletics thanked the college community for their support for the basketball season. Our baseball program has just begun its season. ASCC will be having its student trustee election next month. ASCC will be participating in March in March. Peer Thursday, Spring Fling, Cinco de Mayo, are some of the events planned in the next few months.</p>	<p>Division/Committee Reps</p>
<p>4) NEXT STEPS</p>	<p>Educational Master Plan</p>	<p>Rachel Corrales & Leonor Cabrera, College Planning Council Co-Chairs</p>
<p>5) MATTERS OF PUBLIC INTEREST</p>	<p>None</p>	<p>Rachel Corrales & Leonor Cabrera, College Planning Council Co-Chairs</p>
<p>6) ADJOURNMENT</p>	<p>Meeting adjourned at 3:26 p.m.</p>	<p>Rachel Corrales & Leonor Cabrera, College Planning Council Co-Chairs</p>