



COLLEGE PLANNING COUNCIL MEETING MINUTES

Thursday, October 6, 2011

2:00 to 4:00 P.M. – Building 6, Room 112

Members Present: Leonor Cabrera, David Clay, Sarah Harmon, Sarah Perkins, Jonna Pounds, Robin Richards, Sandra Robles, Tristan Sheldon, Gregory Stoup,

Ex-Officio: James Keller – Interim President

Members Absent: Rachel Corrales, Joan Murphy

Guests: Christine Li, Linda Hayes, Debbie Joy, Rita Sabbadini, Maggie Souza, Janet Stringer, Mike Tyler

AGENDA ITEM	CONTENT	PRESENTER
1) APPROVAL OF MINUTES	The minutes were approved as submitted.	Rachel Corrales & Leonor Cabrera, College Planning Council Co-Chairs
2) BUSINESS		
I. Accreditation Update	The Accreditation Oversight Committee had its first meeting this week reviewing the Accreditation Process/Timeline document and getting oriented to what their next steps are. A table of names for the writing teams has been established and will be forwarded to the Academic and Classified Senates for their review.	Gregory Stoup, Director of Planning, Research, and Student Success
II. Measure G Updates and Proposals	<p>The Cañada College Measure G for year 2010-11 Resource Plan & Accomplishments/Activities document was reviewed. It was noted that Measure G funds were not available until part way through last year and as a result some of the programs proposed in the document are still being implemented. Cañada received in 2010/11 \$1,914,605 in Measure G funds. The total amount that has been expended so far is \$1,318,199. These funds have been used for:</p> <ul style="list-style-type: none"> • <i>Instruction proposing to spend \$957,350 and expending to date \$885,440. Funds have been used to increase sections, begin the Cañada Accelerated College/CWA College for Working Adults, and improve Distance Education offerings</i> • <i>Student Support proposing to spend \$612,175 and expending to date \$384,398. Funds have been used to increase Library hours, Adjunct Counseling/Case Management, Articulation and Orientation services, Veterans Support Services, 100% FAFSA Initiative services, Tutoring/Student Success, and improve the Student/College Communication Structure</i> • <i>Resource Request proposing to spend \$345,080 and expending to date \$48,362. Funds have been used to provide Instruction/Bridge Programs, Workforce Development training for our students, maintain support services for our Basic Skills programs, provide Student Leadership program, continue funding for Trustee Funds Projects, and increase adjunct faculty participation by providing stipends.</i> <p>The entire Cañada College Measure G for year 2010-11 Resource Plan & Accomplishments/Activities document presented is attached to the meeting minutes.</p>	Sarah Perkins, Vice President of Instruction James Keller, Interim President
III. Allocation Model Research	The allocation model refers to how funds received from the State are distributed by our District to its various sites. We are looking at getting a better picture as to where Cañada is with other services and funding.	Sarah Perkins, Vice President of Instruction

<p>IV. Educational Master Plan Update</p> <p>V. Facilities Update</p>	<p>Proposed that Chancellor Galatolo and Vice Chancellor Nunez be invited to a meeting to discuss resources for capital improvements since Bond 1 to include projects funded with Bond/Donor/State Apportionment dollars.</p> <p>Our campus community is in the process of reviewing the latest draft of the Educational Master Plan. Public Forums will be conducted on October 18th and 19th to review this draft and collect any additional comments. Comments from the forums will be collected and reviewed at the November 3rd CPC meeting. The final EMP document will be brought to CPC for their endorsement. It was noted that this Educational Master Plan is a three year plan. The next EMP will be for five years.</p> <p>Our District will have a \$564 million bond on the San Mateo County November ballot. Cañada’s major projects would be the Workforce Development/Science building, the rebuilding of Building 1, finishing of Building 3, plus all the campuses would get final site work on the roads and parking lots. Our college currently has two FPP projects with the State for Buildings 1 and 13. Bids for the Grove have been submitted. The completion date for this project is Spring 2012.</p>	<p>Robin Richards, Vice President of Student Services</p> <p>Robin Richards, Vice President of Student Services</p> <p>James Keller, Interim President</p>
<p>3) DIVISION/COMMITTEE UPDATES</p>	<p>ASCC</p> <ul style="list-style-type: none"> • ASCC will be decorating the first floor of Building 9 for Spirit Thursday on October 29th. Also discussed their plans for celebrating Halloween on campus. <p>Business, Workforce, & Athletics –</p> <ul style="list-style-type: none"> • Monopoly Tournament is on 10/29 • Dance Motion performance will be on 12/2. <p>Humanities –</p> <ul style="list-style-type: none"> • Performances for Drama production “Doubt” will be on 10/13, 15, 19, and 23 at 2 p.m., 10/14, 15, 21 and 22 at 8 p.m. in the Flex Theater. • Theater fundraiser is on 10/27 from 5 to 7 p.m. in the Theater Foyer. • Transfer parade on 10/26 at 9:00 a.m. and 8:30 p.m. in the Main Theater. <p>Student Services</p> <ul style="list-style-type: none"> • Transfer Day on 10/25 from 10 a.m. to 1 p.m. in the Learning Center • College Night with the SUHSD is on 10/26 from 5:30 to 7:30 p.m. in the Gymnasium 	<p>Division/Committee Reps</p>
<p>4) NEXT STEPS</p>	<p>SSPC Membership</p>	
<p>5) MATTERS OF PUBLIC INTEREST</p>	<p>Dean Linda Hayes reported that the Arts & Olive Festival was very successful. VPSS office reminded everyone that our campus will be participating in the Great California Shakeout on October 20th.</p>	<p>Rachel Corrales & Leonor Cabrera, CPC Co-Chairs</p>
<p>6) ADJOURNMENT</p>	<p>The meeting was adjourned at 3:15 p.m.</p>	<p>Rachel Corrales & Leonor Cabrera, CPC Co-Chairs</p>