



COLLEGE PLANNING COUNCIL MEETING AGENDA

Thursday, November 3, 2011

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

Members Presents: Leonor Cabrera, Rachel Corrales, Sarah Harmon, Joan Murphy, Robin Richards, Tristan Sheldon

Ex-Officio: James Keller – Interim President

Members Absent: David Clay, Jonna Pounds, Sandra Robles, Gregory Stoup, Sarah Perkins

Guests: Roberta Chock, Linda Hayes, Jesse Kemper, Kim Lopez, Vickie Nunes, Maggie Souza, Dave Vigo

AGENDA ITEM	PRESENTER	TIME
1) APPROVAL OF MINUTES	The minutes of October 20 th were approved by consensus	Rachel Corrales & Leonor Cabrera, College Planning Council Co-Chairs
2) BUSINESS		
I. Butterfield Sculpture	Reported that the Deborah Butterfield Sculpture on our campus was not named by the artist when it was purchased. Ms. Butterfield’s pieces are usually named except when sold to institutions and then it is up to them to name the art piece. Former President Mohr was instrumental in acquiring the Butterfield sculpture as an art piece for our campus and when he retired in Spring 2011, some at the college thought it would be fitting to name the Butterfield sculpture “Thomas.” It is essential that this proposal go before our Board of Trustees as the sculpture is District property. It is also essential to receive consensus from our campus in naming the sculpture. Professor Erickson has taken this proposal to all three Divisions, Classified Senate, Academic Senate, and ASCC receiving support from all and is now asking the College Planning Council for their thoughts on this proposal. The members present agreed that “Thomas” is a fine name for the Butterfield sculpture.	Denise Erickson, Professor of Art History
II. 2011-12 Timeline for Identifying Possible New Positions	Vice President Richards reviewed a draft of the “2011-2012 Timeline for Identifying Possible New Positions.” It was explained that the timeline is similar to the one used last year. It was noted that the Budget Committee will review the timeline on November 16 th as their November 2 nd meeting was cancelled. Discussion followed regarding Annual Program Plans and pointed out that positions being brought forward need to be in last year’s program plan. It was noted that the Administrative Planning Council was formed in late Fall 2010 and not part of the “College Planning Structure and Framework” that was adopted in December 2008. The APC is in the process of developing their program plan.	Sarah Perkins, Vice President of Instruction

	<p>A motion was made and seconded to allow the Administrative Planning Council to slip into this year's round of hiring proposals as they were not an official group on the College Planning Structure & Framework and do not have a Program Review. All members present agreed.</p> <p>A motion was also made and seconded to approve the document draft 2011-2012 Timeline for Identifying Possible New Positions. All members present agreed.</p>	
3) DIVISION/COMMITTEE UPDATES	<p>ASCC – Halloween activities successful. Spirit Thursday planned for 11/18. Honors Induction Ceremony this evening at 5 p.m. Will be having a Club wide Food Drive this month with Second Harvest Food Bank.</p> <p>Business Division – Monopoly Tournament on 10/29 very successful with 35 players and included raffle prizes and silent auction.</p> <p>Humanities Division – Theater Arts Fundraiser sponsored by Lourdes Carini and Steve Penna on 10/27 very successful.</p>	Division/Committee Reps
4) NEXT STEPS		Rachel Corrales & Leonor Cabrera, College Planning Council Co-Chairs
5) MATTERS OF PUBLIC INTEREST	<p>Educational Master Plan Update – some responses are being received to the survey sent out. The EMP will be reviewed at Instructional Planning Council tomorrow and at Academic Senate on 11/10. Comments received from the campus community and constituency groups will be reviewed at the CPC meeting on 11/17 with the final document at one of the December meetings.</p>	Rachel Corrales & Leonor Cabrera, College Planning Council Co-Chairs
6) ADJOURNMENT	<p>The meeting was adjourned at 2:43 p.m.</p>	Rachel Corrales & Leonor Cabrera, College Planning Council Co-Chairs

MEETINGS ARE OPEN TO ALL
Upcoming Meetings
November 17
December 1 & 15