



COLLEGE PLANNING COUNCIL MEETING MINUTES

Thursday, November 4, 2010

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

Members Present: Leonor Cabrera, Rachel Corrales, Roberta Chock, Scott Koppel, Martin Partlan, Robin Richards, Darnell Spellman, Gregory Stoup, Jonathan Werden

Ex-Officio: Thomas Mohr - President

Members Absent: Sarah Perkins

Guests: Regina Blok, Margie Carrington, Jenny Castello, Linda Hayes, Debbie Joy, Vickie Nunes, Joan Rosario, Maggie Souza, Janet Stringer, Mike Tyler, Dave Vigo

AGENDA ITEM	PRESENTER	PROCESS
1) APPROVAL OF MINUTES	The minutes were approved as submitted.	Rachel Corrales & Leonor Cabrera, CPC Co-Chairs
2) BUSINESS		
I. District Accreditation Function Map	The document was discussed further. The meeting to discuss feedback from the colleges on the District Accreditation Function Map has not yet taken place. Gregory Stoup has noted our comments from both CPC meetings. Greg will report back to the CPC after this meeting occurs.	Gregory Stoup, Director of Planning, Research, and Student Success
II. Smoking Task Force/Safety Committee Recommendations	<p>Debbie Joy reviewed and discussed the recommended smoking policy by our Safety Committee and the results from a smoking survey conducted on our campus last month. 651 survey responses were received from our campus that included 543 students, 44 classified staff, 59 faculty and 5 administrators. The recommended smoking policy was discussed. Suggested changes to the smoking policy were:</p> <ul style="list-style-type: none"> • Changing Item #1 to read “Smoking is prohibited on campus except in the campus parking lots not including parking lot 4. • Change District to Cañada <p>Since smoking will be allowed only in the parking lots (except PL4) it was proposed that we consider having designated areas with overhangs, benches, and smoking receptacles. It was noted that we do not have the funds for this right now but would look into outside funding. Proposed that the Safety Committee come up with an awareness campaign for the proposed smoking policy. Suggestions included email, GWAMAIL, flyers, Building 9 monitor. A motion was made and seconded to approve the proposed Smoking Policy with the suggested changes. The motion passed with seven members voting yes and two no. Discussion then occurred on when the new Smoking Policy should be implemented. It was</p>	Debbie Joy & Nancy Wolford, Safety Committee Co-Chairs

<p>III. Calendar for Next Year Hiring Position</p> <p>IV. Facilities Planning</p>	<p>proposed that the new Smoking Policy be implemented on January 3, 2011. A motion was made and seconded to implement the new Smoking Policy effective January 3, 2011. The motion passed with seven members voting yes and two no.</p> <p>A draft of the proposed timeline for the Spring 2011 Hiring Process was reviewed. The document will be brought back to CPC with the suggested changes for their review along with the hiring process. It was noted that APC will need to be integrated into the hiring process.</p> <p>Reported that the planning for the cafeteria space which included a student lounge, game room, and career center is on hold right now. The rest of the work in Buildings 5/6 is still underway. President Mohr will bring to CPC any design changes made to the cafeteria. Reported that the Budget Committee is working on the unmet needs of our campus putting together a real vision with departments for Cañada that will also include facility planning.</p>	<p>Thomas Mohr, President</p> <p>Thomas Mohr, President</p>
<p>3) DIVISION/ COMMITTEE UPDATES</p>	<p>Our District Office is proposing that Central Duplicating at Skyline and Cañada be incorporated into Auxiliary Services and run by the campus Bookstores. CSM does not have a Central Duplicating department. One will be included in Building 10 which is to be completed in April 2011.</p> <p>ASCC reported that they have 4 new students to their student senate and that their clubs keep growing. ASCC will be making a presentation at the next SMCCCD Board of Trustees meeting on 11/17.</p> <p>Business, Workforce & Athletics Accounting Department will be have a Monopoly Tournament on 11/6 at 10 a.m. to raise funds for an Accounting scholarship.</p> <p>Our Theater Arts Department presents “Sylvia” to be performed on November 5, 6, 11 & 12 at 8 p.m., 11/11 at 1 p.m. and 11/14. Also noted that the Theater Arts Department raised \$4000 at its fundraiser on October 21st.</p> <p>The Classified Senate will be having their first Thanksgiving luncheon on 11/19 at noon.</p>	<p>Division/Committee Reps</p>
<p>4) NEXT STEPS</p>	<ul style="list-style-type: none"> • Accreditation Function Map • Strategic Planning 	<p>Rachel Corrales & Leonor Cabrera, CPC Co-Chairs</p>
<p>5) MATTERS OF PUBLIC INTEREST</p>		<p>Rachel Corrales & Leonor Cabrera, CPC Co-Chairs</p>
<p>6) ADJOURNMENT</p>	<p>The meeting was adjourned at 3:25 p.m.</p>	<p>Rachel Corrales & Leonor Cabrera, CPC Co-Chairs</p>