



COLLEGE COUNCIL MEETING MINUTES
Thursday, April 17, 2008
1:30 to 3:30 p.m. – Building 3, Room 142

Members Present: Linda Allen, Debbie Joy, Sarah Harmon, Linda Hayes, Romeo Garcia, Mike Garcia, Jeremy Morales, Jonna Pounds, Ron Trugman, Terry Watson

Ex-Officio: Thomas Mohr - President

Members Absent: Juan Arias, Emmanuel Caballero, Sue Eftekhari, Joan Murphy, Martin Partlan, Anniqua Rana, Katie Townsend-Merino

Guests: Aja Butler, Jeanne Gross, Ray Lapuz, Phyllis Lucas-Woods, Marilyn McBride, Vickie Nunes, Rita Sabbadini, Bart Scott, Maggie Souza, Mike Tyler

AGENDA ITEM	CONTENT	PRESENTER
1) APPROVAL OF MINUTES FROM April 3, 2008	The minutes were approved by consensus as amended.	Debbie Joy & Ron Trugman, College Council Co-Chairs
2) BUSINESS		
I. Diversity Committee – Mission & By-Laws	Presented and reviewed the revised Diversity Mission Statement and By-Laws. Suggested changes to the original document were noted. Members agreed by consensus to approve the revised Diversity Mission Statement and By-Laws.	Jeanne Gross, Diversity Committee Member
II. Update – Master Plan	Reported that the Executive Master Plan Committee has met twice this month with MAAS Companies, Inc. to review the Master Plan work plan, planning overview chart showing all planning efforts that are informed by and linked back to the college Educational Master Plan, and a preliminary review of survey results from the survey taken by faculty, staff, and administration. MAAS Companies, Inc. are planning to meet with College Council on May 15 th and the campus community at an All College meeting on May 20 th to give an overview of where they are on our Educational Master Plan.	Thomas Mohr, President
III. SLO/Assessment	Members were informed that we are at the development stage of the ACCJC	Ray Lapuz, SLO

	<p>Rubric for evaluating institutional effectiveness and need to work on the developmental stage. At the SLO Day on March 28th 130 faculty worked with their respective department and were able to produce at least one SLO with an assessment for over 260 courses. Reports to ACCJC reflect a percentage increase of courses with SLOs going from 20% to 39% and courses with assessments going from 1% to 35%. Student Services percentages went from 75% of programs with SLOs and 25% of programs with assessments to 100% for both. Focus group responses on SLO Day to question of feeling more confident about writing SLOs were very positive. The SLO Steering Committee will be discussing how we are going to structure SLOs. Right now this is being done by department. Will also need to discuss restructuring Institutional SLOs to program levels.</p>	<p>Coordinator</p>
<p>IV. Lab Technician Position</p>	<p>Presented a Classified Hiring Justification for the Laboratory Technician position. This is an existing full time permanent position that is currently filled by Lilli Lazar who will be retiring at the end of June 2008. The job duties will remain the same and as there has been no change in the number of laboratory experiences and so there is still a need for a laboratory technician. If the position is not filled faculty will have to spend considerable more time on laboratory maintenance which will take away from the time they will have available for teaching and office hours.</p> <p>The Planning & Budget Committee at its meeting yesterday approved moving forward in filling this position.</p> <p>College Council members agreed by consensus to move forward in filling the Lab Technician position.</p>	<p>Dr. Janet Stringer, Dean of Science & Technology</p>
<p>V. Theatre Technician Position</p>	<p>Reported that our District Office has reviewed the Theater Technician/Events Coordinator and concurred that this position should be reclassified to a Theater Design/Tech Director where the job requirements and duties are more fitting.</p>	<p>Thomas Mohr, President</p>
<p>VI. Proposal to Conduct Hiring Requests/Justifications for Faculty & Staff Semi-</p>	<p>Agenda item moved to next meeting.</p>	<p>Debbie Joy & Ron Trugman, College Council Co-Chairs</p>

<p>Annually</p> <p>VII. Formation & Membership of Technology Committee</p>	<p>At the last College Council meeting, it was agreed by members to form a Technology Committee for our College. The following names were presented by President Mohr to serve on the Technology Committee, are representative of Administration, Classified, Faculty, and ITS and have been approved by their constituency groups. They are: Daniela Castillo, Bob Haick, Linda Hayes, David Meckler, Mario Pena, Mike Sinkewitsch, Nathan Staples, Bart Scott, and Mike Tyler. Jim Petromilli will also be serving on this Committee representing the District Office. It was suggested to add Alejo Vasquez to the Technology Committee to represent DSPS and Student Services.</p> <p>Members agreed by consensus to approve the names presented by President Mohr for the Technology Committee.</p>	<p>Thomas Mohr, President</p>
<p>3) PLANNING & BUDGET UPDATE</p>	<p>Items discussed at yesterday's meeting were the Educational Master Plan, SLO/Assessment update, approved Lab Technician position, reclassification of Theatre Tech position, and a proposal to conduct hiring requests/justifications for faculty and staff semi-annually</p>	<p>Debbie Joy</p>
<p>4) SENATE UPDATES</p> <p>Academic Senate</p> <p>ASCC</p> <p>Classified Senate</p>	<p>No Report</p> <p>Spring Fling on April 29th from 11 a.m. to 1 p.m. on the Frisbee Lawn and Amphitheatre area.</p> <p>At their last meeting discussed Classified Retreat on June 27th and asking for Administrative support so that Classified staff can attend. Also discussed the use of SB 1131 funds.</p>	<p>Jeremy Morales</p> <p>Terry Watson</p>
<p>5) DIVISION UPDATES</p> <p>Business, Workforce & Athletics</p>	<p>Dance production "Rawk Ahn" on Friday, April 18th at 7:30 p.m. in Main Theatre.</p> <p>Men's Baseball currently in third place. NorCal playoffs begin week of May 9th. Golf is currently in third place.</p> <p>Hiring committees in place and looking at candidates for full time PE instructor/Women's Soccer coach and also for part-time basketball and volleyball coaches.</p>	<p>Ron Trugman</p> <p>Mike Garcia</p>

<p>Humanities</p> <p>Science & Technology</p> <p>Student Services – University Center & Academic Support Services</p>	<p>Enjoyed working with the Division’s Ad Junct faculty at SLO Summit Day and hope there are more opportunities for them to work together again. Humanities Recognition Ceremony will take place on may 12th at 5:00 p.m. in the Theatre Foyer.</p> <p>No Report</p> <p>University Center will be having an information session for the CSEB Health Degree on April 24th in the Learning Center. Health Center will have a campus Blood Drive on April 29 and 30 from 9 a.m. to 1 p.m. National Library Week is being celebrated by the Cañada Library with a display on India with items from Anuradha Pattanayak.</p>	<p>Sara Harmon</p> <p>Romeo Garcia</p>
<p>6) MATTERS OF PUBLIC INTEREST</p>	<p>Jeremy Morales was introduced to members and will be serving on College Council representing ASCC.</p> <p>Memorial Service for Pamela Ward Smith on April 30 at 12:30 p.m. in Amphitheatre</p> <p>EOPS looking at creating a scholarship.</p> <p>Copies of the TRIO newsletter were handed out.</p>	<p>Debbie Joy & Ron Trugman, College Council Co-Chairs</p> <p>Romeo Garcia</p>
<p>7) ADJOURNMENT</p>	<p>The meeting was adjourned at 2:47 p.m.</p>	