

Skyline College Council
January 25, 2006
AGENDA

1. **Introductions**
2. **Approval of minutes of December 7 meeting:** *Action.* (Emailed on January 3 and also *attached.*)
3. **Accreditation update:** Review and update on accreditation activities by the Co-Chairs of the Accreditation Steering Committee, Donna Bestock and Ray Hernandez.
Discussion
4. **Art on Campus project:** Discussion of next steps including formation of the permanent Art on Campus committee and the process of identification of sites and art works for the college.
5. **Smoking policy implementation:** Review of early weeks of the implementation, possible additional designated area, and planning for forum, signage and education campaign. *Discussion.*
6. **Parking:** Update on the status of parking at Skyline.
7. **Skyline Shines awards:** Review of timing and nomination process. (*attachment*)
Discussion.
8. **Fresh Look Project update:** Briefing on the project activities and identify the next steps relative to implementation of the recommendations by Sandy Irber. *Discussion.*
9. **Institutional Planning:** Update on planning projects under way and about to begin, by Cathy Hasson:
 - a) **IPC Charter and Bylaws:** This item was presented by Cathy Hasson, Director of Research, Planning and Institutional Effectiveness. The Senate was interested in a chance to review it before final adoption by the College Council. *Action.*
 - b) **Year End Report, 2004-05:** Review and discussion of the goals and activities achieved college wide, broken down by division, for last year. The full document which Cathy Hasson will present is also available on our website at <http://www.smccd.net/accounts/skypro/home.html> under Planning.
 - c) **Skyline Educational Planning Project and District Facilities Master Planning:** The Council will be updated on the IPC recommendation to move ahead on an Educational Plan for Skyline. This will inform the Facilities Master Planning which is being undertaken district wide in relation to the passage of the facilities bond measure. The Council will review plans for college wide involvement in both of these projects. (*attachment*)

- 10. Governance model:** Review of redrafted graphic descriptions of Skyline's governance model and our committee reporting lines, and discussion of whether there is any possible streamlining we should consider. (*two attachments*)
- 11. College Council Agenda Planning Table:** Discussion of a draft timeline for items that will be coming to the College Council over the next year, to help ensure that they come to the Council in a timely way, having been discussed by the constituent groups in advance. (*attachment*)
- 12. Facilities and construction update:** *Handout from Richard Inokuchi.*
- 13. Next meeting:** February 22, 2:10-4:10 pm, Room 1124.