



**COLLEGE COUNCIL MEETING**  
**Thursday, April 10, 2008**  
**Admin #109, 3:00 p.m. – 5:00 p.m.**  
**DRAFT**

Members: C. Castillo, W. Chenoweth, R. Covington, C. Espinosa-Pieb, R. Griffin, A. Guevara, F. Milonas for R. Hansen, J. Hawk, J. Mowrey for L. Jeanpierre, L. Jenkins, A. Khanna, A. Kramer, A. LaManque, S. Larson, A. Lin, B. Murphy, O. Patlan, R. Sami, M. Spatafore, J. Swensson, M. Winters

**I. The College Council minutes of February 14 and February 28 were approved by consensus.** One correction was made to Dorene Novotny's name on the 2/28 minutes.

**II. Measure C Updates**

J. Hawk distributed a document which outlined the status of Measure C projects as of April 10, 2008. She will be update College Council on a weekly basis and this will be a standing agenda item. She requested college council members review the document and send any questions requiring clarification to the next meeting on April 24.

Auto Tech: The delta vs. current estimate is incomplete (ranging from \$100K - \$500K) as the project is at the Department of State Architects waiting for more definitive information.

Mediated Learning Center: The delta is \$16.5MM, with original budget of \$36.8MM. This is a variance of approximately 50% and includes a \$9.7MM unresolved deficit. The MLC will include 13 additional classrooms for anthropology, world languages, tech resources, distance learning and staff development. The delta does not include the \$6MM for underground parking.

Construction costs are budgeted at \$490 per square foot while current costs have escalated to \$600 per square foot. We need at least 10 additional classrooms to meet the 2% growth projections over the length of the Measure C bond. The goal remains to "anchor" that side of campus so we can augment the budget or reduce the square footage and are awaiting a 2<sup>nd</sup> estimate to come in. R. Griffin recommended trying to maintain the integrity of the building and cited the Student & Community Services Building.

Seminar Building: Delta: \$876,000. This was originally a Measure E project but currently a Measure C project. OTI, Comptechs and Professional Workforce Development will be housed in this building which will also contain 1 classroom.

MCC: Delta \$1.1MM

Baldwin Winery Building: \$1.6MM. Financial Aid/Outreach, Printing Services, part-time faculty offices and storage. The building will be completely re-purposed due to major code compliance issues, however, we will maintain the historic integrity of the exterior of the building.

Cottage: Delta \$46,000; will include classroom, history lab and ICCE.

All buildings will be LEED certified and the MLC will be LEED platinum.

### **III. Governance**

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W. Chenoweth and A. Kramer distributed the draft document, "Shared Governance Website Management Policy" for review and comments. Discussion followed regarding acceptance from the various governance groups, expectations, delegation, and consistency among planning and budget teams, the number of websites an individual can be responsible for, responsibility for content and how this additional responsibility impacts the load of administrative assistants. A suggestion was made to include this new responsibility to current job descriptions with regard to learning a new technology.

Recommendations were made to the handout Items 1-3 regarding website development, adding the Technology Task Force and CEAG to Item 2, and software identification in Item 4. This policy was developed to meet accreditation recommendations.

### **IV. Reorganization Update**

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B. Murphy provided an update regarding the process and timing of the proposed reorganization which has been reviewed by the Academic and Classified Senate Executive Committees. Conversations have also taken place with affected work groups.

Issues include what should constitute the new Learning Resources Division, Dean's position, staff and budget. What is the motivation for this new group? It will include direction and supervision for the 7-9 tutorial groups currently in Language Arts and redeployment of the Library.

### **V. Fujitsu Gift**

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B. Murphy thanked college council for the 3/27 action item regarding the Fujitsu gift and 3/31 fiscal close. The Board accepted the renaming of the Planetarium, the \$500,000 Planetarium and \$500,000 gift of technology, specifically for tablet PCs. J. Hawk and J. Swensson are working on a proposal announcing the process of distribution to the Tech Task Force and later to College Council for approval.

J. Swensson announced the May 6 dedication and ribbon-cutting event.

### **VI. Strategic Planning Initiatives Update**

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A meeting in early May is scheduled with the team leaders to discuss the assessment of the initiatives, how dollars were deployed, the impact and measureable outcomes. This initial meeting will be incorporated into the State of the College report. In July, a full assessment of the initiatives will take place. There are no proposals for reallocation of the \$800,000.

### **VII. Burning Issues, Quick News and Wrap Up**

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- Discussion of property acquisitions, Middlefield campus, the Oaks, NASA
- Enrollment is up
- May 1 & 2 Equity = Excellence Conference sponsored by De Anza College
- DASB Legislative Visit on Monday, April 21
- VTA Proposal for a Line 23 bus stop in front of the Student & Community Services Bldg along the Perimeter Road which impacts 11 staff spots. Department of Transportation dollars will be used to fund this project.