



COLLEGE COUNCIL MEETING

Thursday, February 8, 2007

Admin CR #109, 3:00 p.m. – 5:00 p.m. DRAFT

Members: N. Canter, C. Castillo, W. Chenoweth, R. Covington, C. Espinosa-Pieb, R. Griffin, J. Hawk, L. Hearn, L. Jenkins, A. Khanna, A. LaManque, A. Lau, F. Milonas, J. Miner, B. Murphy, O. Patlan, M. Spatafore, Y. Ramirez, T. Suen, M. Winters

I. The College Council Minutes of January 25, 2007 were approved as amended

II. Scheduling of Shared Governance Committee Meetings

Hearn reminded everyone that it had been agreed that shared governance groups meetings would not be scheduled during the first week of the quarter and during the breaks between quarters unless there was an emergency.

III. Draft Facilities Master Plan Handout #2

Hawk shared the revised copy of the Facilities Master Plan and asked for input. The College Council approved the revised Facilities Master Plan, which will be presented to the Board on March 5 and the Town Hall Meeting on March 9th. Murphy thanked Hawk and Jones-Dulin for their work on the plan.

IV. Facilities Update Handout #3

Hawk reviewed Projects in Construction - Food Services will be closed as of April 1st until the beginning of the fall 2007 quarter and food services employees will be offered other position temporarily until Food Services reopens in the fall. Murphy commended Gannon for his efforts to make the present food services as pleasant as possible during the renovation. Projects in Design, Projects Deferred to Measure C and Projects Completed through 12/06.

-Budget Adjustments for Measure E Handout #4

Hawk reviewed Budget Transfer #54 describing the advance against Measure C from the district Measure E. She commented that if the college doesn't have to build the new parking structure (\$19 million) those funds will be available to help offset the costs we need to borrow for. The College Council approved the request to obtain an advance against Measure C from the district Measure E.

V. Enrollment Update

Hawk shared that on campus enrollment was up 5% and down around 35% in Job Corps enrollment (10% of enrollment). The college is still trying to analyze the drop in Job Corps enrollment and looking at programmatic shifts and outreach efforts for spring. On census day the district will be down 4.4% for winter and flat at the start of spring which could impact ongoing funds (\$1.2 million district wide if there is no growth). Engle will present his findings about the drop in enrollment for Job Core to the Board on March 5th.

VI. Burning Issues, Quick News & Wrap Up

-The software problem with Go Print has been solved and information will be sent to students encouraging the purchase of a DASB card.

-Murphy provided documents regarding an International Consortium committed to an international declaration of human rights. The documents contain a set of principles that many colleges and universities have committed to, signed by the college president and then shared with the organization to ask their support. Murphy commented this would provide us a wide range of communication internationally.

1) The Talloires Declaration On The Civic Roles and Social Responsibilities of Higher Education and 2) Higher Education and Democratic Culture: Citizenship, Human Rights and Civic Responsibility already distributed to the Academic Senate, DASB and the Classified Senate.

-Chenoweth announced that the web sites for the shared governance groups are available.

-Hearn announced that over 120 faculty attended the Teaching and Learning Conference held on Friday, January 26th. She thanked Griffin and Student Services for providing information tables.

-Youth Leadership Conf. held on February 9th regarding civic and community engagement.

-Castillo - Financial Aid Outreach staff will be circulating on the campus during the quarter to share Financial Aid information with students.