



COLLEGE COUNCIL MEETING

Thursday, May 25, 2005

Don Bautista

3:00 p.m. – 5:00 p.m.

DRAFT

Present: B. Baldwin, A. Callahan, N. Canter, R. Griffin, J. Hawk, L. Hearn, G. Ho, L. Jenkins, K. Kyne, A. LaManque, B. Murphy, O. Patlan, B. Seabra, P. Setziol, M. Winters

Absent: R. Covington, C. Espinosa-Pieb, R. Hansen, A. Khanna, J. Miner, D. Shannakian

I. Burning Issues & Quick News

- ◆ A. Callahan announced the DASB election results for '06-'07 and the swearing in ceremony scheduled for Wednesday, June 7 at 5:30 p.m. A. Callahan, B. Seabra and G. Ho were congratulated and acknowledged for their service this academic year.
- ◆ B. Murphy announced the very successful Parent/Student night on May 24.
- ◆ B. Baldwin encouraged fairness in the SEIU Hiring Committees and it was emphasized that is the role of EEO and SEIU reps.
- ◆ All present were encouraged to complete the Campus Climate Survey and the attempt to highlight/address issues. The climate results will be reviewed over the summer and take approximately 1-1/2 quarters to complete. The results will then be compared to the last survey and used to address institutional strategies.
- ◆ G. Ho raised the question of "peace/meditation" space under Measure C. He was encouraged to submit this request as soon as possible. Potential areas include space in the campus center renovation, student council chambers, or the north side of Flint Center.
- ◆ L. Hearn reminded the group of the Academic Senate elections coming up next week.
- ◆ B. Murphy provided an update on Strategic Planning process. The "stories" will be finalized the week of June 5 and will form the basis of a macro story with 3-4 dominant themes. Work will continue through summer and the process will be rolled out campus wide on Opening Day. Strategic Planning will be added as a future college council agenda/discussion item.

II. Meeting Minutes of May 11 were approved by consensus.

It is duly noted that L. Hearn was present at the May 11 meeting.

III. De Anza Budget Update '06-'07

The area of equalization remains uncertain, considering competing proposals and declining FHDA enrollment. The present agreement with the Governor states districts will receive \$4,000 each. We anticipated the receipt of \$2.1 million in equalization dollars in '06-'07. Recently, negotiations with the governor's office have changed, replacing equalization funds with a two-year, one-time allocation rather than ongoing funding. Our budget will be unstable until we receive further clarity about the state budget.

Continuing discussion followed regarding funds for maintenance and operations, the inequitable distribution of funds, a needs analysis for cost per student, needs of the two student bodies, and cost of the district entity.

IV. A. Health Services Fees

M. Sullivan presented information regarding the Fall '06 proposed health services fees which were supported by DASB. This was an action item requiring college council approval for the upcoming June 5th Board meeting. Health Services currently has a physician once a week for 6 hours. There is an open position for a nurse practitioner 3 days a week and an evening nurse position for the 7 hr/2 evenings on campus. Approximately 100 students are seen per day; a large percentage of whom are uninsured. The college pays more for medications/supplies than what is charged to students. All fees go back to health services; they are not supported by "B" dollars. The health services fees will cover part of the salaries. A fund balance deficit has been avoided by open, unfilled positions. However, that balance is eroding. The fees will cover part of the 24 hr per week permanent full-time NP and 1 RN for 7 hrs/week - evening nurse.

The health fee increase for the '06-'07 academic year was approved by College Council.

IV. B. Smoking Policy

M. J. Lomax distributed information from the No Smoking Committee. The Board adopted this policy in June 2005. During this one-period, enforcement has taken the form of education, including smoking cessation programs and maps/buttons outlining smoking areas. A survey was conducted in February of this year.

What does Phase II look like? The smoking issue is addressed in the Student Code of Conduct, #18. Discussion followed regarding courtesy warnings, administrative procedures, and disciplinary actions. It was suggested we check with J. Shupe regarding the board policy.

V. Equity for All

A. LaManque and M. Winters provided an overview of the Equity for All joint research project with USC. One of the purposes of the project is to educate campuses on how to review their own data. The project seeks to close equity gaps in educational outcomes, among students of color. Their presentation highlighted the project scope, goals and background, indicators for success, selected indicators for De Anza, success rates by ethnicity over the last 5 years in math and EWRT, transfer rates to UC and CSUs, and improvement targets.

Goals:

- Close achievement gap by 5% points between each ethnic group
- Increase achievement rates for all populations
- Increase enrollment and retention

Discussion items:

- Our equity gaps in transfer rates mirror those statewide
- With groups that go forward, what contributes to success rates?
- Interventions? STARS, Puente, Math Performance Success, Calworks, CCP
- Conduct focus groups
- Data is valuable and reinforces what we already know. Go back to what works.
- Is there national data re: interventions? Diversity & pedagogy research on success models?