



COLLEGE COUNCIL MEETING
Thursday, October 26, 2006
Kirsch Center #115, 3:00 p.m. – 5:00 p.m.
DRAFT

Members: B. Baldwin, 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, Y. Ramirez, T. Suen, ~~M. Winters~~

Introductions

Newly-elected College Council members were re-introduced for the academic year '06-'07 with C. Castillo introducing herself as the representative for Student Services Deans and Directors.

I. The College Council minutes of October 12, 2006 were approved by consensus

The minutes of October 12, 2006 were approved with new language to reflect conferencing with L. Hearn and W. Chenoweth for approval of agenda items of October 26, 2006.

II. Growth Positions Allocation

Following discussions of rationale, priorities, rankings and process provided by J. Miner and R. Griffin, College Council approved the following faculty positions:

- Biology/Health Technology/Medical Lab Technology
- Chemistry
- English
- Physical Education (Women's Softball Coach)
- Outreach/First Year Experience Counselor
- Retention/Early Alert Counselor

The positions were chosen based on the transformational initiatives of outreach, retention, growth, enrollment and productivity trends. We will continue to review matriculation dollars and funding alternatives for the remaining positions. This allocation information will be submitted to the district on October 30, 2006.

College Council approved the following classified/staff positions (with one dissention):

- Curriculum Scheduling Assistant
- Director of Assessment Center
- Web Programmer
- Physics Lab Tech
- Outreach Assistant
-

The top 3 positions from each of the PBTs were allocated followed by 2 positions by level of importance. Discussion followed regarding how work is currently being handled and possible alternatives with work/study programs, grants, internships and faculty volunteers. J. Hawk stressed there would be other opportunities to review these positions with the district ending fund balance to be made available in January and possible tie-in from transformational initiative funding. A motion was made to review the positions again in January.

III. De Anza Ending Fund Balance

College Council approved the De Anza Ending Fund Balance Allocation by consensus. Although this item was approved at an earlier College Council meeting, J. Hawk was seeking approval on the individual components and level of detail provided by the PBTs. It was pointed out that this is a 2-year commitment; not a permanent augmentation, to focus on growth and retention.

IV. '06-'07 Instructional Equipment Allocation

This allocation was presented to College Council following a Campus Budget Team recommendation (which included 3 dissentions). Of the \$1,040,000 allocation, \$25,000 was designated for CDC faculty classroom equipment, 20% to Student Services and 80% to Instruction. Discussion followed regarding the past practice of honoring all Student Services requests with the balance of dollars designated to Instruction. J. Miner noted her concerns with the methodology used for the allocation of these dollars. College Council approved the allocation of dollars by consensus with continuing anxiety regarding the order of magnitude of need.

V. Career Tech Trailer Bill Allocation

J. Hawk distributed a handout of the AB1802 CCCCCO, Career Technical Education Funding which was approved by consensus by College Council.