



COLLEGE COUNCIL MEETING

Thursday, March 22, 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, A. Khanna, ~~A. LaManque~~, S. Larson, ~~A. Lau~~, F. Milonas, ~~J. Miner~~, B. Murphy, O. Patlan, M. Spatafore, ~~Y. Ramirez~~, ~~T. Suen~~, ~~M. Winters~~

I. "Transitions: Looking Ahead"

Kanter, Brandy, Sherman and Allen provided district-wide updates and transition plan information.

- A decision will be made regarding the Foothill College president's position on Wednesday, March 28. Andy Dunn is being recommended for the Business Services position while the VC, HR search will be re-opened. Both Mike and Jane will provide consulting, following their respective retirements, to ensure a smooth transition.
- The district is maintaining status quo with regard to the '07-'08 preliminary budgets, with no reductions or **new** revenues. Enrollment remains flat. The May re-vise will provide additional information based on Spring enrollments. We are moving forward to sell the bonds for Measure C but the process is **more** complicated as a result of the Katz lawsuit.
- We are currently **recruiting approximately** 120 positions, a record hiring season. Open enrollment is scheduled for April when employees will have the opportunity to choose their benefit plans. We continue to face healthcare benefits challenges with increasing rates, however, no major changes are foreseen for this next year.
- Sherman provided updates regarding the education information system in terms of project planning and brainstorming. He encouraged participation in the decision making tool. Wireless will be rolled out in both college libraries in April on a Beta test form. This will be an unsecure connection and he cautioned the transmission of private information, i.e., social security numbers and grades.
- Allen provided updates on Measure E & C projects.
- Kanter provided updates on the Community College Initiative which will correct the inequity of the Proposition 98 split.

II. The College Council Minutes of February 8, 2007 were approved. Handout #1

IV. Sustainability Plan Handout #2

Hawk shared a copy of the Sustainability Plan and asked for input on three changes. Although the plan has been approved by both the Academic and Classified Senates it was agreed to hold this agenda item for the next college council meeting as an action item for approval.

V. B Budget Augmentation Handout #3

Hawk shared the budget augmentation document which reflects a one-time 20% allocation campus-wide. This proposal was approved by the Campus Budget Team and was forwarded to college council for approval. The funds are not to be used for capital expenditures, salaries and will not be used for VP carryovers or ending fund balances. The augmentation plan was approved by college council with divisions and deans to meet with Hawk to work through issues and procedures.

III. Technology Plan – Website link

Chenoweth reviewed the De Anza Information Technology Strategic Plan 2006-2009 document which has been approved by the Academic and Classified Senates and a recommendation of the Technology Task Force. The plan identifies critical issues, provides a description, challenges, preliminary goals, current and future actions to meet these goals. The plan implies governance issues between the college and district. It provides information and recommendations for the district to align the college's needs and goals.

VI. Burning Issues, Quick News and Wrap Up

- Murphy announced that arrests will be made in the near future as a result of the March 3 event. An all coaches and athletes meeting was held on March 19. A former NFL alumnus will provide training on drugs and alcohol and violence against women. In Spring an athletic student council will be formed consisting of 1-2 athletes from each team and a code of conduct will be developed.
- All four institutional initiatives have been completed and will be distributed shortly. A Town Hall has been scheduled for April 16 and joint PBT has been scheduled for April 20.
- The Talloires Declaration On The Civic Roles and Social Responsibilities of Higher Education and Higher Education and Democratic Culture: Citizenship, Human Rights and Civic Responsibility have already distributed to the Academic and Classified Senates and DASB. These documents will be brought to future college council meeting for approval.
- Patlan announced the offsite All Classified Staff Retreat scheduled for Friday, May 18 from 11 am to 4 pm. The Employee of the Month has been scheduled for June 6 with a "50's" theme. Classified staff have been encouraged to participate in graduation with regalia.
- Chenoweth announced a new committee, WAIT (we're all in it together), an awareness campaign open to all college members to make the campus more user friendly.