



COLLEGE COUNCIL MEETING
Thursday, January 8, 2008
Admin #109, 2:30 p.m. – 4:00 p.m.
DRAFT

Members: A. Argyriou, C. Castillo, , ~~R. Covington~~, C. Espinosa-Pieb, B. Fink , R. Griffin, A. Guevara,
J. Hawk, L. Hearn, L. Jeanpierre, L. Jenkins, ~~A. Khanna~~, ~~C. Lam~~, ~~A. LaManque~~, S. Larson,
C. Lee-Klawender, B. Murphy, ~~V. Nguyen~~, M. Spatafore, ~~T. Sterling~~, ~~M. Winters~~

I. The College Council minutes of December 11 were approved. *Handout #1*

II. Enrollment Update *Handout #2*

B. Murphy provided data from A. LaManque's enrollment report indicating enrollment status by headcount, location/zip code, student type, time of day, and by ethnicity. Total headcount has increased 7% while WSCH has increased 2%. These increases are exclusive of job corps and TBA hours. Despite cuts to 96 sections, enrollment data is encouraging. However, we must be cognizant that these deletions have affected part-time faculty in terms of compensation and benefits.

III. Budget Updates *Handout #3*

B. Murphy provided budget information on the state level. The Governor will table tomorrow the most recent budget proposal (that provides for 3% growth, no COLA) due to the proposed cuts to social services. We are still projecting a \$41B reduction. The district has healthy and adequate reserves until September 2009 and is reviewing a TRAN measure (Tax Revenue Anticipation Notes).

Hawk reported that De Anza has an ending fund balance of \$5.2M without knowing what mid-year corrections might be necessary. Currently there are no anticipated layoffs until 2010-2011. She advised it's a good idea to develop "best" and "worst" case scenarios.

Hawk provided information regarding the State Capital Outlay, of which De Anza's allocation is \$1M, which will sunset May 19. She advised submitting requests as soon as possible for processing, especially requests for instructional equipment.

B. Murphy provided information regarding open positions, which must go through the President's Office, then Chancellor's Office for review, followed by the Board approval. Most positions are frozen, except for categorical and essential positions, e.g., two vice president positions. Whenever possible, laterals and transfers are recommended.

IV. Measure E & C Updates *Handout #4*

J. Hawk updated college council on Measure E Budget Transfers #66-#69.

Budget Transfer #69 - Due to the favorable Science Center arbitration settlement, the college was awarded \$1.6M. These dollars will be transferred to fund smaller projects (minor improvements, master landscaping phase II, sound issues in the S Quad, Kirsch Center doors, etc.).

Budget Transfer #68 – VPAC and amphitheatre sound wall study.

Budget Transfer #67 – Master Landscaping, Campus Site Lighting and ADA Asphalt Walkway.

Budget Transfer #66 – Master Landscaping, E1 Auto Tech, Performance & Lecture Hall
Monies pulled from Measure C for under funded projects for ATC, Learning Center, Stadium & Track

The only new project is the campus-wide coax replacement. College Council approved these Measure E budget transfers.

Hawk distributed a Measure C Program Schedule that doesn't include any significant changes; major projects are on schedule. She noted that electrical construction will begin in spring for about a year, affecting the east to west sections of the campus.

V. Burning Issues, Quick News, Wrap Up

- Student budget protest rallies scheduled for January 13 & 14 with statewide coalition scheduled for March.
- Financial Aid – C. Castillo reported that we have received over 10,000 applications (with six months to go).
- For the most current state budget information, check cbj.org
- "California at the Cliff: The Failure to Invest in Public Higher Education is Crushing the Economy and Crippling Our Kids' Future." The full report can be downloaded at:

http://www.calfac.org/allpdf/Calattheedge/Mortenson%20Rept_highrez.pdf