



**COLLEGE COUNCIL MEETING**  
**Thursday, March 26, 2009**  
**Admin #109, 3:00 p.m. – 5:00 p.m.**  
**DRAFT**

Members: P. Ahrens, A. Argyriou, K. Moberg for C. Castillo, ~~R. Covington~~, C. Espinosa-Pieb, B. Fink, R. Griffin, A. Guevara, 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 February 26, 2009 were approved as amended.**

*Handout #1*

**II. Budget Updates Handout #2**

Jeanpierre - With the recent announcement of the increase in the state budget deficit, the district and the campus are looking at a total deficit estimated at 10 million dollars with no positions eliminated for the 2010-11 budget year. For the 09-10 budget year, De Anza's share of the deficit is 2.6 million.

Murphy shared that the district has asked that we identify positions that during the 09-10 year will be back-filled for one year with no layoff during this period. This would give the district from May 20<sup>th</sup> until March 15, 2010 notices to look for alternates to layoff, i.e. retirements and reorganizations to reduce the structural imbalance for the 10-11 year. The collective bargaining units will have time to work on ways to reduce the deficit during this time. All PBTs will be searching for savings for the 10-11 year, i.e. "B" budget or positions to cover their deficit. PBT leadership will meet to share their information, review and look at the consequences to each, then they will make a recommendation to the College Council prior to the May 20<sup>th</sup> Board Meeting. Senior Staff will be talking to each constituency group on campus regarding the situation.

**III. DASB Budget/Mascot**

Sterling (DASB President) requested a postponement of the DASB budget discussion to the next meeting. Ahrens announced that DASB set up a scholarship prize for students for the most creative new mascot for the college. Ideas include The Squirrels, Ducks, Archers, Trojans and students will vote on the choices at the May elections. The scholarship will be presented at a Student Leadership Ceremony in June. Murphy requested that as soon as all the options were available that they be circulated to all the governance groups for review. Murphy also commended DASB on the process they used to select a new mascot.

**IV. Measure C Handout #3**

Jones-Dulin shared information regarding Measure C Projects Starting Spring/Summer 2009. Projects include – Auto Tech Renovation, MLC Road Realignment, Baldwin Winery/East Cottage, S2/S6 Utility Master Plan, Proposed Utility Shutdowns, VTA Road Improvement, S2/S6 Mitigation Measures. Renovation of the MCC and the Seminar Building has been postponed because there would be a huge loss in classroom space and dramatically affect enrollment.

**V. SLO Update - Handout #4**

Argyriou reviewed the list of the Institutional Core Competencies approved by the Academic Senate, March 16, 2009. The Senate is now discussing how the competencies will best be used to show connection between the competencies and course levels. Murphy commented on all the work the Senate had done to develop the competencies including multiple meetings and discussion across the campus. The competencies will now entail a revision of the college's Mission Statement. Feedback on the competencies will be welcome. Faculty leads in each division have been trained and will start working with other faculty members to incorporate the core competencies in the spring.

**VI. Accreditation Rubrics (postponed until the next meeting)**

**VII. Burning Issues, Quick News, Wrap up**

◆ Murphy commended DASB on the March on Sacramento, March 16. There were approximately 200 De Anza students including former students and some faculty, with a total of approximately 2500-3000 students participating. Sterling shared that they had a good conversation with Assemblyman Joe Simitian and that they are going to follow up with another visit with him.