I. Enrollment Update - Handout #1
K. Moberg, Dean of Admissions and Records, provided an enrollment update and reported that overall enrollment is very positive; a 6% increase in headcount and 8% in WSCH 8%, for both on and off campus locations. Resident WSCH is up 7% while distance learning is up 17% from last year. This is the 3rd week of the quarter when census is conducted which could result in slightly lower numbers. Our outreach efforts have been successful in specifically targeting African Americans, Latinos and Filipinos. For the first time, Latino enrollment is up 39%. Our diversity is up and summer Counseling 100 classes were successful in helping students feel welcome. R. Griffin commented this enrollment cycle is typical: when the economy is down, enrollment is up and visa versa.

II. Introductions
Newly-elected College Council members were introduced for the academic year ’08–’09.

III. The College Council minutes of June 12 were approved by consensus – Handout #2

IV. Budget Updates – Handouts #3 & #4
J. Hawk distributed the document, “One-time reductions for FY 08-09” due to the $7 billion structural deficit. We hope to close the gap with one time monies totaling $3.8 million and a $1.5 million transfer from an increase in medical benefits.

We are building this year’s cost to deliver instruction with no new additional monies – only those from growth for full and part-time faculty. This results in filling more sections and higher numbers in existing sections.

How does this impact increased enrollment? Classes with TBA hours may have reduced class hours. It will be critical to maintain growth without additional resources. We will review under-utilized classrooms, hours and days classes are offered, become better at scheduling, and balancing enrollment at both on and off locations.

This document will be updated periodically but it will be more difficult to solve as the economic climate becomes more negative.

V. Reorganization – Handout #5
J. Hawk distributed a document outlining and illustrating the recent reorganization which was approved by the Board of Trustees on October 6 including the reclassification of the associate vice-presidents. They are not new positions, but existing ones. The reclassification process was completed by Human Resources at the district.
V. Reorganization – Handout #5
M. Winters commented that this is the first time she had seen the reorganization in writing and made a recommendation to share the job descriptions with the employee’s constituencies. She inquired about the reclassification of the support positions for the AVPs. C. Espinosa-Pieb responded that the admin positions are basically unchanged.

A question was raised with regard to a possible AVP within Student Services which we are currently unsure until a permanent VP is hired.

Kudos to L. Jenkins for updating the organization charts illustrating the change in functional responsibilities and reporting relationships.

VI. Mediated Learning Center
J. Hawk shared initial conceptual designs for the MLC which will be reviewed by the team, owners, facilities committee and finally by college council. Following that, the designs will be sent to the Board for approval in November. There are currently six designs under review and we should reach a conclusion in the next few meetings.

We were able to view the building from several vantage points (bottom up, top down, and cross sectional), including the first and second floors classrooms, collaborative learning spaces, labs, airflow and air conditioning, open space, floating roof and solar heating. The design is fairly complex for this LEED platinum building which incorporates a lot of glass but not a lot of surface space. Discussion followed regarding finishes, color, tiles and incorporation of arches and parking needs.

VII. Burning Issues, Quick News, Wrap Up
- T. Sterling shared information regarding the Youth Vote and a trip to San Diego. He requested faculty help and involvement in workshops and the student debate. We are set with the student mock election.

- He also appreciated the involvement of faculty at the DASB Open House.

- M. Spatafore indicated that marketing will be preparing daily and weekly updates on the events portal and public calendars.

- A ribbon cutting ceremony is scheduled for Monday, October 20 at 3:30 for the VTA Bus Stop.

The meeting adjourned at 4:10 p.m.