



## COLLEGE COUNCIL MEETING

Thursday, June 10, 2004

Don Bautista Room

3:00 p.m.- 5:00 p.m.

DRAFT

**Present:** N. Canter, R. Griffin, J. Hawk, S. Heffner, M. Kanter, K. Kyne, A. LaManque, J. Miner, D. Mitchell, C. Pereida, D. Shannakian, M. Winters

**Absent:** R. Covington, C. Dowling C. Espinosa-Pieb, P. Garrison, M. Gough, L. Hearn R. Khalid, J. Newburg, S. Zariv

### **I. Burning Issues**

M. Kanter joined the College Council meeting and shared that she was contacted by a reporter regarding UC redirected students. She welcomed suggestions as to how to respond but the consensus was not address the issue due to unpredictability of the situation (possible disruption, master plan, equity, transfer, registration or fees).

### **II. Approval of Minutes for May 27, 2004**

The minutes of May 27, 2004 were approved by consensus.

### **III. Mission and Goals**

The latest iteration of the Mission and Goals statement was distributed and reviewed by the college council. Discussion ensued regarding the inclusion of community responsibility, a "diverse" population and community and behavior which is socially responsible into the mission statement M. Winters will e-mail the May 17<sup>th</sup> version of the statement for language to be included. There was also a discussion about how the goals would be measured and their link to long and short-term action plans. A question arose whether or not the statement needed to be finalized before B. Murphy starts. As a result, the group agreed to bring a new version and review alternative language for consideration at the next meeting and again in the Fall. J. Miner extended an invitation to representatives from each governance group for small group meetings to expand the working group and create writing teams.

### **IV. Major Capital Construction Review Projects/Measure E Updates**

J. Hawk provided an overview of the following contract change orders. D02 is a change order of \$16,000 relating to the Science Center for dionized water dishwashers and plumbing. D03 is a \$4600 change order related to grading due to rain and wet soils for the Student and Community Services Building. D48 is a \$7,000 change order for the Kirsch Center for Environmental Studies for elevator waterproofing and parking lot configuration changes. Finally, D67 is a credit of \$230 for the A Quad Phase II small darkroom countertop modification. All user groups have reviewed the transfers. The change orders were approved by College Council.

J. Hawk provided an update regarding Measure E and the Planetarium, which is running \$300,000 over budget; a request has been prepared to move funds from the program contingency budget. This facility has the most community usage with 8,000 users per year.

Performance Hall: J. Schulze, M. Brandy and N. Canter have prepared a proposal and are working on another one to demonstrate why Flint Center is not efficient for an audience of 200. A solid, qualitative response will be needed to illustrate room utilization, FTE, forums usage, placement, revenue and general college use.

PE Quad: A bid has come in 20% over budget due to fewer competitors (4) and steel price increases over the past 4-6 months. Faculty are currently reviewing program priorities and J. Hawk will bring further details and information to a future meeting.

#### **V. Quick News and Wrap Up**

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M. Winters reported on the National Conference on Race and Ethnicity workshop which was well-received. De Anza College was represented by J. Reza, R. Deslonde, T. Walton and herself.

M. Kanter thanked the group during this year of transition and challenge. So much has been accomplished despite the budget, negotiations, a new president and upcoming retirements. She especially recognized J. Miner for chairing and leading the College Council this academic year.