

**Present:** B. Baldwin, A. Callahan, N. Canter, R. Griffin, R. Hansen, J. Hawk, L. Hearn, L. Jenkins, A. Khanna, A. LaManque, J. Miner, B. Murphy, O. Patlan, B. Seabra, P. Setziol, D. Shannakian, M. Winters

Absent: R. Covington, C. Espinosa-Pieb, R. Griffin, G. Ho

I. Burning Issues

- R. Hansen distributed Community College Initiative information.
- M. Winters shared information about the upcoming Diversity Campus Climate Survey. She will also bring to a future meeting the findings of the Equity for All Project with USC.

 R. Griffin stated De Anza College is co-submitting a Title 5 grant with National Hispanic University. This 5-year MOU will enable De Anza College to recruit students from Southeast San Jose to complete their lower division classes at De Anza College before transferring to NHU.

◆ B. Murphy stated the Director of Technology Resources Group position has been pulled. Monies from this position will be directed to Distance Learning, Mediated Learning and course development. J. Miner and L. Hearn will meet regarding the 2 new temporary 2-year positions which are funded from growth dollars.

# II. Meeting Minutes of February 23<sup>rd</sup> were approved by consensus.

The February 23<sup>rd</sup> meeting minutes were approved with a change noted in Section III, Budget Update '06-'07, paragraph 2: FHDA should replace De Anza College.

### III. Civic Engagement Presentation

The Community and Civic Engagement powerpoint presentation was distributed to college council members in advance of the meeting. J. Reza and C. Kaufman then presented information regarding civic engagement and cited a research brief, "Service Learning in Community Colleges: 2003 National Survey Results". Discussion highlights:

- Civic Engagement course requirements are relatively easy for students to accomplish (1-5 hrs)
- The De Anza College '06-'07 Catalog includes civic engagement course requirements in ESL and Social Sciences with opportunities in multicultural and cross cultural partnerships.
- De Anza College is mirroring types of student learning activities nationally
- The majority of colleges who studied retention rates and civic engagement noticed an increase in retention rates.
- Types of home or family based services and obtaining and appropriate credit in terms of WSCH or cooperative work experience.
- Community/civic engagement vs. Service Learning. Civic engagement is more than volunteer work and teaches students to become active citizens and leaders in the community. It is a deeper learning experience.
- De Anza College is the only community college in the nation having developed a community and civic engagement proposal such as this.

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## Next Steps:

- C. Espinosa-Pieb will bring a civic engagement program review proposal through the PBTs.
- Civic Engagement Town Hall: Monday, May 1 at 3:30 p.m., Conference Room B
- J. Reza requested suggestions and ideas regarding the civic engagement draft document. Input will be added in an appendix.

# IV. Major Capital Construction Review

J. Hawk presented information regarding budget transfers #45 and #46 which were approved earlier by the Board of Trustees. The transfers were then approved by college council consensus. Questions surfaced regarding projects not addressed by Measure E, i.e., Multicultural Center renovation. Priorities are based on division programmatic needs and growth. A report is due next month from TBP, a space planning consultant reviewing campus space needs using instruction and program needs models.

## V. '06-'07 Budget

We are still waiting for the district to provide a base budget for next year and waiting to hear from the state regarding equalization dollars.

J. Hawk has identified one-time dollars amounting to \$460,000 for next year from float, with a budget assumption of another \$500,000. Dollars will be used for 3 staffing commitments, Deans of Counseling, Admissions and Records and PE.

VI. Bond Planning – Measure E was deferred to the next meeting.

### VII. Quick News & Updates

A. Callahan reported that DASB has approved their budget for '06-'07 and will be allocating \$991,000 to programs.