



COLLEGE COUNCIL MEETING

Thursday, January 11, 2007

Admin CR #109, 3:00 p.m. – 5:00 p.m.

Members: ~~Bill Baldwin~~, N. Canter, C. Castillo, W. Chenoweth, ~~R. Covington~~, C. Espinosa-Pieb, R. Griffin, ~~J. Hawk~~, L. Hearn, ~~L. Jenkins~~, A. Khanna, A. LaManque, ~~A. Lau~~, F. Milonas, J. Miner, B. Murphy, O. Patlan, M. Spatafore, ~~Y. Ramirez~~, ~~T. Suen~~, M. Winters

I. The College Council Minutes of December 14, 2006 were approved by consensus

II. Strategic Planning Process Update

Murphy provided an update regarding follow up to concerns expressed by the Academic Senate regarding the four initiatives. A meeting was held in late December between Senior Staff and Executive Council of the Academic Senate and an agreement was reached to return to the previous structure of the original four institutional initiatives. Hearn commented that the Academic Senate would discuss the priority of the items for funding.

The next step is to convene the working groups to work on a budget proposal (funds are limited), bring back a program proposal to the PBTs and then to the CC.

Murphy commented on the importance of collaborating to align the allocation of funds with the initiatives and providing a written plan for how it will happen, i.e. enrollment planning by 1/17.

III. Graduation Speaker

Murphy shared that the Graduation Committee needs suggestions for a speaker and to forward to Jones-Dulin. The date for Commencement needs to be finalized. Murphy to follow up with Senior Staff and notify Jones-Dulin ASAP. (Hatcher, Baez, Santana mentioned as possible speakers)

V. Burning Issues, Quick News & Wrap Up

Measure C - the Board will meet in an emergency closed session to determine its next move to the lawsuit. Bonds may be made available for sale during litigation. If the Board agrees to move forward institutional funds will be available.