

**College Council
January 25, 2012
Minutes**

Attendance: Linda Allen, Maggie Baez, Heidi Hansen, Leigh Anne Shaw, Regina Stanback Stroud, Rick Wallace Fermin Irigoyen Edwin Yuan

Absent: Joi Blake

Approval of November 23, 2011 Minutes

Make change to page 4 fruit barrel to food barrel

Minutes approved with one change to page 4, ASSC section, fruit barrels should be food barrels.

SMCCCD Board Resolution SSTF

The SMCCCD Board had a study session at their last meeting January 11, 2012. Skyline College took the lead to present the Student Success Task Force at the Board Meeting held January 11, 2012. The Board of Trustees and the Academic Senate felt the plan had flaws. The Board accepted the analysis that was given from many different constituents and had staff work on recommendations. At the January 25th Board meeting the Board is planning to review and approve the resolution.

ASSC Report

The ASSC reported that there have been some changes to senators. Currently there are 2 positions opened and hope to recruit more new people to the ASSC.

At the ASSC meeting today they plan to vote on the draft of events calendar.

The ASSC is also planning to write a letter to the editor of the Skyline View regarding the Student Success Task Force.

March 5th is the March in March event and the ASSC hopes to attend and they are looking into getting buses to travel to event.

A meeting will be scheduled with Veterans on campus to discuss the current Veterans Resource Center and to also gather ideas on how to make it a better center.

ASSC voted to sponsor the GSA conference this year.

Title 5 Regulation Change in Course Enrollments

A Title 5 hand out was shared with the Council today regarding the regulation changes that pertain to enrollment. Mike Williamson, Interim Vice President of Instruction currently sent to the Campus Community an email explaining the changes. It was recommended that Student Services should be counseling students about the changes.

Classified Senate Report

The Classified Council has not met this semester. At the next meeting there will be a discussion of the by-laws and moving forward to become a senate.

Academic Senate Report

The next Academic Senate meeting is schedule Friday, January 27th. They will be discussing the FTEF Allocation hiring particularly voting on the TRIO and DSPS counseling hiring committees.

The Skyline College Faculty Handbook will be completed soon and the Academic Senate is working on developing an Academic Senate handbook as well for new and current faculty.

On the agenda for January 27th the elections and by laws will be review.

It was announced that Fermin Irigoyen will continue to serve as District Academic Senate President.

Update on Budget Committee

The next College Budget Committee will be held Thursday, January 26th.

CBC is considering a tentative budget with the understanding that there may be some changes.

Update on Building 6 CIP

Recently there was a 5 week makeover of the coffee cart area and of the new coffee service area next to the Cafeteria. Students have commented as to why the new coffee being sold is Starbucks but they do like he overall appearance of the new area.

A users group has been formed for renovations of Building 6. The renovations will be paid by the student tax which will be used for building 6 maintenance and renovations. Students have identified some areas that need updating such as the cyber lounge needing more power data and changes to the TV lounge. Other changes include new furniture for the cafeteria and some attention to the faculty/staff lounge.

LPAS is the architect and they will be working with Skyline and the user group to rethink the space and create some different types of environments. The user group will have their kick off meeting Wednesday, February 1st.

Members of the user group are:

Linda Herda

Carla Campillo

Joi Blake

Mike Williamson

Kayla Louis

Alejandro Gallardo

Amory Cariadus

Kevin Chak

If someone would like to get involved they can contact Tom Bauer and/or Jose Nunez.

Update on Interior Signage Project

Exterior numbers have been installed on all buildings. Also signage of what is housed in the building has been installed to the entrances of each building.

Classified Employee of the Year

Deadline to submit nominations to the President's Office is 12 noon, February 10th. The College Council will receive the nominations via email and SharePoint by 5 p.m. on February 10th for review. The College Council will meet either in person or by phone on February 14th from 12:30-1:00 in room 4343 to make a decision of who to forward on to the SMCCCD Board of Trustees. Deadline to forward a nominee to the SMCCCD Board of Trustees is February 16th for the February 22nd Board Meeting.

CLASP Project

Five community colleges engaged in a planning process and submitted for a grant in the amount of \$50,000 to \$400,000. A five member team from Skyline is currently attending a meeting in Miami in planning to submit a grant for the \$400,000.

CLASP is working with the AACC looking for community colleges across the nation. They found out about Skyline College – SparkPoint Center and gave us a \$50,000 grant for planning. We will be writing a grant to receive the remaining \$350,000. If awarded, it will enhance our SparkPoint Center here at Skyline College. The grant will be submitted in March.

Accreditation

The Accreditation writing workshops will be held Monday, January 30 and Tuesday, January 31st from 2-3:30 p.m. in room 7110. Student representatives have been appointed to all standards. The committee thanked Heidi Hansen for the ASSC support.

Shared Governance Evaluation

The committee discussed the process on how to evaluate Shared Governance. In the past an extended meeting was held to discuss governance process; what is good and not so good. From that meeting recommendations were then made to the College Council.

It was suggested that the meeting be videotaped for podcast usage. If the meeting is structured well then there will be a good turnout.

The survey is a way to gather the information from each of the constituency's on campus. Once the information is gathered then the analysis can show what works and doesn't work and what changes need to be made.

The survey will be sometime in March. In place of the regular College Council meeting April 25th we will meet to evaluate the survey responses.

Next meeting

The next College Council meeting February 22, 2012.