



COLLEGE COUNCIL MEETING

Thursday, October 13, 2005

Santa Cruz/Conference Room A

3:00 p.m. – 5:00 p.m.

DRAFT

Present: A. Callahan, C. Espinosa-Pieb, R. Griffin, R. Hansen, J. Hawk, L. Hearn, K. Kyne, A. LaManque, A. Leskinen, J. Miner, B. Murphy, O. Patlan, J. Rueda, B. Seabra, D. Shannakian, M. Winters

Absent: N. Canter, R. Covington, L. Jenkins, A. Khanna, B. Kline

I. Introductions and Burning Issues

Newly-elected College Council members were introduced for the academic year '05-'06. B. Murphy raised the subject of meeting agendas and encouraged members to think about a thematic approach to meetings, and perhaps developing a year's agenda with long-term goals, i.e., strategic planning.

ETS and Measure E priorities surfaced with regard to lack of computers and phones for new faculty and staff. The scope of Measure E is too large for the current ETS staff to handle and one-time dollars are available for temporary hires. This issue needs to be communicated to ETS.

II. Accreditation Team Site Visit Update

R. Griffin provided an overview of the site team's visit next week and timetable of individual and team meetings, open forums, exit interview and timing and receipt of the draft copy of general recommendations.

III. Enrollment Update

A. LaManque reported that overall we are up 1-1/2% in terms of WSCH over last year. This is due in part to Job Corps, which without, we would be off by 3-1/2%. The goal for the year is an increase of 1% and 1-1/2% for Fall Quarter; however, we are still not at base. Enrollment improvement has been attributed to the work of Admissions & Records, Financial Aid, Outreach, and Parent Nights. The question is how do we sustain the base? A possible solution might include one-time funding for intervention to increase retention of current students.

Discussion followed regarding the Drop for Non-Payment and how that has affected enrollment.

IV. Educational Master Plan Goal and Indicators

The College Council was asked to review and provide any comments/additions to this document which was subsequently approved.

V. Major Capital Construction Review

J. Hawk presented information regarding several budget transfers which occurred during the summer and which were approved by the Board of Trustees. At a future meeting, J. Hawk will provide a comprehensive review of all Measure E projects.

V. Measure E Updates/EIR

J. Hawk reported on the removal of the west cottage for purposes of the campus circulation improvement project. She circulated the draft timetable for the environmental impact report and highlighted key dates. The construction will begin in Spring and will result in two additional entries onto campus. A question was raised regarding traffic flow, impact on scheduling classes, number of cars, on and off campus traffic,

which were addressed in the original entries project. This information is included in the original entry project. Discussion followed regarding the California History Center and ballistrades renovation.
College Council
Draft Minutes - 10/13/05

J. Hawk will bring information regarding the electronic billboard project to a future meeting

VII. Human Resources Update

Two draft policies (Harassment and Discrimination and Computer Use), currently under review at the Chancellor's Advisory Council were distributed to College Council for comments prior to the next CAC meeting on October 28. Although the Computer Use Policy has been approved by the Board, it may resurface due to ownership and privacy issues, while the Harassment Policy is currently under review by FA.

DASB representatives voiced concerns about the policies, availability and student access to them. Although the policies can be found on the district website, schedule of classes, and catalog, it is not well publicized. B. Seabra mentioned a DASB resource binder available to students to use with regard to their rights. The current policy does not cover some concerns expressed by L. Hearn and his suggestion is that we can improve/develop the current code of conduct to address those missing areas.

Next Steps:

- Look at latest version from FA negotiations
- Concerns about academic freedom
- Concerns about climate of mutual respect and engagement of diversity

A future college council agenda item will be devoted to the Campus Climate Survey and outcomes from classified staff focus groups.

VIII. Bond Update and Project Review

This item was briefly discussed in terms of tasks associated for a bond measure in June vs. November 2006. Do we have support to campaign? Is the bond worth pursuing if less than \$400 million? J. Hawk will bring a prioritization of projects to a future meeting.

IX. Quick News and Wrap Up

The Equalization Resolution was distributed for information purposes – no action was required.

Upcoming Events:

- October 14 – Kirsch Center for Environmental Studies Grand Opening ceremonies
- October 26 – Student and Community Services Grand Opening ceremonies