



COLLEGE COUNCIL MEETING
Thursday, October 12, 2006
Kirsch Center #115, 3:00 p.m. – 5:00 p.m.
DRAFT

Members: B. 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, Y. Ramirez, T. Suen, M. Winters
Guests: D. Jones-Dulin, K. Moberg, F. Sherman, M. Spatafore

I. Introductions and Burning Issues

Newly-elected College Council members were introduced for the academic year '06-'07. B. Murphy introduced Fred Sherman, our new Vice Chancellor of Technology.

II. The College Council minutes of June 22, 2006 were approved by consensus

L. Hearn will check Academic Senate representation for the October 26 College Council meeting due to a scheduling conflict with the State Academic Senate meeting. We will need to conference with L. Hearn and W. Chenoweth for personnel approvals due to the Board.

III. Enrollment Update

Kathleen Moberg, new Dean of Admissions and Records provided an enrollment update. She reported that overall enrollment is even compared to last year; new students have increased by 10%; international students have increased by 160, however, continuing students have declined by 7%. The census report was not available at this meeting which could provide information regarding drops. She will work with Andrew LaManque to identify factors which may affect these enrollment changes. J. Miner shared information regarding Wellness Center, Open Media Lab and the Writing & Reading Center which may affect enrollment positively.

K. Moberg announced a new partnership with CAL-SOAP, an outreach program for disadvantaged and under-served high school students to transfer to UCs, CSUs and Girls For Change, a non-profit organization working with Bay Area high school girls of color on empowerment.

B. Murphy noted that resident enrollment is up 2.8%; we are on track for growth but highlighted the need to track enrollment closely this quarter with regards to retention. The average number of units taken per quarter has increased from 9.3 to 9.7. With community college fees dropping in winter, we hope to begin a 3-year trajectory to build the base.

IV. De Anza Facility Use Policy

D. Jones-Dulin presented this policy for College Council to review and approve, specifically, the fees schedule. The policy is distributed to individuals/organizations who wish to rent our facilities and is updated annually. The policy has been approved by the Facilities Committee. College Council approved the policy with the caveat that vendors be included Category 1 "De Anza College Co-sponsored Events/Activity" with specific regard to cash collection.

V. Major Capital Construction Review

J. Hawk submitted information regarding three Measure E budget transfers which occurred during the summer and were previously approved by the Board of Trustees. College Council approved Budget Transfers #51, #52, and #53 by consensus.

VI. '06 - '07 Budget Update

J. Hawk presented the De Anza College FY '06-'07 Special Budget Allocations, Timeline and Process for College Council review and approve. The Campus Budget Team approved this budget proposal in September. Discussion followed regarding the allocation of dollars and categories. Additional faculty information will be reviewed at the October 26 College Council meeting, with a November 6 deadline to the Board of Trustees. College Council approved this first approach and timeline for the '06-'07 budget.

VII. Measure C Update

J. Hawk provided an update with regard to Measure C. Bridge funding of \$5.7M will be available to springboard construction projects including Forum renovation, Campus Signage or Campus Lighting projects.

VIII. Burning Issues, Quick News and Wrap Up

- J. Miner noted the re-accreditation of our Nursing and Paralegal Programs and that she is looking forward to the findings and positive reports. The reports add quality to our programs and reputation.
- O. Patlan cited the loss of Classified Senate representation due to lack of collegiality in the workplace and questioned the status of mutual respect and communications workshops. B. Murphy will raise the issue of participation in shared governance and mutual respect consistency with J. Enright in HR.
- B. Murphy announced a Measure C legal update that a court date is scheduled for next week; we may be on track for construction to start in early 2007, with a 2-4 month delay.
- M. Brandy, J. Hawk, M. Voss, J. Miner and A. Leskinen have been dealing with critical environmental and hazmat issues. Toxic materials (copper and thalium) have been found in P-trap drains. As a result, follow-up meetings have been conducted with Chemistry faculty/staff about the seriousness of this issue and the associated criminal liabilities if we are not in compliance. We will develop public awareness meetings/trainings. L. Hearn shared the Academic Senate has formed a Sustainability Committee being chaired by Kristin Jensen Sullivan.