



COLLEGE COUNCIL MINUTES

Thursday, February 07, 2008

Present: Bob Silverman, Gary Menser, Jim Wilson, Jim Murray, Sharon Wright, Robert Sewell, Jeffrey Holmes, Cheryl Elsmore, Ron Fields, Dave Hollomon, Heena Mehra, Bruce Baron, Marion Boenheim, Marianne Tortorici, Bill Greulich, Ginnie Moran (recorder for Suzie Selby)

Absent: Mike Smith and Cindy Wilson

1) Minutes

The minutes for January 17, 2008 were approved as submitted.

2) Budget Plan

Dr. Silverman reported on several budget cut strategies currently being considered: Refinance of COP (Certificates of Participation), early retirement, and temporary suspension of the Winter session. Refinance of the COP is on the Board agenda for February 12, 2008. Discussion of these strategies is occurring at the cabinet level and in the Finance/Budget & Planning Committee.

3) Enrollment (Spring)

Enrollment for Spring appears to be very strong. We will know more once we reach census in early March. At that time, a projection for the year will be shared with College Council.

4) Accreditation Mid-term Report

Teams have been assigned to address each of the 6 recommendations received as a result of the 2005 Accreditation visit. A report will be submitted to the ACCJC by March 15, 2008.

5) Public Survey

The Board approved our studying the feasibility of a bond on the November 2008 ballot. A public survey will be conducted to determine the likelihood of a successful bond campaign.

6) Foundation Dinner (Alumni Hall of Fame, 02/09/08)

The VVV ASB will be honored at this annual event. All were encouraged to attend to show support.

7) Update on Reorganization/Synergy Group

The group is continuing their work and will finalize their recommendations to the President at their next meeting. Timeline is on target for a start date of the new organizational structure by July 1, 2008.

Meeting was adjourned at 3:30pm. The next meeting is scheduled for Thursday, February 21, 2008 at 2:00pm.