



COLLEGE COUNCIL MINUTES

Thursday, April 03, 2008

Present: Bob Silverman, Gary Menser, Jim Murray, Ray Navarro, Sharon Wright, Robert Sewell, Cheryl Elsmore, Mike Smith, Dave Hollomon, Marion Boenheim, Ginnie Moran, Bill Greulich, Heena Mehra, Greta Moon, Lael Willingham, Ginger Ontiveros (guest) and Suzie Selby (recorder).

Absent: Jeffrey Holmes, Cindy Wilson, Marianne Tortorici, Jim Wilson

1) Minutes

The minutes for March 20, 2008 regular meeting minutes were approved with the recommended changes.

2) April Board Agenda

- The April 8, 2008 board agenda items were reviewed.
- Discussion of the proposed wind turbine which \$1,553,000 is provided from Fund 71 and agreement from Southern California Edison to provide \$1.5 million for a Self-Generation Incentive (SGI) Program.
- Dr. Silverman reported that the good news is that the wind turbine will generate savings every month.
- If there are questions regarding the studies and the surveys on the wind turbine, they can be obtained from Steve Garcia.

3) 5-Year Budget Plan

Dr. Silverman brought the group up to date on the 5-year plan. Kitchen Cabinet Committee is reviewing the budget for options and possible scenarios that could help improve the reserve, as it currently is under the 5% recommended reserve level.

4) Acceptable Computer Use Procedure ~ discussion

Gary Menser reported the Senate is voting on the final reading today on this procedure. If the Senate has no problem with this procedure it will be forwarded to the College Council.

5) Campus Smoking Regulations

Dr. Silverman reported the Smoking Regulation Policy (BP 3570) was forwarded to the Cabinet to discuss and review. Cabinet rewrote the policy and was brought back to College Council for their input and suggestions on the revised policy.

The group discussed to review this policy again and to make necessary changes before it goes to the Board for a 1st reading in May 2008.

**6) NIMS SEMS Policy
(National Incident Management System & Standardized Emergency Management System)**

Dr. Silverman reported that this policy is a National/State Regulation on how we handle catastrophic events that would effect the college.

Dr. Silverman discussed the urgency of having this done in time for the June board meeting.

The group approved "The Disaster Preparedness Resolution" be presented to the board on April 8, 2008.

7) Other:

Meeting was adjourned at 2:55 p.m. The next College Council meeting is scheduled for Thursday, April 17, 2008 at 2:00 p.m.