



COLLEGE COUNCIL MINUTES

Wednesday, February 18, 2009

Present: Bob Silverman, Debra Blanchard, Lisa Harvey, Margaret Kagy, Ray Navarro, Sharon Wright, Robert Sewell, Greta Moon, Ron Fields, Christopher O'Hearn, GH Javaheripour, Bill Greulich, Virginia Moran, Frank Smith, DeeDee Orta, Jon Schorle, Tim Johnston, Paul Williams

1) Approval of the Minutes

- ✓ Action: February 04, 2009 Minutes were approved and submitted.

2) President's Report

A) Bond Update

Bob briefly discussed bond sales through Piper Jaffray, bond rating & West Side center land purchase~ 55-acre parcel ~ Main street/Hwy 395. Biological land survey needs to take place ~ Eastside Center.

- ✓ No Action

B) Enrollment Update

Enrollment is high, not enough parking.

- ✓ Action: Need to work on campus parking.

3) Budget Update ~ GH Javaheripour

GH discussed and explained the budget assumptions for the fiscal year 2008/2009 & 2009/2010 and the state budget. Handouts were distributed

- ✓ Action: Further discussion will be necessary on all topics due to lack of time to discuss all topics in detail ~ bring back to the March 04, 2009 meeting. Zero based budgets needs to be Re-worded.
 - ✓ Budget Assumptions~
 - ✓ 5-Year Projection
 - ✓ Timelines & Procedures
 - ✓ Zero Based Budget
 - ✓ State Budget

4) ARCC Draft Report, January 2009 ~ Dr. Christopher O'Hearn

Dr. Christopher O'Hearn announced that the committees will be finalizing the ARCC draft. Deadline to submit the report to the state is on February 27, 2009. ARCC report will be presented to the Governing Board of Trustees at the March 10, 2009 board meeting.

- ✓ No Action

5) Board Policy & Administrative Procedure Review

A. BP - 6341 ~Instruction to Bidders ~ No Action

B. AP- 1202 ~ Implementing Institutional Effectiveness (recommended changes per Institutional Effectiveness Committee)

- ✓ Action: Postponed item for the meeting to be held on March 04, 2009

6) Recruitment and Hiring Procedures

- ✓ Action: Postponed item for the meeting to be held on March 04, 2009

7) Shared Governance Committee Reports ~ No Action

8) Other: Bob distributed a copy of the Federal Stimulus Analysis for committee members to review.