



COLLEGE COUNCIL MINUTES Wednesday, March 18, 2009



Present: Virginia Moran, Bill Greulich, Robert Sewell, Deedee Orta, GH Javaheripour, Paul Williams, Debra Blanchard, Christopher O'Hearn, Fusako Yokotobi, Margaret Kagy, Pearl Bandringa, Neville Slade, Christina Zambrano, Leif Kofford, Victoria Churgin (recorder)

1) Approval of the Minutes

Action: March 04, 2009 Minutes were approved and submitted

2) President's Report

Virginia Moran conducted the meeting in Robert Silverman's absence

A. Bond Update~ GH Javaheripour reports:

- ✓ Other institutions have saturated the market therefore we have not heard from the bond underwriters regarding the bond sale.

B. Program planning on track ~ GH Javaheripour reports:

- ✓ Eastside on track – working on the MOU with Apple Valley Fire. Working with gkkworks regarding facilities and building planning.

3) New Program Development ~ Career Technical Education

- ARRA Stimulus Project Proposals were distributed:

- ✓ Green Technology Training Center – Overview by Neville Slade
- ✓ Solar/Wind Micro Generating Station – Overview by Neville Slade
- ✓ Traffic Pattern & Campus Parking Infrastructure Renovation – Overview by GH Javaheripour
- ✓ Green Technologies Training Center Construction, Welding, Automotive - Reviewed individually
- ✓ Emergency Command Post – Reviewed individually
- ✓ Nursing/Health Sciences Simulation Lab – Reviewed individually
- ✓ Sustainability Studies Pathway – Overview by Neville Slade
- ✓ Child Development Center Capacity – Reviewed individually
- ✓ Soft Skills Academy – Reviewed individually
- ✓ Logistics Careers Training Center – Reviewed individually

- Robert Sewell advised that the Master Plan platform has been in place for sometime and briefly explained stimulus and getting these projects in the queue.

4) Board Policy & Administrative Procedure Review

A) Status of Policy Review Process

- Virginia Moran discussed the process flow chart (Map), handouts were distributed – Christopher O’Hearn is responsible for series 4000 & 5000; GH Javaheripour is responsible for series 6000; Fusako Yokotobi is responsible for series 7000; President’s Office is responsible for series 8000.

5) Shared Governance Committee Reports

- GH Javaheripour gave budget update:
 - ✓ 2009-2010 –Budget committee is working on numbers based on budget worksheets that were previously distributed to individual departments
 - ✓ Budget Committee will review departmental budget reports on April 1, 2009
 - ✓ Briefly discussed next year’s budget (2010-2011)
- Fusako Yokotobi reports:
 - ✓ The diversity committee plans on having a workshop in May 09’, date to follow.
 - ✓ Staff development committee is working on a survey.
 - ✓ Staff development committee will also be participating during Rams week – May 11, 2009

6) Other

- Virginia Moran would like to receive meeting patterns from all advocates or chairs by June 2009.