

Skyline College Council
Wednesday, February 24, 2010

Meeting Minutes

Attendance: Lori Adrian, Rakefet Avramovitz, Kathy Fitzpatrick, Fermin Irigoyen, Ray Hernandez, Vicki Morrow, Regina Stanback Stroud. Recorder: Golda Gacutan

Absent: Raydan Al-hubaishi and Denise Gonzalez.

Minutes of January 27 (*attachment*): review and approval.

Minutes were approved as written.

District Shared Governance Committee update

Ray Hernandez reported that information was shared at the meeting regarding the Resource Allocation Model and the process for review of the Delineation of Functions for accreditation purposes.

Budget update

Vicki said there were no updates at this time other than that the recommendations from all three colleges would be presented at the Board meeting to be held that evening, February 24. She added that Kathy Blackwood has shared that the May revision may present something new, but planning is already taking place to deter any surprises. A discussion ensued concerning the clarification of the cuts to summer and fall classes. Funds have been redirected for Child Development Center expenditures, therefore decreasing the cut to summer classes from 50% to 30%. Rakefet questioned the reason for the district sending the email regarding separation incentives. Vicki responded that it was for information only for faculty.

Accreditation

Ray Hernandez explained to the group that the Midterm Report needs to be submitted in October 2010. Subcommittee members Donna Bestock, Rob Johnstone and Ray Hernandez are charged with drafting the report and they will then get approval from all constituency groups. Information needs to be gathered by March and the draft completed by the end of April. The goal is to have the final draft done before the end of spring semester, leaving ample time for any revisions. The report will consist of responses to the team recommendations and to the college's Planning Agendas. By the end of March, designated writers/teams will be contacted and their sections disbursed for drafting. Regina recommended that communication with the teams happen immediately because if there needs to be communication with other committees, this will give the opportunity to include the Midterm Report as an agenda/discussion item. Ray said that this timeline should allow for that A motion was made to approve this process. The motion was approved by the council.

Free for all

- Rakefet Avramovitz gave an update on the Haiti relief effort. Rakefet and John Saenz are Co-chairs of the Haiti Now Task Force. Alan Ceccarelli is collaborating with Amory Cariadus on the concert. The group has already had a successful speaker: Leslie

Flemming, anthropologist from Merritt College. Lori Slicton is working on securing other speakers. The big event will be the benefit concert on Saturday, March 13 in the evening. Presale tickets will be \$15.00 and it will be \$25.00 at the door. Amory will provide information for *Skyline Shines*. Professor Tony Jackson's band, Tone 7, will be donating their talent for the concert. At the last ASSC meeting, they announced that they will sponsor the concert. Lori asked how people can make a donation if they are not able to attend the concert. Ray suggested that division offices have a collection box, but it was agreed by the group that that may pose security issues. Amory will ask clubs to sponsor the event at the next SOCC meeting. There is a possibility of having a concession stand of prepackaged food during the concert. Pacific Dining will not be able to put out a collection jar, but intends to donate money to the cause. The Bookstore will be donating an iPod, or some form of donation. It was also mentioned that Faculty will sell some of their used books and donate their proceeds. There is also the idea of conducting a raffle at the concert.

- Club Rush will be on Monday, March 1, where donations will be collected. It is anticipated that other clubs will join in the effort as well. Children from the CDC will be singing during the Club Rush event.
- Regina commented that the Teach-in was a good event. A lot of information was given in a short time. Lori posed the question to Ray about how the ASSC could get more support from faculty to attend these types of events. Ray said that the ASSC will be at the next Academic Senate meeting and some incentives may include credit for class. Regina suggested that a message be sent out about the illegality of pulling fire alarms prior to the March 4th event. Vicki commented that she does not anticipate problems. Lori shared that there is a certain group that may present issues. Vicki said that discussions will take place in preparation for these situations. Brian Tupper has mentioned that every time a fire alarm is pulled, there is a charge. A repercussion of getting caught pulling a fire alarm could be to pay the fines.

Next meeting: March 24.

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