

College Council
April 25, 2012
Draft Minutes

Attendance:

- | | |
|--------------------------------------|---|
| <input type="checkbox"/> Linda Allen | <input type="checkbox"/> Leigh Anne Shaw |
| <input type="checkbox"/> Maggie Baez | <input type="checkbox"/> Regina Stanback Stroud |
| <input type="checkbox"/> Joi Blake | <input type="checkbox"/> Mike Williamson |
| | <input type="checkbox"/> Edwin Yuan |

Absent: Fermin Irigoyen

Guest: Amory Cariadus

Mission, Vision, Values, Goals – Regina

Regina Stanback Stroud discussed the Mission, Vision, Values, Goals document that the IPC Committee updated. There have been some modifications to the document that were recommended by the IPC Committee. The Mission, Vision, Values, Goals document needs to be updated regularly for Accreditation.

Regina shared that the IPC Committee and Cabinet did have some suggestions to the Mission Statement. Also the English Department made suggestions to the statement.

Next the Council discussed the Values Statement and revised the statement to update the words as well as made suggestions to the College Goals.

M/S/U Joi Blake/Maggie Baez

Next the document will go to the Board of Trustees for final approval and if approved will go into effect July 1, 2012.

Shared Governance Evaluation – Planning Council

Regina handed to the Council results from the Shared Governance Evaluation. The evaluation results were discussed and it was reported that all Skyline College Employees were invited to participate in the survey. She encourages the Council to read the report and to send any changes to Regina. She also recommended that the Council not vote on the results but to bring the document to their constituent groups for review and discussion. After all groups had a chance to review the results the Council will make the final decision.

First reading with the recommendation

Constituency Reports – Regina

Associated Students of Skyline College

Edwina Yuan shared with the Council that ASSC elections for the 2012-2013 Academic Year will take place next week. Usually the voters outreach is low so she is hoping for 500 voters this

year. In order to introduce the candidates there was a meet and greet held at the Spring Fling that took place April 25th. It gave the candidates an opportunity to introduce themselves to the Student Body. There are 15 candidates and 3 executive positions with two people each.

The ASSC is holding a book drive which will be extended into May.

The Spring Fling was held today, April 25, 2012 and it was a huge success.

Classified Council

Linda Allen had nothing to report.

Academic Senate

Leigh Anne Shaw reported on the resolutions being discussed at the last Academic Senate meeting. The resolutions presented were related to SLO's in syllabi and how they should be used in evaluations and faculty workload. There was no quorum at the last meeting so the Academic Senate met on Monday at which point a fifth resolution was considered. The fifth resolution was related to an article in the ADVOCATE. All five resolutions will go to Senate to vote at the next meeting.

The Academic Senate meeting welcomed a visitor from the State Academic Senate, Dolores Davidson from Foothill/DeAnza.

At the moment no Faculty Marshall has been selected. Possibly three faculty are being considered.

The Senate contributed \$1100 to student scholarships and \$500 towards student textbook rentals.

Nominations for the 2012-2013 Senate Officers closes on Friday and the the votting will be conducted at the next Academic Senate meeting.

Commencement Website

Amory Cariadus presented the Commencement website to the Council. The website is available on our Skyline College website and it provides students with information to participate in the Commencement Ceremony. Students eligible to graduate received postcards referring them to the website to complete the appropriate documents to participate.

The site provides many links directing students to important information from how to know if you are eligible to what do they need to graduate.

There will be a GUAMail message sent to students reminding them of the site.

MCHS Grant (Middle College High School Grant)

Mike Williamson reported that Skyline College has applied for a Middle College High School Grant. Cañada College and CSM currently have a Middle College.

If the grant is accepted it will allow Skyline College to set up a special group of classes for high school students being held here at Skyline. Skyline College would work with Jefferson Union High School District if the grant is accepted.

If accepted the first year (2012-2013) would be the planning portion of the grant. 2013-2014 Middle College would begin with approximately 60-80 High School Students enrolled.

This is the first time in five years that the funding was opened for applications. The grant is a 5-year grant and each year funding depends on availability. The grant would be for \$100,000 per year and the decision will be made by the end of April 2012.

Skyline College will provide all services to the High School students since they will be considered Skyline College students.

Meeting Adjourned at 4:00 p.m.

Regina Stanback Stroud thanked the College Council for their help and dedication this year. The College Council is the premier advising body for the institution.