

MEETING MINUTES

February 23, 2005

In attendance: I. Barcala, E. Briones, D. Elliott, S. Hancock, R. Inokuchi, N. Kapp, F. Perez, R. Stanback-Stroud, V. Morrow, Recorder: L. Ghio

Architectural and Finishes Palette Presentation

Linda DaSilva and the Swinerton task force presented architectural and finishes palette for buildings 6 and 8 and the gym. Building 1 will also be selected from a new design palette. Nick Kapp would like the window finishes addressed at a future meeting. Display boards will be posted in the cafeteria and survey forms will be included in order to get feedback from faculty and staff. Modifications will be made accordingly.

College Budget Committee Update

State Budget Proposal: In a special presentation prior to the Managers' Meeting, Kathy Blackwood addressed the state budget deficit issue. The growth dollars showed a deficit, but Skyline never received the funds to begin with, so we are not in a deficit and actually saved \$1 million. Kathy explained the "triple flip," which is due to a decrease in car registration fees. We were on the brink of basic aid, but are not — we are self-supporting. She explained that the \$31 million of PFE that the governor has included in his budget may mean \$800,000 for our district. Kathy thought that we would be in a status quo situation and felt that, in the end, it is a better budget than we've seen before.

Local Allocation Models: Kathy is working with the district budget committee on different local allocation models. She will come back with a revised and simpler version. Nick said she will present this version to the Academic Senate on Friday February 25 and everyone is invited to attend. Vicki noted that Kathy has really come up with a revised model that is much easier to understand.

Local Budget Address of Discretionary Dollars: The question was raised as to whether we can increase enrollment if we change our allocation. The CBC discussed the 05-06 budget and agreed to a blanket template. That recognized that we solved in problems in being able to hire new faculty but have a \$50,000 deficit in discretionary funding. The question was raised as to whether we want to have a deficit or should we ask the deans to return with ways in which they can make cuts. The deans agreed to do this and Eloisa noted that we are close to having a budget that can be forwarded to the President. She also noted that the allocation really focuses on new dollars.

Nick distributed copies of the 2004-05 Mid-Year Budget Report.

European American Issues Forum (EAIF)

Lou Calabro will be able to set up the EAIF display, but the date, location, and context of the display has not been determined. Donna Elliott mentioned that Carla Campillo checked with the Museum of Tolerance Research Library. More will be reported when Carla returns from vacation. Ilka Barcala will be discussing the display at the February 24 ASSC meeting. Vicki Morrow will check back with Donna and Ilka. Vicki would like to hold the display this semester. She also noted that the Gallery Theatre is not available for a five-day display period.

Smoking on Campus

Vicki Morrow was contacted by students, faculty members and staff with complaints regarding campus smoking. She consulted with Cabinet to get the history behind this issue. She reviewed the law, the district policy and the Skyline policy and said we can either:

1. Let red "No Smoking" signs take effect and use peer pressure to uphold the policy and address the issue or
2. Reengage the debate to either become a non-smoking campus or provide smoking areas to accommodate smokers.

Nick noted that campus construction fencing prohibited smokers from congregating in their usual smoking areas. He feels we should accommodate smokers, but it would involve budgeting funds to make this happen. Regina Stanback-Stroud recommends that the Health & Safety Committee address this issue. Vicki proposed that the roof top of building 1 be used for a smoking area. Sherri will take the suggestions to the Health & Safety at its next meeting on March 15.

Auto Break-Ins

In response to rumors that Skyline has a high rate of auto break-ins, Jim Herndon prepared a report, which was presented to the group. If the rumors circulated are false, we need to determine how and why they started. Vicki Morrow feels we should survey faculty, staff and students to prepare this information for accreditation. She thinks the new researcher and research advisory group can guide this process. She thinks this should be assessed periodically to see if we are making progress.

To [College Council](#)