

# MEETING MINUTES

February 26, 2003

**PRESENT:** Bernie Blackman, Krystal Gallagher, Luzmaria Maldonado, Regina Stanback-Stroud, Tom Sullivan, Fran White,

**ABSENT:** Connie Beringer, Pablo Gonzalez, Rosemary Ybarra-Garcia

**RECORDER:** Betty Schlaepfer

## AGENDA

1. Agenda Building
2. Facilities Update-F. White
3. Strategic Planning -B. Blackman
4. Reporting-B. Blackman
5. Budget/SAIF Update-F. White
6. Hate-Free Zone Poster-R. Ybarra-Garcia
7. DSGC Report-C. Beringer, P. Porcar, B. Blackman, K. Gallagher
8. Academic Senate Report-C. Beringer
9. Classified Council Report -P. Porcar
10. ASSC Report-K. Gallagher
11. Next Agenda

## MEETING SUMMARY

### AGENDA BUILDING

- No changes were made to the agenda.

### STRATEGIC PLANNING

- Bernie Blackman reported that two proposed Vision Statements are being voted on by the Task Force and that the campus community will be notified of the results. The Task Force has completed its work. Bernie will talk with Sandy Irber about putting the Vision, Mission, and Goals Statements and the list of Strategic Issues in final form so that he can bring them to College Council for final sanction.

### REPORTING

- Bernie Blackman distributed copies of Fall 2002 Outcomes Reports and other reports that will be on the website. He reported that he is working with Nick Kapp on developing a campus policy for doing research.

### FACILITIES UPDATE

- President White stated that we will be setting up a college forum to review and update the campus on the progress of the facilities and bond projects. The Student Union, new Science Wing and modernization of Buildings 7, 8 and 3 are now being emphasized. The SummerHill Homes development is still on track. Charles Peters is the Swinerton consultant working with Skyline on these projects.

## BUDGET UPDATE

- President White reported that there is no good news on the budget front. The students are planning a march and rally for community colleges in Sacramento on March 17 to draw attention to the impact of the budget crisis on education. This budget situation is expected to continue for the next 3 years. The Governor wants to take basic aid dollars and distribute them all over the State. This would exacerbate an already bad situation in our district. The Governor has not budged on the vehicle license fee and that is becoming the bargaining chip. The recall campaign appears to be having no effect on Governor Davis.
- In our own district there is a great sense of urgency and a need for decision making. We're in a deficit (\$14 to \$16 million over the next two years) due to faculty and staff raises, the 03-04 state budget and mid-year cuts.
- Since the Planning/Budget Committee deals with the discretionary budget (\$1.3 million) and the amount of our deficit is so huge, the Planning/Budget Committee has recommended a status quo budget or approximately \$260,000 covering supplies, publications, memberships, and travel. President White announced that the Strategic Alternatives for Institutional Funding (SAIF) Task Force was scheduled to meet on March 6 to discuss preliminary ideas for dealing with Skyline's budget deficit.
- Vice President Stroud noted that we are now building our fall schedule and that it is very difficult to plan since our budget situation keeps changing.
- President White stated that it is good that the colleges are still being given some autonomy on how to handle the situation. She reported that the district response is to offer a retirement incentive package to faculty and staff. All three unions have signed off on this and the district is looking for a certain number of people to buy into the offer. A consultant has been hired to handle managed hiring to help move people around the district to fill vacancies. Retraining leaves will be offered where needed.

## HATE FREE ZONE POSTER

- Krystal Gallagher distributed copies of a Hate Free Zone Poster created by Amory Buisch in response to a request from the Student Services Council and EEOAC.

## DSGC REPORT

- Phyllis Porcar reported that at the last DSGC meeting representatives from Swinerton showed a spreadsheet of the different projects being worked on, including what's being spent and who's in charge.

## ACADEMIC SENATE REPORT

- Tom Sullivan reported that faculty are very interested in revisions of the faculty hiring guidelines and the ten plus one issue. He thinks the current "ten plus one" agreement in District Rules and Regulations will be removed and made a new standing agreement. He reported that Skyline's Curriculum Committee has developed a program improvement and discontinuance policy that will be discussed by the District Curriculum Committee.

## CLASSIFIED COUNCIL REPORT

- Phyllis Porcar reported that Skyline's Classified Council will be participating for the first time in the districtwide Classified Retreat in April. She reminded everyone that the Classified Council is sponsoring a fundraising spaghetti dinner on Friday evening, March 21, at the South San Francisco Municipal Center.

## ASSC

- Krystal Gallagher reported that the ASSC is posting flyers for the March 17 student march and that 4 buses have been ordered. They're hoping that 200 people will participate. In addition, the ASSC is having postcards about the budget crisis printed that students can fill out and mail to Governor Davis, State Senator Speier and Assembly Member Mullin.

## NEXT AGENDA

Facilities Update

Budget/SAIF Update

Strategic Planning

Reporting

DSGC Report

Academic Senate Report

Classified Council Report

ASSC Report

To [College Council](#)