

MEETING SUMMARY

November 20, 2002

Present: Connie Beringer, Pablo Gonzalez, Phyllis Porcar, Regina Stanback-Stroud, Rosemary Ybarra-Garcia, Bernie Blackman, and Fran White

Absent: Tom Sullivan, Krystal Gallagher, Luzmaria Maldonado

Recorder: Megan Ton

AGENDA

1. Agenda Building
2. SummerHill Homes Update--Barbara Christensen & Elaine Breeze
3. Proposal on Rental Housing--Barbara Christensen
4. Facilities Update--F. White
5. Strategic Planning--B. Blackman
6. Reporting--B. Blackman
7. Budget/SAIF Update--F. White
8. Report from Health & Safety Committee--R. Ybarra-Garcia
9. Statement Against Hate Crimes--L. Maldonado
10. DSGC Report--C. Beringer, P. Porcar, B. Blackman, L. Maldonado
11. Academic Senate Report--C. Beringer
12. Classified Council Report--P. Porcar
13. ASSC Report--L. Maldonado
14. Next Agenda

MEETING SUMMARY

AGENDA BUILDING

℞ No changes were made to the agenda.

SUMMERHILL HOMES UPDATE , Elaine Breeze

- ℞ Headquarters office is in Palo Alto
- ℞ 1st home construction project in San Bruno
- ℞ 115 homes on 122 acres
- ℞ 4 floor plans with 3 designs for each floor plan
- ℞ 1900 to 2500 sq. ft. homes
- ℞ Price ranges from \$600,000 to \$700,000

β Ready to hold public meeting with community members for questions & answers regarding traffic, views, security, safety, etc.

β Construction of model homes will begin in April 2003. It is anticipated that the project will be completed within 2 years.

The SummerHill Homes construction project is not related to Skyline projects. Elaine is making this presentation due to the proximity of the construction project to Skyline College. President White thanked Elaine for her presentation and said she may invite her back for an update.

PROPOSAL ON RENTAL HOUSING , Barbara Christensen

β The Chancellor has proposed that 40 to 50 one and two bedroom units be built on college land at CSM.

β These units will be offered at below market rates to SMCCCD employees for 3 to 5 years. This will allow employees the time and opportunity to save for a down payment using the college district/city subsidized program.

β Projected SMCCCD rent for a one bedroom unit (approximately 800 sq. ft.) is \$735/month; \$1140/month for two bedrooms.

β There is no income restriction for this program.

β Why this rental housing program can work? No land cost, tax exempt financing and no profit motive.

President White thanked Barbara for her presentation and said she would like to invite her back in the Spring. In the meantime, Barbara will keep employees posted on the district housing program via e-mail.

FACILITIES UPDATE , Fran White

β Charles Peters is the new Project Manager working on the bond construction projects. He can be contacted at x 6512.

STRATEGIC PLANNING , Bernie Blackman

β The Strategic Planning Task Force has completed mission and values statements for the college. They are still working on Skyline's goals. There is only one meeting left this semester.

BUDGET/SAIF UPDATE , Fran White

β Presentations from Student Services and College Business Operations will be made at the November 21 SAIF Task Force meeting. Final deliberations will take place on December 5.

REPORT FROM HEALTH & SAFETY COMMITTEE , Rosemary Ybarra-Garcia

β Kudos from District Safety Committee to Skyline:

- Skyline's Health & Safety Committee is the only college H&S committee in the district that meets monthly and maintains meeting minutes.

- Skyline has emergency bags, kits & evacuation plans in place.

β Smoking Issue , The H&S Committee recommends that Facilities move the ash trays 15 feet away from building entrances. The Health Center can make signage for the balcony areas at the Building 8 entrance.

β Enforcement Issue , Security is not sufficiently staffed to enforce the smoking policy. Establishing a penalty for smoking has been suggested. The Academic Senate discussed the smoking issue at the last meeting and suggested a painted bright line 15 feet from the entrances to indicate where smoking is allowed. Connie Beringer is inviting Krystal Gallagher, the ASSC President, to the next Senate meeting to further discuss the smoking issue so that they can put together some recommendations and forward them to the Health & Safety Committee. There seems to be consensus that students and staff do not want to ban smoking on campus. Fran encouraged constituent groups to come up with suggestions as to how to resolve this issue. Council members are to bring input and suggestions to the next meeting.

β Flooding , The Health Services Coordinator was upset because she did not know what her role was during the flooding crisis. Only the Office of Instruction can recommend any cancellation of classes.

β Fire Alarms , Last Saturday fire alarms were going off inadvertently. Jim Herndon has rectified the contact person problem (contact was changed to exclude Security and only include Facilities). Fire alarms have been a problem.

STATEMENT AGAINST HATE CRIMES , No report

DSGC REPORT , No report

ACADEMIC SENATE REPORT

β Connie Beringer reported that the Academic Senate is continuing to work with the District to reopen the Chancellor's position and to finish revising the hiring guidelines.

CLASSIFIED COUNCIL REPORT

β Phyllis Porcar announced that the 27 classified employees of Skyline's One Stop Student Services Center had received a "Celebrating the Way California Learns Award" from the Community College League of California at its 2002 annual convention in San Jose on November 16.

ASSC REPORT , No report

NEXT AGENDA

Facilities Update

Strategic Planning

Reporting

Budget/SAIF Update

Report from Health & Safety Committee

Statement Against Hate Crimes

DSGC Report

Academic Senate Report

Classified Council Report

ASSC Report

To [College Council](#)