



COLLEGE COUNCIL MEETING

Thursday, January 25, 2007

Admin CR #109, 3:00 p.m. – 5:00 p.m.

DRAFT

Members: ~~Bill Baldwin~~, N. Canter, C. Castillo, W. Chenoweth, ~~R. Covington~~, C. Espinosa-Pieb, R. Griffin, J. Hawk, L. Hearn, ~~L. Jenkins~~, A. Khanna, A. LaManque, ~~A. Lau~~, F. Milonas, ~~J. Miner~~, B. Murphy, O. Patlan, M. Spatafore, ~~Y. Ramirez~~, ~~T. Suen~~, ~~M. Winters~~

I. The College Council Minutes of January 11, 2007 were approved by consensus

II. Items added to the agenda

- Measure C Update - Draft of Facilities Master Plan - Strategic Planning Proposed Spending Levels

II. Enrollment Update (Handout #1)

Moberg reported that enrollment appears to be off about 1%, assuming end-of-term PE Enrollment is equal to winter 2006 enrollment. Winter 2007 Job Corps enrollment is off by about 1/3 from winter 2006. Assuming flat PE enrollment “on-campus” (not including job corps) enrollment is up more than 2% in headcount and more than 5% in WSCH (almost half of this increase due to F1 international students). Possible influences on winter 2007 enrollment maybe tuition decrease and more sections being offered. A&R sending email reminders to students during the first two weeks may change date for late adds. Moberg acknowledged the good work LaManque has done on preparing the data provided today. Murphy commented on the report provided by LaManque from the State Chancellor’s Office regarding 04-05 transfers. The diversity of where the students went included schools that do not ordinarily take transfer students i.e. Santa Clara University. Question – Can the numbers be broken down by ethnicity?

III. Debrief First Week of Quarter

Castillo commented that Financial Aid had issues with late grades, which affects students getting into classes and their Financial Aid checks.

ETS – A new director of Information Systems has been hired and the Go Print, Social Security/Student I.D. problems have been resolved.

IV. Sustainability Effort – Driving Survey (handout #2 and additional documents)

Cormia explained the survey, which is a part of the Climate Protection Plan developed at Foothill College. He would like to start a dialogue to get people involved regarding the effort, which is how can we move beyond the use of carbons in the next 10-15 years.

V. Strategic Planning Proposed Spending Levels (handout #3)

Hawk provided the breakdown of the spending for the four initiatives for 07-08 – Outreach \$300,000, Individualized Attention to Student Success \$300,000, Cultural Competency \$100,000 and Community Collaborations \$100,000 totaling \$800,000. Each area will develop a budget. There was some discussion around the flexibility of the funds, i.e. and area comes in under or over budget. College Council approved the spending level with one abstention noted.

VI. Draft of 2006 De Anza College Facilities Master Plan (handout#4)

Hawk reviewed the draft document that has been circulated by the Facilities Committee to various shared governance groups for input. It was noted that the VTA project is being revisited, depending on the results; we may need to add a new parking structure into the Measure C projects.

VII. Measure C Update

Hawk provided information that the Board of Trustees has agreed to move forward with the sale of bonds, the proceeds will be held in trust pending the results of the appeal. At this time we are working off a bridge source of funding from the district of 5.2 million but major projects must wait (maybe until 08). She would like input and will bring back to the next meeting.

VIII. Burning Issues, Quick News & Wrap Up

Art on Campus Committee – Hawk announced that a painted steel sculpture entitled “Triennium” (sp) would be added on the north side of the Flint Center Parking area. The sculpture, weighing approximately 1500 lbs., will be assembled on site (two weeks) during the spring quarter.