

College Council Minutes
Tuesday, February 6, 2007
3:00 p.m.
Karas Room

College Council Members: Doug Garrison, Carsbia Anderson, John Gonzalez, Joe Bissell, Julie Bailey, Marianne Ide, Steve Morgan, Gail Fail, Bill Jones, Brenda Lee Kalina, Stephanie Perkins, Alfred Hochstaedter, A.J. Farrar, Bernie Abbott, Lyndon Schutzler, (vacant: 1 MPCSEA rep. and 1 ASMPC Pres.)

Absent: Josh Sears, Bill Jones, Stephanie Perkins, Marianne Ide

Guests: Mike Gilmartin

Campus Community Comments:

- Dr. Garrison commended the efforts of the Academic Senate, Staff Development Committee, and support staff whose contributions and hard work made for a successful Flex Days event.
- Carsbia announced an upcoming performance in celebration of Black History Month. This performance entitled “Don’t Get God Started” is on March 10, through the EOPS Dept. and performed by the UCSC African American Theatre Arts Troupe at the Oldemeyer Ctr at 6pm.
- College Council’s start time of 3pm is found to be inconvenient for some members and it had been suggested that the group revisit the schedule for possible consideration of an earlier (2:30) start time.

1) Minutes – December 5, 2006: The minutes were moved, seconded and approved.

2) Information Items (see available attachments): The following positions were announced and reviewed as information items.

a) Classified Position Request filled–(Library Specialist–Circulation – Bernie Abbott):

b) Classified Position Request – (Custodian-Facilities – Joe Bissell):

c) Classified Position Request *in progress*– (Accounting Specialist – Joe Bissell):

d) Classified Position Request (Lindamood – Instructional Asst. II – Bill Cochran):

e) Parking & Transportation Plan Committee (Joe Bissell):

- Joe reported that this committee met in the fall, reviewing several components that contribute to our recurring experiences with parking problems.
- A survey to employees suggested that a park and ride effort would be well received, however even though few participated, it is believed this could be further pursued perhaps as an “in house” ridematch program.
- In addition to continued efforts to avail more space for parking, peak parking demand periods suggest that consideration be given to the scheduling of classes.
- AAAG will be receiving information gathered from a recent survey to students which includes input on current class schedules and desired class scheduling information.
- Members of College Council also voiced a desire to receive a presentation of the Student Survey Report’s information.
- The Parking & Transportation report is expected to be finalized in about a month.

3) Bylaws continued – (Sub committee update and first reading):

- Members of the subcommittee shared in the summary of their work over the past 2 months. The subcommittee was formed to evaluate the current functions of College Council and its role as a recognized central shared governance body.

- The committee took under consideration the overall planning function based on the mission and goals, various shared governance processes, including program review, budget development and created a flow chart depicting the progressive process for Planning and Resource Allocation.
- At the conclusion of the subcommittee's presentation, the following issues are planned for further discussion/evaluation before College Council meets again on March 6:
 - **Members' terms/beginning dates – work in harmony with budget development which begins in early spring, continues through the May Revise with a Tentative Budget in June, finalized through summer and board approved in late summer (member history).**
 - **Flow chart Planning and Resource timelines- need to further define the calendar timelines to support the Budget Planning process when it actually develops (example – move Advisory Group Reviews from fall to spring etc.).**

A smaller group composed of Doug Garrison, Joe Bissell, Bernie, Suzanne and Julie will work on this.

4) Other:

- a) Committee Reports

Next Meeting March 6 (No meeting Feb 20).