

COLLEGE OF SAN MATEO
College Council Meeting Summary
February 2, 2005

Meetings of the College Council are open to all members of the campus community

Members Present: Linda Avelar, Diana Bennett, Joyce Berghoff, Mike Claire, Tom Diskin, Chris Eden, Patricia Griffin, Mike Habeeb, Tim Karas, Shirley Kelly, Skeet McGinnis, Mike Mitchell, John Smith. **Members Absent:** Shannon Chan, Brittany Ng, Annette Perot

Review of the Agenda

Added two items: Art on Campus (Shirley Kelly) and Next Agenda & Facilitator (Council)

Review of the Meeting Summary of 12/1/04

No changes were made.

Enrollment Management Committee Update

Co-chairs Susan Estes and Henry Villareal reported on the progress that has been made in the implementation of the enrollment management plan: a number of new practices have been implemented in the area of counseling; work is underway on computer prerequisite checking; and progress is being made to enhance the on-line schedule. Susan and Henry will return to College Council at the end of the spring semester to submit an updated, revised plan. At that time, there will also be recommendations for the appointment of new committee members.

State Budget Update

Kathy Blackwood, the district's chief financial officer, provided an update of the State budget. She reported that this year's budget for the district looks "pretty good," however, there are concerns for next year. Among the factors that could impact the district budget are the loss of vehicle license fees, ERAF money and property taxes. The Governor's preliminary budget contains a mix of good and bad news for community colleges which makes planning difficult. More information will be revealed in May when the revised State budget is presented.

Strategic Planning Committee Update

Mike Claire, the chair of the committee reported that the committee is working on revising the strategic planning model to depict relationships in the planning process. He will work with PR & Marketing to develop the layout of the model. The Committee is looking at other community colleges' strategic plans as a "best practices" approach for ideas that CSM could adopt. He also presented a draft of the revised College mission statement and explained the revision addresses learning outcomes/assessment. Council reviewed and discussed the revised statement and by consensus, gave its approval.

Art on Campus

Shirley Kelly explained that CSM needs to form an ad hoc group to develop recommendations for public art to be displayed on campus; the recommendations will be forwarded to the Chancellor who will work on raising funds to purchase artwork. She asked each constituency for representatives to serve on the committee. The recommendations of the committee will also be presented to College Council.

Announcements

** Seven students have applied for the UCSC Pister Scholarship.

**The Associated Students hosted Welcome Week to advertise student services.

**Five new short courses are being offered on the topic of “transfer essentials.”

**CSM’s baseball team will open the 2005 season on the new field on Saturday, 2/5.

Next Meeting and Facilitator: February 16, Skeet McGinnis

Submitted by Valerie Anderson