### COLLEGE OF SAN MATEO

# **College Council Meeting Summary**

April 20, 2005

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

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

### Review of the Agenda

No changes were made.

# Review of the Meeting Summary of April 6, 2005

No changes were made.

# **Budget Subcommittee Update**

Virgil Stanford reported on the following recent budget developments: the state will continue to cover additional STRS costs instead of the colleges; there are two pieces of proposed legislation that could have a positive fiscal impact on community colleges if passed; and it is expected that the state will not have a final budget until September.

## **Budget Allocation Model**

Virgil explained that the district budget and finance committee has made a recommendation to adopt the new model to the District Shared Governance Council (DSGC). Any college recommendations, suggestions and concerns should be forwarded to the college reps on the DSGC and to Kathy Blackwood. Council discussed several concerns and decided to ask the budget subcommittee to draft recommendations which address the following concerns: the district office allocation, allocating benefits to campus sites, allocation of specific revenues (international student fees and transcript fees), and facilities operational charges.

#### **Strategic Planning Update**

Mike Claire distributed a draft of action steps for College Goals, 2005-06 and reminded Council that the goals had been approved at a previous meeting. He asked Council members to share the draft with their constituency groups and bring feedback to the next meeting on May 4.

#### **Announcements**

- \*\*The ASCSM will be hosting the annual Spring Fling on April 25-29.
- \*\* ASCSM elections are coming up and there are currently five candidates for ASB president.

Submitted by Valerie Anderson