

COLLEGE OF SAN MATEO  
**College Council Meeting Summary**  
February 1, 2006

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

**Members Present:** Linda Avelar, Jeremy Ball, Diana Bennett, Lilly Cappelli, Mike Claire, Tom Diskin, Pat Griffin, Fauzi Hamadeh, Sylvia Hie, Shirley Kelly, Skeet McGinnis, Mario Medina, Jan Roecks

**Members Absent:** Karina Orocio, Annette Perot,  
Guests: Mike Habeeb, Linda da Silva

**Review of the Agenda**

Moved Item 8, Facilities Master Planning to follow Item 5, Budget Update

**Review of the Summary of Dec. 7, 2005**

Under New Faculty Recommendations, second sentence corrected to read, "He described the shared governance process that was followed through the various stages of the development of this recommendation."

Under SLO Update, added the word "will" after website in the second line from the bottom.

**Facilities Update**

Karen Powell from Swinerton provided an update on capital improvement projects. The highlights include: Bldg. 1/5/6 project is on hold because funds from Measure A will likely include construction of a new building; the new Science Building will open this summer and be ready for the fall semester; we are still awaiting approval from the State for the planetarium; Building 35 is scheduled for a mid-semester ribbon cutting and move-in date; Building 9 is undergoing improvements that will allow KCSM to consolidate all operations in the building sometime before the end of the current semester; athletic facilities upgrades will be completed once the final striping of the new track is done; and roof replacements are underway for Bldgs. 3,7,8 and 19.

**Budget Update**

Virgil Stanford reported that the governor's proposed budget looks positive and reasonable for community colleges. It includes a 5.18% COLA, 3% in growth funds, \$130 million in equalization funds and 10.79% of Prop.98 funds for community colleges (which is an increase over last year and perhaps the largest percentage ever recommended for community colleges). Additional good news is that there will be no increase in student fees. We will have more information once the governors' revised budget is presented in May.

**Facilities Master Planning**

Shirley Kelly explained that with the passage of Measure A, there are new opportunities to make major improvements to the campus and in doing so, there are many significant decisions to be made which will have a long-term impact on the campus. The District has hired Steinberg Architects to undertake a rapid facilities master planning process which is scheduled to go to the board in June. In Council's role as the college's shared governance group, it is important

that Council be part of the master planning process which will take considerable time during the Spring 2006 semester. She proposed that Council extend three of its meetings by 90 minutes to allow for presentations and discussions with the architects. Council agreed that it would begin three of its meetings (2/15, 4/19 and 5/3) at 1:15 pm and lunch would be provided for those meetings.

### **Faculty Computers Update**

Mike Claire distributed 1) a memo to faculty describing the status of faculty computers and 2) a new form for requesting the use of smart classroom and laptops. He described that the new funding strategy is to use bond funds (made available from projects that have been completed) to purchase computer equipment. Meeting the need for faculty printers is still an issue, however, he is looking into a funding solution.

### **Progress Report: College Goals & Action Steps, 05-06**

Pat Griffin guided discussion regarding the progress that has been made on each college goal and associated action steps. This information will be updated later in the semester and will comprise an end-of-year report that will include reference documents to support the various accomplishments.

### **Announcements**

- \*\* On Feb. 3, there will be a districtwide workshop on SLOS sponsored and held at CSM.
- \*\* On Feb. 11, CSM and CSM Connects will host the 4<sup>th</sup> Annual Service and Leadership Conference.
- \*\* The students invited staff to attend ASCSM Senate meetings.

*Submitted by Valerie Anderson*