

COLLEGE OF SAN MATEO
College Council Meeting Summary
March 1, 2006

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

Members Present: Linda Avelar, Jeremy Ball, Mike Claire, Tom Diskin, Pat Griffin, Shirley Kelly, John Majoubi, Mario Medina, Skeet McGinnis, Jan Roecks

Members Absent:: Diana Bennett, Lilly Cappelli, Fauzi Hamadeh, Sylvia Hie, Annette Perot

Review of the Agenda

No changes were made.

Review of the Summary of Feb. 15, 2006

No changes were made.

Budget Subcommittee Report

Virgil Stanford reported there are no new developments in the Governor's budget at this time. The hot topic in the state is the enrollment decline and the concern that the \$65 million earmarked for community college enrollment growth will revert to Prop. 98. At the district level, there is discussion to modify the budget allocation plan and a proposal to continue to set aside funding for the enrollment (FTES) growth plan.

Strategic Planning – College Goals

Mike Claire opened discussion on college goals by asking for input that Council members received from constituent groups. Discussion revolved around student questions and comments. Since there were no revisions, other than the two initial changes by the strategic planning committee, the goals will be considered approved. The next step for the Strategic Planning Committee is to begin to draft action steps, which are aligned with the mission, as a means to achieve the goals.

Recommendation on Equipment Funds Allocation

Mike distributed the instructional equipment fund allocation augmentation which reflects an additional \$117,723 to the fund. He explained that the deans followed the shared governance process and reviewed requests for reasonableness in determining the allocations to the divisions. He added that the augmentation addressed most needs of the divisions. Pat Griffin asked that Mike amend the table to show that counseling, which participates in the process, has not made a request for funding for this year. Council gave its consensus to the recommendation.

Skyline Shines

Although not all groups had a chance to get feedback from constituencies on this item, those that had, received favorable comments. At the next Council meeting, members will be asked to make a decision. If there is general agreement, a subcommittee will be formed to work on guidelines for a similar program at CSM.

Academic Senate Goals

Tom Diskin reported on Governing Council's Goals for 2005-06. He distributed a list in priority order and indicated it will soon be posted on the Senate's website. Shirley Kelly suggested that the Senate consider casting goals in a consistent manner with College Goals and Action Steps for next year.

Announcements

** There will be two all college meetings on facilities master planning on March 14 and April 5 and the final options will be presented to College Council on May 10.

**On March 7, Ron Galatolo will conduct an open forum on the presidential search.

Submitted by Valerie Anderson