

COLLEGE OF SAN MATEO
College Council Meeting Summary
October 15, 2003

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

Council Members Present: Candice Alfaro, Tania Beliz, Tom Diskin, Chris Eden, Patricia Griffin, Mike Habeeb, Tim Karas, Shirley Kelly, Mike Mitchell, Annette Perot, Grace Sonner, Martha Tilmann, Henry Villareal. **Absent:** Joyce Berghoff

Review of the Agenda

Council agreed to move the item on the co-generation facility so it would follow the presentation about capital improvements.

Review of the Meeting Summary of 10/1

No changes were made.

Capital Improvement Program Update

Jose Nunez and Ellen O'Leary gave a synopsis of the progress in the area of facilities that has been made since the passage of Measure C in 2000. They reported on the status on the projects financed with State funds, the construction projects that will begin in 2004 and the impact construction will have on the campus community. By summer, major construction will be underway in several areas of campus. An open forum that will address capital improvements and the schedule of upcoming projects will be held on November 20 from 2:15-4pm. All campus constituencies will be encouraged to attend.

Co-Generational Facility

Mike Habeeb made a presentation about the newly installed cogeneration facility which will begin operation in the next few months. In addition to being environmentally friendly, the facility is expected to save the college \$300,000 in energy costs per year. Bond money was used to fund the project. An article about the facility will appear in an upcoming issue of CSM Internal.

College Council Think Tank

Danita Scott proposed the idea of a College Council Think Tank that would be a vehicle for identifying issues and which could be discussed in depth. Council could invite others with expertise in areas identified to attend think tank sessions. Council members accepted the idea and agreed to discuss it at greater length at the meeting on Nov. 5.

Enrollment Report

Henry Villareal reported that first census data reveal that CSM's enrollment is down 3% from last fall (approx. 400 students) while Canada and Skyline are down 8% and 11%, respectively. More than 90% of the decrease districtwide is in evening enrollments and at CSM that can be partially attributed to the reduction in evening course sections.

Academic Senate Report

Tom Diskin presented the Academic Senate's Governing Council goals for 2003-04 and other important issues the Senate is working on for the year. They will focus on the following areas: researching a new model for planning and budgeting; adding student equity indicators and student success by gender and ethnicity to comprehensive program reviews; revising the Student

Equity Plan; exploring collaboration between AFT and Senate; revisiting the issue of Senate funds, including library staff in Senate.

Announcements

** The Associated Students' calendar for October was distributed. On October 22, the students will sponsor a Candidates' Forum for the upcoming college district election.

Submitted by Valerie Anderson