

COLLEGE OF SAN MATEO  
**College Council Meeting Summary**  
April 7, 2004

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

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

**Review of the Agenda**

No changes were made.

**Review of the Meeting Summary of March 17, 2004**

No changes were made

**Budget Subcommittee Report**

Virgil Stanford reported there has been no recent news but the committee continues to explore possible areas to make additional cuts if necessary. The Governor's May revise budget will provide more information. Jim Keller will be attending the next Budget Subcommittee meeting on April 19.

**Technology Plan Report**

Tim Karas, chair of the Technology Advisory Committee, provided a status report on the Technology Plan for 2002-05. The plan includes four goals: enhance learning; strengthen global perspectives; commit to campus-wide communication provide sufficient resources; each goal is supported by strategies and specific actions. According to the report, the committee is making good progress toward achieving its goals.

**Strategic Planning Committee Report**

Valerie Anderson reported that at its last meeting, the committee finalized the two new additions to the college Vision Statement, taking into consideration the input received from Council. Following discussion, Council agreed to make some minor changes; by consensus, they approved the revised statement. Council also received an updated draft of College Goals and Action Steps, 2004-05. Following a review of the most recent changes, Council, by consensus, approved the document.

**Instructional Equipment and Lottery Funds**

Grace Sonner presented a spreadsheet showing the distribution of instructional equipment allocations and lottery funds for 2003-04. The college received \$100,000 for instructional equipment (which is down significantly from previous years) and \$198,000 in lottery funds (this year's funding and carryover). Grace pointed out that although additional money from the lottery will be very helpful, its usage is restricted to student instructional materials. The allocation of funds among the various departments was based on a joint decision made by the instructional deans.

**Announcements**

\*\*On April 24, the Electronics Department will sponsor a 2004 Space Symposium.

\*\*CSM student government representatives attended an ASACC conference in Washington, D.C. to discuss Congressional issues that impact community college students.

\*\*Student body elections will be held later in the month.