

COLLEGE OF SAN MATEO

College Council Meeting Summary

November 3, 2010

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

Members Present: Sharon Bartels, Diana Bennett, Mike Claire, Susan Estes, Charlene Frontiera, Jennifer Hughes, Barry Jointer, David Locke, Dave McLain, Eileen O'Brien, Robertino San Diego, Huy Tran

Members Absent: Vivian Abellana, Michele Hagggar, Stephanie Chiou,

Review Meeting Agenda: "Spirit of CSM Award." was moved to the December 1 meeting.

Review Meeting Summary of 9/15/2010: Added Robertino San Diego's name under "Members Present."

Measure G Funding

Mike Claire distributed a memo sent to the Budget Planning Committee recommending a spending framework for the disbursement of Measure G funds. He explained background information about the funding, summarized long term financial goals for the college and enumerated the six strategies of the spending framework. The framework was developed through a shared governance process and was approved by the Budget Planning Committee.

Art on Campus Policy

Although some members reported that they did not share the draft with their constituents, Diana Bennett explained that the draft has been available for review for a substantial amount of time and the committee needs to move forward and begin implementation. She suggested that Council approve the policy with the proviso that editorial comments could still be made and would be forwarded to the committee. Council gave its consensus to approve per Diana's suggestion.

Approval Process for Selection of New FT Faculty Positions, 2010-11

Susan reported that two full-time faculty positions have been recommended for 2010-2011, one in cosmetology and one in economics. These are in addition to the two others that were already approved: assistant head football coach and nursing. She explained the six-step process that is followed in reaching this recommendation and the criteria used to prioritize the requests. College Council approved, by consensus, the shared governance process that was followed in the recommendation.

Tour of Building 10

At the conclusion of the meeting, Mike Claire led a group of College Council members on a tour of Building 10, the College Center.

** The ASCSM will participate in a holiday service activity, yet to be determined, in the community.

** The college will host a Flag Raising Ceremony in honor of Veterans Day on Nov. 11 at 11am.