

COLLEGE OF SAN MATEO

College Council Meeting Summary

December 7, 2011

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

Members Present: James Carranza, Mike Claire, Susan Estes, Charlene Frontiera, Juanita Celaya, Michele Hagggar Jennifer Hughes, Medelline Lowe, Dave McLain, Daniella Medeiro, Eileen O'Brien

Members Absent: Paige Kupperberg, David Locke, Michael Norton, Matt Schmeeckle

Review Meeting Agenda: No changes were made.

Review Meeting Summary of Nov. 2, 2011: No changes were made.

Review of College Mission, Vision, Values and Diversity Statements

Jennifer Hughes, co-chair of the Institutional Planning Committee (IPC) explained that the statements had been posted to the PRIE website and that an all-employee email would be sent asking the college community to review and provide feedback. Medelline Lowe presented suggestions submitted by classified staff. Mike Claire recommended that changes to the statement address Accreditation Standard 1, Institutional Missions and Effectiveness. The revision of the statements will continue into the spring semester.

Measure H Update

Mike Claire reported that Measure H did not pass; it received only 53 percent of the necessary 55 percent for approval. For CSM, the measure would have funded remodeling and improvement projects as well as technology and instructional equipment. The bond defeat has a much greater impact on Skyline and Cañada as both colleges had planned to use Measure H funds to finance construction of new buildings. He explained that CSM's older buildings will remain as is unless the District is able to pass a future bond. Mike also reported that CSM is fortunate in that the Budget Planning Committee set aside money in a one-time reserve fund that could be used for technology and instructional equipment. He will meet with Management Council to determine the use and allocation of these funds.

Measure G Plan

Mike announced that CSM will receive nearly \$500,000 in additional Measure G funds for the current year; the college's initial allocation was \$1.8 million. He distributed a proposed spending plan for Measure G for 2011-12, including the augmentation, and explained the various activities to be funded from this source. He will present the plan to the Board at its Dec.14 meeting and asked if Council would support it. Council agreed that Mike should move forward with the plan. It was suggested that outcomes measures for each of the Measure G activities/plans be established. Mike will be sending an all-college email about the plan.

Student Grievance Procedures Draft

Jennifer distributed the third draft of the Student Grievance Procedures and asked if there were any further comments as this document needs to be finalized and included in college publications. She asked Council for consensus for moving forward so that the colleges can begin to use the procedures; Council gave its consensus.

Facilities Update

Work will begin soon on the North Gateway project, which does not include the Edison Lot. In February, demolition of buildings 25, 26 and 27 is scheduled to begin. The project will take approximately 18 months to complete and will present a number of challenges: parking lots in the north end of campus will be unavailable and the loop road will be inaccessible. Mike also addressed the concern about building a pedestrian walkway on the east side of campus. He explained that the problem with a walkway is that it must be in compliance with ADA regulations. District Facilities is aware of the need and will work with college officials to explore an interim plan.

Announcements

** Mike thanked Council members for their service and to the college community as a whole, for a good semester.