

# COLLEGE OF SAN MATEO

## College Council Meeting Summary

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

**March 3, 2010**

**Members Present:** Diana Bennett, Mike Claire, Dean Drumheller, Susan Estes, Jose Gomez, Jennifer Hughes, David Locke, Dave McLain, Alex Quintana, Steffi Santana, Annie Theodos, Huy Tran, Andreas Wolf

**Members Absent:** Eileen O'Brien

**Review Meeting Agenda:** Added an information item: Accreditation Update

**Review Meeting Summary of 2/3/2010:** Noted that Diana Bennett was absent

### **Art on Campus Policy**

Jude Pittman, a member of the Art on Campus Committee (AOCC), provided a summary of the policy and indicated it contained some incomplete sections. A number of suggestions were made for the committee to consider, including: 1) review the art policies of Skyline and Cañada; 2) review the criteria for composition of the membership per the IPC process; 3) clarify the approval process; 4) create a distinction between signature pieces and general art pieces that are donated; and 5) expand gallery displays to include works by faculty and staff in addition to students. Jennifer Hughes, Diana Bennett and Jeanine Robertson will assist the committee in integrating these suggestions as appropriate; the revised policy will be reviewed by College Council at its March 17 meeting.

### **Smoking Policy Update**

Jennifer Hughes reminded Council that the college has adopted a more restrictive smoking policy to begin in fall 2010 that will limit smoking to parking lots. To prepare for the implementation there will be a communication campaign and new signage. The Committee is looking into the possibility of shelters, however, when it was considered two years ago, the cost was prohibitive. Skyline has the same policy and has not experienced problems due to the lack of shelters. Specific locations on campus were identified as potential problem areas where more effectively signage is needed. Jennifer will relay these suggestions to the committee when it meets next week; Andreas Wolf was added as a member of the committee.

### **Budget Update**

Mike Claire reported that the Board accepted the college's proposed budget reduction plan for 2010-11. It included two differences from the list that College Council approved: a projected savings from KCSM-TV and the child development center, which he explained, are moving toward becoming self-funded. He indicated that these two areas don't fit under the Board's Core Values which, due to the budget crisis, currently focus on transfer education, workforce training and basic skills. The Budget Committee is in the process of developing the 2010-2011 budget and thus far, 80% is dedicated to permanent positions.

### **Construction Update**

Mike reported that the fountains and swimming pools have been filled. He reminded the group that the ribbon cutting ceremony for the Health & Wellness Building is scheduled for 3/24. The invitation for the event was distributed to the members.

### **Steering Committee Update**

Huy Tran reported that the committee had its first meeting which was a brainstorming session. It will meet next week.

### **Accreditation Update**

Susan Estes reported that CSM's Substantive Change Report submitted in February was accepted and approved by the ACCJC.

### **Announcements**

\*\* The March 4 Teach In will be held tomorrow. The ASCSM has rented busses for the March 22 event at the State Capitol.

\*\* *Support CSM* and SHARES cards were made available to Council members.

\*\* The athletic department is working with broadcast students on a project to webcast CSM athletic events.

*Prepared by V. Anderson*