EXECUTIVE COUNCIL MINUTES
Sacramento City College
October 20, 2008  ►  RN 273  ◄  1:00 – 3:00 PM

Note: Executive Council Members, please bring your agenda & attachments to the meeting.

Council Members:  K. Jeffery, D. Luff, C. Zuercher, K. Irwin, L. Daniels

Resource Ex Officio Staff: D. Travis, R. Martinelli, M. Poindexter, A. Hamilton

I. INFORMATION ITEMS
A. Academic Senate Update ............................................................................................... C. Zuercher
B. Classified Senate Update .............................................................................................. K. Irwin
C. Associated Student Government Update ...................................................................... L. Daniels
D. Senior Leadership Team Update .................................................................................. D. Luff
E. President’s Cabinet ...................................................................................................... K. Jeffery
F. Executive Staff Update ............................................................................................... K. Jeffery
G. Chancellor’s Cabinet ................................................................................................. K. Jeffery

II. OLD BUSINESS
A. Smoking On Campus Issue ............................................................................................ All
   • Smoking on Campus Issue. Issue went back to Constituency Group and feedback received; their only
     knowledge is campus configuration if designated smoking areas are considered. Presently posted signs
     read: no smoking within 30 feet of building entrance. Do we need to conduct another survey? Issue
     has not been closed. Decision to move towards designated areas vs. non-smoking campus. New
     signage to be posted visually. Enforcement issue concerns. Campus Development researched other
     campuses and initial angle was a non-smoking campus. More to follow.

III. NEW BUSINESS
A. Accreditation ................................................................................................................. All
   • Steering committee met. Keep students aware. Keep evidence clear and available. Physical setting:
     proximity of meeting rooms in conjunction to areas accredited. Refer to self-study report for guidance.
   • K. Jeffery, E. Ader and K. Irwin attended the Los Medanos College (LMC) accreditation in Pittsburg,
     CA from October 13th through October 16th. K. Irwin attendance assisted her in gaining knowledge and
     understanding for SCC’s upcoming accreditation in 2009.

B. Food Service Advisory Group ...................................................................................... R. Martinelli
   (handout)
   • R. Martinelli reported on the Food Service Advisory Group (FSAG). Group will provide input on food
     service performance and will meet at least once per semester. Aramark to conduct email survey; A.
     Hamilton to ensure students receive survey.

C. New Business .............................................................................................................. All
   • C. Zuercher reported on the possible senate meeting date change.
   • K. Irwin reported that D. Travis reported on Textbook Task Force and CSPC at the last classified
     senate meeting. K. Irwin unavailable; attending the LMC accreditation.
   • L. Daniels reported that textbook reserves are disappearing from the library and due to non-
     resolution it is considered a serious matter. I. Rodriguez is scheduled to attend next meeting to
     centralize the text book issue. Additional issues are: cost of books; publishers marketing new
     books with same material.
   • Panther Pride Campaign. During Homecoming week ASG will encourage cleanliness of
     campus; open dialog regarding offensive language; holding a door decorating contest.
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• National Conference. L. Daniels reported that 7 students are attending the national conference on Friday.
• Hiring committees. Students are working on becoming involved in serving on hiring committees.
• D. Luff thanked M. Poindexter for attending and facilitating the October SLT meeting in her absence. The next SLT meeting scheduled on November 3rd at 1:30 pm in RN258, due to Veteran’s Day holiday. Some agenda items to be discussed are: quarterly reports, accreditation self-study.
• C. Zuercher reported on individuals assisted morally and financially; consequently resulting in positive life changes.

D. Announcements.................................................................................................................................................. All
• K. Jeffery met with football team.
• K. Jeffery and presidents/representatives of sister colleges attended CARE/CalWORKs District-wide conference hosted by EOPS and CalWORKs programs. Great participation.
• K. Jeffery lunched with deans, staff and faculty at Davis and West Sacramento Centers.
• K. Jeffery reported on June Wilson’s passing and elaborated on her large contributions to the college, i.e., launching the effort that initially funded the Foundation office; furnishing the president’s office and conference room; nearly 40 years of service with SCC.
• K. Irwin announced that staff shirts are available for purchase through October 31st.
• C. Zuercher reported on possible senate meetings date changes.

IV. OTHER
A. Executive Council Minutes 10/6/08
(attachment)
• K. Irwin reported a date change correction.

B. Standing Committee Minutes
(attachments)

V. FUTURE AGENDA ITEMS
• No report.

Meeting adjourned at 2:51 pm.

Next Meeting: November 17, 2008

cc: K. Beyrer
    M. Allred