I. INFORMATION ITEMS

A. Academic Senate Update................................................................................... C. Zuercher
   - Finished the hiring prioritization process and did electronic balloting with 100% participation.
   - Senate officers went to Los Angeles for the plenary (David Rasul, Connie Zuercher, Linda Stroh)
   - Conducting hiring committees for two coordinating positions.
   - Debbie Blaire is leading a sub-committee addressing academic freedom in our catalog.
   - Debbie Travis is on agenda for the next meeting to continue discussing Pick-a-Prof.
   - Finished the textbook task force information and feedback discussions.
   - Next meeting will include a discussion of meeting times.

B. Classified Senate Update......................................................................................... K. Irwin
   - No meeting will be held this month.
   - This Wednesday Kelly Irwin will attend the CCLC conference as a representative of the Classified Staff at SCC.

C. Associated Student Government Update............................................................. L. Daniels
   - Just finished a successful homecoming week.
   - Raised approximately $100 through drawings with prizes donated by the College Store.
   - Working with college store and District Office textbook task force (which came to the November 5 ASG meeting). Will continue to work across district to help alleviate high textbook prices.
   - ASG donated to the RISE program to start a free breakfast program for homeless students on-campus (twice weekly). Logistics are pending.

D. Senior Leadership Team Update .............................................................................. D. Luff
   - Last meeting was November 3.
   - Alex Adan presented about addressing smart classroom needs. We will begin plans to examine potential costs and the maintenance schedule.
   - Discussed Accreditation, unit planning and the self-study.
   - Next meeting is December 8.

E. President’s Cabinet............................................................................................... K. Jeffery
   - Discussed the budget situation and possible impacts on SCC and the District.
   - Budget press conference was a success; feedback from speakers and Chancellor Woodruff was very satisfied. Student representation was also very good.
• Rapid response advocacy team has been growing with more volunteers added in the last week to be available to respond to budget inquiries and act as spokespersons or advocates for the college.
• We will be submitting grades (without student names) to the Pick-a-Prof organization.
• President Jeffery will be attending the CCLC this week.
• PRIE Dean hiring is moving forward with the applicant pool narrowed and interviews have been scheduled.
• North Gym Dedication ceremony will be on December 10 at 10am.
• Communication piece will be distributed to the neighbors to inform them about the details connected to the demolition of the Fine Arts Building.

F. Executive Staff Update.......................................................................................... K. Jeffery
• Much discussion continued to center around the budget.
• Discussed how Los Rios and other community colleges may be affected should the proposed budget move forward.
• Our spring schedule will move forward as advertised.

G. Chancellor’s Cabinet .......................................................................................... K. Jeffery
• Chancellor Harris visited campus on Friday to discuss the budget and its potential impacts. SCC attendees asked questions and discussed advocacy and other support issues.
• Measure M passed with a 57.03% rate.
• Pamela Haynes is out for medical reasons and will be away from Board meetings for the next few months.

II. Old Business
A. Campus Issue #06-07-01: Smoking on Campus ............................................. K. Jeffery (attachment)
• After reviewing the constituency feedback from last semester (spring 2008), the President has issued a response to maintain current campus smoking policy but with added methods to augment the standing policy.
• The written response will be re-sent with updates/edits.
• C. Zuercher suggested that a comment on cost of building smoking areas conflicts with the college’s current budget issues.
• D. Travis suggested including information about enrollment impacts and other student data in the response.

III. New Business
A. State Budget ........................................................................................................ K. Jeffery
• Has been a major discussion at President’s Cabinet, Executive Staff meetings and the Chancellor’s Cabinet.
• Will be a topic for the college, district and community to continue to discuss and advocate for in the coming months.
• The District’s position is that we will maintain our current schedule and operations.
B. Accreditation

Activities are coming to the next stage of the self-study to get ready to proof and get into the final stages of completing the document. We are on time for the timeline determined for the self-study.

IV. OTHER

A. Revised Executive Council Minutes 10/6/08

• Approved.

B. Executive Council Minutes 10/20/08

• Approved.

C. Standing Committee Minutes

• Provided for the Council’s review.
• Food service advisory group met today and discussed the name for the new food service facility near Rodda South and Lillard Hall. The full service food station will be functioning for the spring 2009 semester. Name suggestions are welcome. Current suggestions include Panther Cove, Panther Pantry, Panther Den, Panther Pause.

V. FUTURE AGENDA ITEMS

Adjourned at 2:00 PM

Next Meeting: December 1, 2008

cc: K. Beyrer
M. Allred