EXECUTIVE COUNCIL MINUTES
Sacramento City College
December 1, 2008  ►  RN 273  ◀  1:00 – 2:00 PM

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

Council Members: C. Zuercher, D. Luff, Elika Bernard (representing L. Daniels), K. Jeffery

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

Guest: Anne Licciardi

Absent: K. Irwin, L. Daniels

I. INFORMATION ITEMS
   A. Academic Senate Update................................................................. C. Zuercher
      • Standing meeting will be held tomorrow, including BSI and Accreditation updates;
        curriculum committee GELO issue will be presented; Thomas Greene will give a
        heads-up on degree audit issue; D. Travis and M. Poindexter will report on their
        findings for the articulation officer.

   B. Classified Senate Update..................................................K. Irwin
      • Holiday potluck will be held December 18th at noon in RN 258. All are invited.

   C. Associated Student Government Update.............................E. Bernard
      • To encourage more ASG activity, they will co-sponsor an event with the gospel choir.
      • Next semester will be holding a ‘meet-and-greet’ with the campus community and
        ASG.
      • Textbook cost will be a continuing issue.
      • Diversity of faculty and staff will be addressed in a forum next semester.

   D. Senior Leadership Team Update ............................................. D. Luff
      • We are staying on track with self-study and accreditation. Unit planning and
        prioritization are in progress.
      • Next meeting scheduled Monday, December 8th.

   E. President’s Cabinet ............................................................. K. Jeffery
      • Did not meet last week. Next meeting is tomorrow.
      • North Gym dedication will be held on December 10th at 10am. A. Hamilton is working
        with Athletics Department, Vice Presidents and President’s offices to coordinate the
        event. The Life Fitness Center is most likely the location for the event. Important
        pieces include thanking the support of the community (funding), acknowledging the
        building’s completion and highlighting how it will enhance the current Athletics
        programs. A student athlete speaker was suggested by Elika Bernard.

   F. Executive Staff Update............................................................. K. Jeffery
      • Did not meet last week. Next meeting is tomorrow.
G. Chancellor’s Cabinet ........................................................................................................ K. Jeffery
   • Budget remains the highest priority and topic of discussion.

II. OLD BUSINESS
A. Smoking policy ............................................................................................................... K. Jeffery
   • President’s Response was given to the originator of the issue, Paul Frank.

B. Accreditation .................................................................................................................... All
   • Drafts are finished in December. The committee will review and then will go to Carole Chambers to bring all of the writing together.
   • The draft will be reviewed and feedback will be gathered before final edits are done. The response to the three recommendations from last time will be included in the draft that goes out to the campus.

III. NEW BUSINESS
A. Budget Overview ............................................................................................................ R. Martinelli
   • Next year will be the most difficult with a $19 billion deficit. $332 million in cuts were proposed to Community College initially, reduced and now translating into approximately $14.7 million in our District.
   • Two suggestions were made: 1) take state instructional equipment and SSR out of the budget, and 2) have categorical programs participate. The budget committee accepted the first, but not the second suggestion. The total with categorical programs included is 273,000 for SCC. The option would be to spread it across the categorical programs as equitably as possible with lowest impact to students.
   • Our college timeline for budget planning is pushed back due to the budget issues. We may see a draft budget memo from the District in December and then have ours done in January 2009. However, the Unit Planning process can continue on.
   • D. Travis suggested funneling the student input regarding class requests and demand to the State Chancellor’s Office.

C. New food service area .................................................................................................... R. Martinelli
   • Design of the facility was proposed by Aramark but was rejected by the Campus Development Committee, so Graphic Impressions designed an alternate (provided for the Council’s review). The Council has approved the design concept.

IV. OTHER
A. November 17, 2008 Executive Council Minutes .......................................................... A. Hamilton
   • Approved with amendment to Debbie Blair’s name.

V. FUTURE AGENDA ITEMS
   • Convocation .................................................................................................................... All

Adjourned at 2:00 PM

cc: K. Beyrer
    M. Allred