EXECUTIVE COUNCIL MINUTES
Sacramento City College
February 2, 2009   RN 273  1:00 – 2:00 PM

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

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

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

Absent: D. Luff (excused)

I. INFORMATION ITEMS
A. Academic Senate Update................................................................................... C. Zuercher
   • Senate will meet tomorrow and go through second readings for the articulation officer report, and academic freedom statement for the catalog.
   • C. Chenu-Campbell will give accreditation update.
   • Working on changing the form used for faculty prioritization. The sub-committee will report on the findings of that and report on feedback from faculty on the new process used this year.
   • Compressed calendar will be discussed since it is coming up on the district senate agenda.
   • C. Zuercher will gather volunteers for textbook task force and share the bookstore’s flyer for feedback and concerns.

B. Classified Senate Update.........................................................................................K. Irwin
   • New staff orientation was well received by the new staff that attended. The event will be followed-up by a lunch this Friday.
   • The mentor program for new staff will include a feedback component to be done this month to gather input and responses.

C. Associated Student Government Update......................................................... L. Daniels
   • Just held the second meeting of the semester.
   • Many are interested in becoming part of the ASG.
   • Meet and greet will be on February 18th. This will be a chance for students at large to learn about ASG members and who they are. Will include public forum, food, games, etc.
   • Lobby day is Feb. 4th
   • Looking for students to sit on District standing committees.

D. Senior Leadership Team Update .............................................. Vice Presidents (on behalf of SLT)
   • Discussed student success, planning and accreditation.

E. President’s Cabinet ............................................................................................ K. Jeffery
   • Discussed the budget and the program and unit plans.
   • A portion of the classified staff list may be release to move forward.

F. Executive Staff Update........................................................................................ K. Jeffery
   • Discussed budget. Fees will not be increased.
G. Chancellor’s Cabinet ..................................................................................................................... K. Jeffery
   • Budget remains the highest priority and topic of discussion.

H. Other announcements ..................................................................................................................... All
   • City Chronicles is the new staff news/e-news for governance
   • Demolition of the Fine Arts building began today, including fences erected at the site.
   • “Welcome” to Marybeth Buechner as our new PRIE Dean!
   • M. Buechner asks that each and every person fill out the form to request work from the PRIE office.
   • D. Travis provided the enrollment report for today (census). February 10th is auto-drop.
   • The ARCC report data is out, and PRIE Dean will include an attachment and has discussed with District the option to include a response to the data.
   • M. Poindexter is working on accreditation data and preparedness.
   • Today through Thursday is the ‘Pay to Stay’ event to ensure that all students stay enrolled.
   • Two new students are now working in the President’s office after a thorough interview process.
   • Sacramento Asian Chamber awards dinner will be attended by SCC representatives this week.

II. OLD BUSINESS
A. Accreditation ................................................................................................................................. All
   • Steering Committee Meeting was held today and reviewed the responses to the recommendations. Committee members are working on their edits.

III. NEW BUSINESS
A. Campus Issue Form – Art Department Name Change ................................................................. C. Iwata (Attachment)
   • Recommends the name be changed from “Art” to “Art and Art History”.
   • The recommendation will be taken by Executive Council representatives to their respective constituency groups for feedback.

IV. OTHER
A. Approval of Executive Council Minutes from December 15, 2008
   • Approved.

B. Standing committee minutes
   • For review.

V. FUTURE AGENDA ITEMS

Adjourned at 2:00 PM

Next Meeting: March 2, 2009

cc: K. Beyrer
    M. Allred