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

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

Council Members: P. Geary, T. Greene, K. Jeffery, C. Zuercher,

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

Absent: S. Macias, J. Ruden

I. INFORMATION ITEMS

A. Academic Senate Update. C. Zuercher
   • Meeting tomorrow: second readings for code of ethics and class cancellation
guidelines; senators will be given the hiring prioritization results; J. Ruden will discuss
the cost vs. value of printed class schedules; Troy Meyers will talk about distance
education concerns and discussion (specifically in reference to remedial courses
offered online); Greg Rose will propose looking into an RT pass for faculty; Phil
Cypret will discuss minimum qualification changes to his discipline.

B. Classified Senate Update. P. Geary
   • Meeting with be on November 12: discuss new terminology for referencing classified
staff (“classified professional”); open campus issues will be discussed.

C. Associated Student Government Update. S. Macias
   • N/A

D. Senior Leadership Team Update. T. Greene
   • The SLT has not met subsequent to the previous update.

E. President’s Cabinet. K. Jeffery
   • See Executive Staff Update.

F. Executive Staff Update. K. Jeffery
   • Announcements: sexual harassment training for all employees (not just supervisors),
   including adjunct faculty (implementation and process were discussed: the District was
awarded the student success award (per the Chancellor’s email to all faculty and staff
(Bill Karns was instrumental in writing the nomination form for the award); discussing
ways to centralize assessment for English, ESL and Math across the District (C.
Zuercher; portability of assessment – committee is meeting on November 23 and will
meet with B. Karns tomorrow); one of our sister colleges proposed the possibility of a
college being classified as a “charter” college; discussed ways in which college
employees engage in political activities and positions and to be mindful of how that
activity coincides with work obligations and responsibilities.

G. Chancellor’s Cabinet. K. Jeffery
   • See Executive Staff Update

II. OLD BUSINESS
III. NEW BUSINESS
A. Branding and Logo ................................................................. Andrea Diaz-Vaughn
   - Introductions: Andrea Diaz-Vaughn (faculty for GCOM 490), Christy Garcia,
     Laura Linelio (both student designers).
   - Gave an overview of the process for design so far (met with college groups,
     conducted a survey, worked over the summer).
   - Presented three different concepts and their applications:
     - 1) “City” logo (diverse, professional, community, focused on the city within a
       city)
     - 2) “Diversity” logo (progression, urban, diversity, academic)
     - 3) “Rodda” logo (prestige, tradition, excellence, leadership, academic)
   - A. Hamilton will send contact information for constituency representatives to A.
     Diaz-Vaughn so that the student designers can present concepts to each
     constituency group.

B. Grant Submission Process .......................................................... T. Greene
   - Tabled.

C. Summer/Fall Schedule Development Process.............................. T. Greene
   - Tabled.

IV. OTHER
A. Minutes from October 19, 2009 Executive Council Meeting ............ A. Hamilton
   - (attachment-1)
   - Approved.

B. Standing committee minutes (attachments - 4)
   - For review.

V. FUTURE AGENDA ITEMS

Adjourned at 1:50pm.

Next Meeting: November 16, 2009

cc: K. Beyrer; L. Weathers-Miguel
    D. Styer