Council Members: P. Geary, T. Greene, T. Lange (in place of D. Dixon), G. Rose (in place of C. Zuercher)

Resource Ex Officio Staff: M. Buechner, A. Hamilton, G. Hayman, M. Poindexter, M. Turner

Absent: K. Jeffery (conference travel)

I. INFORMATION ITEMS
A. Academic Senate Update
   - Statewide plenary this past weekend for three days in Burlingame; Barbara Davis-Lyman was granted emeriti status; major concerns that led to long discussions were accreditation, setting up tasks forces and workgroups with CSU/UC for transfer, memorandum of understanding that the Chancellor signed with Caplan (will set up a task force to meet with him to ask for it to be withdrawn). Budget came up on a variety of issues (cuts to support services, BSI, child development centers), proposal to defend physical education to respond to the LAO report (resolution was passed); resolution from SCC faculty member with respect to disproportionate cuts to theatre arts. Other issues are book loan program; trying to create a formal policy with respect to when you can assign a student an “incomplete”, course cancellation policies, continuation of waitlist size and enrollment management discussion.

B. Classified Senate Update
   - April 30th elections will be held for incoming members of the senate.
   - Thank you to administration for the Classified Staff Luncheon last week.
   - Review for feedback on M. Buechner’s presentation from last week.

C. Associated Student Government Update
   - Recently held the Igniting the Fire Ceremony (an expansion of the Humanitarian Award); 15 people were nominated from around the campus (faculty and students). ASG is considering making this a standing event each year.
   - The end of the year ceremony coming up soon. The Perpetual Panther award announcement came through via email, and nominations are due this week (by Friday).
   - Elections are starting this week, which is significant this year particularly because of increased attention to the elections.
   - People’s Day is coming up. ASG is putting together a ‘flash mob’, which is a group of people who begin to spontaneously dance in an area to bring attention to an issue. The flash mob will be dancing to Aretha Franklin’s “Respect” on People’s Day to bring attention to the civility campaign and student code of conduct.
   - Currently rewriting the constitution and by-laws at the district level. ASG is forming a by-laws committee and will be reviewing the current by-law and constitution, to be in line with what the district body wants, but to also make sure SCC’s needs are met.
   - Stress kits are being assembled for students for the end of the semester. Due to budget constraints, supplies are limited, so the ASG is looking into alternative funding or donations for the kits.
   - Announcement for self-defense (gender neutral) class will be posted soon.
D. Senior Leadership Team Update ................................................................. T. Greene
   • Held meeting on April 12 where the following issues were presented/discussed:
     implementation of degree audit project; E. Ader discussed the crisis intervention
     website; M. Buechner discussed the administration of CCSEE as well as accreditation
     policy changes; had overview on book orders from R. Clem; discussed the fee change
     implementation and looked at fee change policy and communication message; B.
     Martinelli updated district budget status; discussed smoking policy and enforcement.

E. President’s Cabinet ..................................................................................... M. Buechner
   • Met on April 6 and discussed the following issues: decision was made to communicate
     the current smoking policy but hold off on moving to a no tolerance policy and
     enforcement at this time, and a warning period would be necessary if we do ever move
     to a no tolerance stance; convocation will be held in the North Gym with small
     discussion of SLO’s included; enrollment management and orientation is being
     updated to reflect changes (including fee payment policy changes); managers’ retreat to
     possibly focus on team building; information items were shared, including the Davis
     Center groundbreaking moved to June, data regarding students with 90+ units, facilities
     update on Fine Arts and the Auditorium, course schedule for summer/fall is posted
     online.

F. Executive Staff Update ............................................................................. M. Turner
   • Discussed the following items: budget committee; program plan funding (though there
     are no changes planned) will be brought back to Cabinet for review; summer/fall
     enrollments update; FTE and scheduling updates; challenges faced by physical
     education and fine arts with reference to the reductions.

G. Chancellor’s Cabinet .............................................................................. M. Poindexter
   • District requested information on FTE reductions in physical education and the arts.

II. OLD BUSINESS
A. Campus Issue 09-10-04- Restroom access in Cosmetology area .............. M. Buechner
   • All internal and external restrooms currently are in compliance with regulations for
     restroom accessibility.
   • Issue has been referred to Campus Development Committee. Feedback
     forthcoming.

III. NEW BUSINESS
A. Campus Issue 09-10-05CI- Change Name of PEHA ................................. M. Buechner
   • The PEHA Division is requesting a broader term of “Kinesiology/Health/Athletics”
     be applied to their division instead of Physical Education, Health and Athletics.
   • Issue is referred to constituencies for their feedback on the issue. Representatives
     will bring the issue for discussion

IV. OTHER
A. Minutes from April 5, 2010 Executive Council Meeting.......................... A. Hamilton
   (attachment-1)
The minutes will be emailed to council members by A. Hamilton this afternoon. Please send edits to A. Hamilton by Friday, April 23. Otherwise, minutes will be finalized as they are.

B. Standing Committee Minutes (attachments)…………………………………………All
   ▪ Council reviewed.

C. Announcements………………………………………………………………………………B. Martinelli
   Two successful bids completed last week: Davis Center bid was awarded to DLR. The performing arts center was awarded two days later to Bobo Construction. Both of these projects were significantly below the estimated cost.

   SCC has been designated as an ATT school so we will begin teaching ATC courses in the fall 2010. Only 5 schools across the country were selected.

V. FUTURE AGENDA ITEMS

Adjourned at 1:30 p.m.

Next Meeting: May 3, 2010

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