



COLLEGE COUNCIL MEETING
Thursday, February 28, 2008
Admin #109, 3:00 p.m. – 5:00 p.m.
DRAFT

Members: C. Castillo, W. Chenoweth, ~~R. Covington~~, ~~C. Espinosa-Pieb~~, R. Griffin, A. Guevara,
F. Milonas for ~~R. Hansen~~, J. Hawk, ~~L. Jeanpierre~~, ~~L. Jenkins~~, A. Khanna, A. Kramer, A. LaManque,
S. Larson, A. Lin, B. Murphy, ~~O. Patten~~, ~~R. Sami~~, M. Spatafore, ~~J. Swensson~~, M. Winters

I. The College Council minutes of February 14 will be submitted for approval at the next meeting on March 27, 2008

II. Introduction to Vice Chancellor, HR, Norene Novotny

College Council members introduced themselves and their areas of representation to Vice Chancellor, Human Resources, Dorene Novotny.

III. Budget Update

A. Dunn distributed the document, "Principles and Strategies for Budget Reductions" which has been reviewed by Chancellor's Staff and Chancellor's Advisory Council. The document highlights guiding principles including priorities and issues. It includes a new section to be drafted on budget recovery and augmentation. It was recommended the document be brought back to constituency groups (Academic and Classified Senates) for review, then back to the College Council or Chancellor's Advisory Council for finalization.

A second document was distributed on the 2007-08 Second Quarter Report, "Summary of Major Changes." Discussion followed regarding revenue and enrollment assumptions. Enrollment is in a good position and we can be funded; the Chancellor's Office has identified over \$31 million in unspent categorical funds that can be used to offset the Governor's proposed \$40 million reduction. There will be no fiscal impact in the current year from these proposed reductions.

J. Hawk reported on the distribution of one-time monies totaling \$1.5MM. We are under spending at a rate of 42%. De Anza is in a strong position for the next fiscal year; beyond that it is uncertain.

IV. General Education

W. Chenoweth distributed a document, "General Education Review – charge and time frame." The document outlines goals and timeframes with full implementation targeted for Fall 2009. Discussion followed regarding the synergy between General Education and Student Learning Outcomes and incorporating the development of institutional core competencies.

College Council members were asked to review and raise any issues – there were none.

V. Major Capital Construction Review

J. Hawk distributed the Measure C Budget Transfer Number 04 which will fund a campus-wide landscaping project; one of the last projects through Measure E. This is the transfer of funds for the demolition of Staff House and Parking Lot K to the Mediated Learning Center budget. College Council approved this transfer by consensus.

Discussion followed regarding the \$5MM catastrophic contingency fund the district is holding for Measure E. Part of these funds will be potentially released in April; of which \$1MM will be for De Anza College. Hawk also reported on the new monument signage at the corner of Stelling & McClellan, parking lot signage and color coded quad areas.

The Measure C litigation is currently being reviewed by the State Supreme Court and we expect to hear the outcome by end March/early April.

VI. Quick News & Wrap Up

M. Spatafore reported on the San Jose Mercury News article which will cover a one-year anniversary story on the De Anza baseball team. We have made progress with athletics with regards to the Code of Conduct, In-Service Training and Train the Trainer on behalf of Steve Kinney with the National Consortium on Athletics.

M. Winters made available information on the Equity = Excellence Conference May 1-2, 2008. Please reference the website for additional details <http://www.deanza.edu/diversity/conference/>.