

College Council

10-03-08

- I. Welcome and roll call
 - a. In attendance: Heidi Fulcher, Donna Ashcraft (proxy for Mary Mathias), Cynthia Hutton, Tad Spader, Russell Dickerson (recorder), Gary Mack, Michael Lawson, Leslie Collins, Trevor Foster
- II. Adoption of agenda
- III. Approval of 09-05-08 College Council minutes
 - a. Leslie moved to approve the 09-05-08 minutes; second by Michael.
 - b. Vote: seven votes to approve; new members Gary and Trevor abstained.
 - c. 09-05-08 minutes approved.
- IV. Public comment
 - a. None.
- V. Review of requests received
 - a. Sustainable Environment Committee and utilization of JICS to post equipment available for “recycling/reuse” [Trudy Bender].
 - i. “Green” committee contact addressed—request withdrawn.
 - ii. Related question: is there a way to post equipment for transfer in JICS?
 - 1. Refer question to “Green” committee.
- VI. Standing Committee reports
 - a. Enrollment Management
 - i. No report. Mira White not at the 10-03-08 CC meeting.
 - b. Employee Relations
 - i. Have been in contact with the college attorney concerning the Drug-Free policy.
 - ii. Have received the suggestion that the Employee Relations standing committee handle insurance related issues that cannot be handled by Human Resources.
 - iii. Both issues to be discussed at the next Employee Relations meeting.
- VII. College Council discussion items
 - a. Banding issue follow-up
 - i. Blaine Hatch not at the 10-03-08 CC meeting. Item tabled.
 - b. Council’s use of JICS
 - i. Use a JICS forum to collect ideas for spring convocation.
 - c. College Council membership update
 - i. Trevor Foster and Angel Cerritos appointed to CC by the Student Government Association.

1. Trevor and Angel will discuss CC term lengths (1 or 2 years) and inform CC of their respective term lengths at the next meeting.
- ii. Gary Mack joins CC for a two year term.
- d. January convocation planning
 - i. Ideas collected for convocation
 1. Fun, a chance to meet new people, not a lot of college stuff
 2. Small group work
 3. Learn something new—perhaps people could volunteer to give small workshops
 4. Mixer type games
 5. Raffles, prizes
 6. A guest speaker—humorous, inspirational
 7. CTE faculty wants time for Faculty Association and AAUP meetings.
 8. Local speakers: Michael Lacapa’s brother, Coach Candelaria from Lakeside
 9. Arizona State Retirement information
 10. “Colors” training
 11. Updates: “green committee”, budget impact on college, IS update
 12. Clarification on duties/functions of other departments—perhaps each department could set up an informational booth
 13. Entertainment during lunch
 14. Something that applies to staff, not just faculty
 15. Have adjuncts come in and give workshops—if they can get paid
 16. Let’s just eat, no working lunch
 17. Art display, dance groups, choir performance
 18. Better food
 19. Trevor has family contacts with the entertainment team of James and Ernie.
 - a. Trevor will make contact and see if they can be booked for January 9 and get prices.
 - b. website: jamesandernie.com
 20. Heidi’s idea: a self-led format of workshops
 - a. Perhaps a modified version of the open meeting idea would work at convocation.
 - b. Donna Ashcraft, Cynthia Hutton, Heidi Fulcher and Shannon Newman to discuss.
 - ii. Holiday party or picnic?
 1. College picnic good; perhaps include festival activities.
 2. The Faculty Association is leaning toward a spring picnic.
 - iii. Keep collecting ideas for convocation!
- e. Ideas to publicize College Council success stories
 - i. Blurbs in Eagle Briefs
 - ii. Topic ideas: Banding and Alumni awards
 - iii. Contact Ann Hess to explore ways to publicize CC successes.

VIII. CASO report

- a. CASO met September 12th.
- b. CASO is still seeking volunteers to fill campus delegate and committee vacancies.

- c. Ideas for fundraising are being explored.
- d. NPC CASO members are being invited to join the CASO JICS group.

IX. Student Government Association report

- a. First meeting of the 08-09 year occurred on 10-02-08.
- b. Officers
 - i. Trevor Foster, President
 - ii. Dustin Benavides, Vice President
 - iii. Brandy Hatch, Secretary
- c. The first meeting included a review of the job descriptions, a swearing in ceremony, pictures, lunch and speeches by Lance Chugg and Donna Ashcraft.
- d. Elections extended by one week to gain more involvement.
- e. Student representatives identified for College Council, SPASC and the Assessment of Student Knowledge subcommittee.
- f. Student Government will meet on the third Friday of the month from 2-4pm.
- g. At the next SGA meeting the issues of student clubs, and club funding, will be addressed.

X. Faculty Association report

- a. The Faculty Association now has a full slate of officers and a new Executive Committee has been formed.
 - i. An email group for the Executive Committee has been formed and the old group, Faculty Senate, will be deleted.
- b. Two subcommittees, Technology and Compensation, have been formed.
 - i. John Chapin is head of the Technology subcommittee.
 - ii. Janet Hunter is head of the Compensation subcommittee.
- c. The Faculty Association met on 10-03-08 and Stephanie Holliday spoke on United Way and Rickey Jackson spoke on AAUP.
- d. Faculty Association meeting highlights will be distributed.
 - i. Michael suggested that it might be helpful for CC recorders to begin "cherry-picking" and send out CC meeting highlights before the minutes are prepared and distributed.
 - ii. Russell asked for clarification as to who will be responsible (CC Chair?) for "cherry-picking" from unapproved CC minutes.
 - iii. The second CC recorder, Mary Mathias, was not present for the 10-03-08 CC meeting. Heidi would like to revisit the question at the next CC meeting and get input from both recorders as to the proposed process change.

XI. SPASC report

- a. A SPASC retreat will occur next Friday at SCC and will be followed by a series of workshops over through October, November and December.

XII. Identify member to report at next All-College meeting

- a. Heidi will report at the next All-College meeting.

XIII. Next College Council meeting: 11-07-08, 1:30-3:30pm on Video 1.

Meeting adjourned.