



**COLLEGE COUNCIL MEETING**  
**Thursday, June 12, 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. Patlan, R. Sami, M. Spatafore, ~~J. Swensson~~, M. Winters

**I. The College Council minutes of May 8, 2008 were approved by consensus.**

A correction was noted on Burning Issues, Quick News and Wrap Up section. "W. Chenoweth requested feedback on shared governance ~~policy~~ not website management policy." Congratulations to Eden Su who has been accepted to the Haas School of Business.

**II. Budget Update & III. Measure C**

J. Hawk reviewed a draft De Anza College 08-09 Draft Plan dated 5/20/08 which indicated actual spending as of 4/30 with projections for 6/30/08. The document had been approved previously by the Campus Budget Team, Academic and Classified Senates and Instructional Deans. B. Murphy pointed out 3 parameters regarding this budget. (1) De Anza be able to manage one-time dollars, (2) if the budget deficit grows, the college has reserved dollars from sweep and (3) we are holding 1 time dollars for personnel purposes. If we are successful, we will avoid layoffs.

Questions followed regarding what is included in rolling accounts, undistributed one time dollars, the 07-08 Retention Grant Carryovers, Strategic Planning. The dollars allocated to Strategic Planning may be realigned based on final assessments due in mid to late-July. It was recommended that a college wide venue be dedicated for the strategic planning overview to provide a better understanding for everyone.

J. Hawk reviewed the handout, "Capital Projects Update Report Reflecting Anticipated Interest Earnings" reflecting anticipated bond interest earnings of \$7,476M for the Mediated Learning Center.

College Council approved these two budget recommendations which will be forwarded to the Board for approval on June 16, 2008.

**IV. Academic Senate Updates**

W. Chenoweth reported on the recent Academic Senate elections: Anne Argyriou, President, Cynthia Lee-Klawender, Vice President, and PT faculty representative, Mary Ellen Goodwin. He also reported on the Town Hall regarding Integrated Core Competencies.

**V. Burning Issues, Quick News and Wrap Up**

- Classified Election Results for 08-09: Al Guevara, President, Lois Jenkins, President-Elect, LaDonna Yumori-Kaku, Secretary and Mi Chang, Treasurer
- Faculty Association Election Results for 08-09: Rich Hansen, President, Faith Milonas, Vice President, and Barbara Fink, Secretary.
- DASB Election Results: Terell Sterling, President, Valery Nguyen, Vice President

**V. Burning Issues, Quick News and Wrap (continued)**

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- R. Sami reported on DASB items under discussion/pending: Farmer's Market, US Bank ATM, and Eco-Pass. A DASB Sustainability Committee has been formed and will result in a new vice president position. DASB Senator Karthi lobbied for continuation of the WRC and how important it is for student success. Discussion followed regarding WRC funding and a possible resolution before end summer.
- 08-09 Program Reviews were discussed regarding documentation, clarification, criteria, with the integration of the strategic planning initiatives.

The meeting adjourned at 4:20 p.m.