

OHLONE COMMUNITY COLLEGE DISTRICT
Room 4202 (Building 4) / Fremont Campus
43600 Mission Boulevard, Fremont, CA 94539

College Council Meeting Minutes
March 3, 2008

ADOPTED

MEMBERS PRESENT: Doug Treadway Peggy Kaufman
 Jim Wright Dennis Keller
 Cheryl Lambert Stephanie Ramos
 Susan Myers Mike Calegari
 Linda Evers Carrie Dameron
 Joanne Schultz Ron Travenick
 Jill Rojas Jackie McCulley
 Leta Stagnaro Zuhail Bahaduri

MEMBERS ABSENT: Kurt Nordquist
 Tim Roberts
 Dave Schurtz

OPEN MEETING:

1. College Council Meeting Minutes

MOTION: Moved/Myers; Seconded/Stagnaro; Passed to approve the February 25, 2008 College Council minutes.

2. Board of Trustees Agenda Update

- Action/Discussion Items
- Budget briefing/calendar updates
- Update on President Search
- Water intrusion update
- City of Newark regional plan for areas 3 & 4 near NCHST/land use planning

3. Budget Update

- CEO conference recently which indicated that there is uncertainty. However, the \$31M cut for 2008-09 was settled at Chancellors office by using unclaimed funds in categorical programs.
- Ohlone has implemented selective hiring freeze.
- Golden handshake update: Ohlone is not eligible for handshake program since we would have to certify that we'd have to use handshake to avoid layoffs. Because of our Rainy Day reserve, we will not have lay offs for 2008-09. 2009-10 is yet to be determined.
- Council will continue their part in budget development. Budget will be analyzed item by item to consider reductions.
- International education a revenue source for us.

4. Student Development / Goad 3 Update

- Ron Travenick gave an update on progress on Strategic Goal 3, Student Development

5. One-time funding reports

- Discussion centered around allocations to programs conducting Program Review in 2006-07. Rather than attempt to summarize all of the variables and the current status of the Council allocations in a narrative format, the comprehensive spreadsheet of requests and status of approvals is attached.
- After considerable discussion about computers, it was decided to put a 30 day hold on spending these allocations and have the Technology Committee come back to Council and present the Technology Master Plan including update on computer replacement plans.

6. Election of 08-09 Council Co-Chair

- The initial draft of by-laws put in provision to elect co-chair at end of academic year. We specifically did not say that the co-chair has to have served currently on Council, could be anyone who had served in the past (larger pool of people to draw from). Dennis suggests that if the Faculty Senate could identify representation for the new cycle (next year), we could elect our new co-chair at the last May meeting to begin working with the president over the summer. Negative on electing in the fall- faculty contract changed drastically, so this is a negative impact. Dennis wants Council to return to electing a new co-chair at the end of the year rather than at the beginning of the new academic year. Change Council membership in May rather than September. New members would be elected/assigned in May and would begin on Council July 1. Suggestion to write in a faculty mentorship program for serving on College Council, especially in the case of the co-chair. Suggestion to do elections in May with an overlap by Dennis Keller until September. Revisit this topic at the next meeting.

7. Topics for Future Meetings

- Election of new Council co-chair and review of Council by-laws on this topic in near future.
- Budget
- Classified staff survey and what outcome was with allocation.
- Technology Committee presentation in 30 days

8. Communications and/or Announcements

- None

ADJOURNED: 4:30 p.m.

NEXT MEETINGS:

Mondays -- 3/17, 4/7, 4/21, 5/5, 5/19 (3:00 - 4:30 p.m. / Video Conf. Rm.)