College Council Meeting Minutes  
September 10, 2012  

MEMBERS PRESENT:  
Gari Browning  
Jim Wright  
Bruce Griffin  
Genie Gertz  
Lenore Landavazo  
Dave Schurtz  
Alex Lebedeff  
Peggy Kauffman  
Tom Harchous  
Ron Little  
ALison Kuehner  
Leta Stagnaro  
Shairon Zingsheim  
Eddie West  
Ron Travenick  
Jennifer Tomlin (sitting in for Rae Halliwell)  
Jeff O’Connell  
Yvonka Headley  
Kathleen Schoenecker  
Mark Brosamer

MEMBERS ABSENT:  
Paul Mueller  
Amit Patel  
Nasuki Itoh

OPEN MEETING: 3:00 p.m.

1. Approval of College Council Meeting Minutes
   • Approval of College Council minutes: August 6, 2012
     
     MOTION: Moved/O’Connell; Second/Schurtz: Passed to approve the August 6, 2012 meeting minutes.

2. Board Meeting Update
   • Board passed a resolution to support Proposition 30 (Gov. Brown’s initiative) and oppose Proposition 38 (the Molly Munger initiative.)

3. Approval to changes to PIO
   • Group was asked for comments, discussion or to accept. Moved to accept the proposed changes to the PIO process and all were in favor of accepting changes.

4. 4th Qtr Budget Update and new budget that still needs to be approved
   • Ron Little presented 4th qtr budget update.
     • 2011-2012 ~$900,000 deficit will be closed by using reserve monies.
     • If Prop 30 does not pass, the college will be facing a $3.6 million deficit in 2013-2014 and a $3.9 million deficit in 2014-2015.
     • Deficits in subsequent years cannot be offset by the college's reserve funds (the college will drop below the mandated 5% reserves) – an unappetizing “menu of options” is being drafted, including items such as furlough days, if Prop. 30 does not pass.
     • Ron Little said that the presentation is posted under the August 22, 2012 College Council Webpage.
5. **Repeatability Regulations**

- Ron Travenick and Jim Wright presented on Repeatability Regulations. Ron gave an overview of the changes that the Board of Governors has made. He presented two charts that addressed course Repetition vs. course Repeatability. A lot of discussion was centered on the fact that W grades now “count” toward students’ attempts to receive a passing course grade. It was decided that a follow-up on this subject is needed.

6. **Non-smoking initiative on Fremont Campus**

- Dr. Browning wants to have a consistent procedure for both the Fremont and Newark Campuses.

- Several audience members spoke on this topic. Information was presented that indicates a large majority of students on campus are non-smokers and would support a smoking ban. Some felt smoking policies on the two campuses should be consistent. Some felt banning smoking would improve the air quality and health for all members of the campus. Those opposed to a ban suggested smokers be allowed to have a designated and safe area in which to smoke. Information was also presented questioning the health hazards of second-hand smoke. Opponents of the ban noted smokers are part of the campus community and their rights should be respected too.

- Decision was made to further discuss the Ohlone College Smoking policy at the next College Council.

7. **Suggestions for Future Topics - To be discussed on the Monday, September 17th College Council.**

   - Facilities
   - International Education
   - Student Development
   - Budget
   - Program Improvement Objectives (PIO)
   - Professional Development
   - Safety and Emergency Preparation
   - Sustainability
   - Process Assessment Committee (PAC)
   - Resource Assessment Team (RAT)
   - Technology Committee

**ADJOURNED:** 4:30 p.m.

Group picture taken immediately at the conclusion. Photo release forms collected.

- **Future Meetings**

  (3:00 – 4:30 p.m. in Room 7101 on the following dates, unless otherwise noted):

  **Fall Semester Meetings**
  
  September 17; October 8, 22; November 5, 26; December 10