



## COLLEGE COUNCIL MEETING

Thursday, May 10, 2007

Admin CR #109, 3:00 p.m. – 5:00 p.m. DRAFT

**Members:** N. Canter, C. Castillo, W. Chenoweth, R. Covington, C. Espinosa-Pieb, R. Griffin, J. Hawk, L. Hearn, A. Khanna, A. LaManque, S. Larson, A. Lau, F. Milonas, J. Miner, B. Murphy, O. Patlan, M. Spatafore, Y. Ramirez, D. Shannakian, T. Suen, M. Winters

The College Council meeting was postponed due to an insufficient quorum to approve any action items. The action items will be discussed at the May 24, 2007 meeting.

### VI. Burning Issues, Quick News & Wrap Up

- Hearn provided an Academic Senate update with regards to emergency preparedness. In addition to Opening Day presentations, training manuals and email messages, there is a need for division meetings afterwards due to specific needs and issues within respective divisions. This would provide an opportunity for part-time faculty to participate.
- Hawk briefly described the Measure C adjustment which was approved by the Campus Budget Team and scheduled to be reviewed at the Board meeting. The original budget for the Auto Tech Measure E project was augmented by \$400K with another request for \$260K. As a cost-saving alternate, the program agreed to remove the covered structure if the project is over budget, while fire protection may only apply to the new building vs. the entire facility.

A discussion followed as to how budgets are developed. Estimates are made based on cost per square foot and then amended per specific programs, ADA, finishing, upgrades, etc. A decision is made whether to fully fund a project or transfer monies between projects. Measure E had escalating costs resulting from increases in concrete, labor, materials, while Measure C has 6% escalation factors built in. There was consensus to bring this item to the board and to review at the next college council meeting.

- From IPBT and Campus Budget Teams there is an issues of “sweeping” budgets at year-end. There is a recommendation not to sweep the B budgets – the strategic planning B budgets.
- Patlan shared that 100 classified staff have signed up for the May 18 retreat.