

President's Council
Tuesday, July 10, 2007
3:30- p.m., APE 120/121

MINUTES

Present: S.Kinsella, J.Pruitt, R.Armstrong, J.Keeler, E.Cervantes, A.Ratto, D.Seelie

President's Council Minutes 6/12/07

It was MSC (J.Keeler/D.Seelie) to approve the June 12, 2007 minutes.

Board Agenda

Steve reviewed the contents of the July 10 board agenda; it includes a report by Matt Escover on his dissertation project report which involved a study of the shared governance process at Gavilan.

Updates

- Steve reported that Gavilan's accreditation was reaffirmed. We are required to submit a progress report by October 15. We have begun the process. The biggest weakness is no clear link between the IEC review process and budget development. Joe is working on a form to be integrated for the linkage and we will evaluate if the resources reached the desired goal. We also need to clarify the links between the unit plans, the strategic plan, and the budget. The draft report will go through the shared governance process. The Board will review it in September and the final report will be presented in October. Commission representatives will follow up with a visit sometime in October.
- Joe reported that the parking lot is projected to be completed a couple of days before staff development day and the second set of portables are projected to be completed 2-3 weeks before staff development day. There is a back up plan in case of delays.
- Steve reported that we are awaiting information regarding some environmental issues which may affect the Coyote Valley Educational Center timeline.
- Joe reported that Steve, John and he will attend a budget workshop.

Employee of the Month

Lidia Filice was unanimously voted Employee of the Month.

Reports

Administration : Anne reported that the administrators and managers participated in a retreat on July 6 and reviewed the years' accomplishments. They will begin to work on the accreditation requirements.

Associated Student Body: none

Professional Support Staff : Diana reported that several staff members will be working at the Garlic Festival with the proceeds going toward scholarships.

Supervisors/Confidentials: Eddie added that confidential staff also participated in the July 6 retreat. Several people have been involved in training, such as CPR.

Faculty senate: none

The meeting was adjourned at 3:51

Submitted by Angie Oropeza