

PRESIDENT'S LEADERSHIP COUNCIL

Friday, April 27, 2007

English Lounge

MINUTES

Members Present: Janice Berry; Don Berz; Charlotte Joseph; Pauline Merry; David Morse; Eloy Oakley; Gad Perez; Vincent Riojas; Mary Thorpe (representing Alta Costa); Christopher Villa; Bobbi Villalobos

Members Absent: Ginny Baxter; Lou Anne Bynum; Joan Carr; Rose DelGaudio; Gene Farrell

Guests: Julian DelGaudio

Note Taker: M'Shelle Reece

1. Call to Order

The meeting was called to order at 10:00 a.m.

2. Approval of Minutes

There were no corrections or comments on the March 30, 2007 meeting minutes.

3. Accreditation Process

President Oakley opened the meeting welcoming Mary Thorpe, who was attending on behalf of Alta Costa representing AFT. He introduced Julian DelGaudio, Co-Chair of the Steering Committee for the Accreditation Process, whom was invited to attend and report on the accreditation process.

Dr. DelGaudio presented the Council with an Accreditation Timeline handout. He gave an overview of the accreditation process and detailed the timeline from Fall 2005 to Fall 2008. Challenges facing the accreditation committees and the accreditation process were discussed. President Oakley thanked Dr. DelGaudio for his report and emphasized that accreditation is one of the top priorities for the college and stressed the need for participation in order to succeed.

4. Review/Discussion – Council Charge (Policy 2006; Regulation 2006.6)

President Oakley stated there was general consensus about the direction that this Council is headed and solicited questions or comments regarding discussions at the last meeting. He referenced Regulation 2006.6, stating that historically the Council had been referred to as the

“President’s Advisory Council,” however he suggested that the Council’s name be changed to the “President’s Leadership Council” and asked if there were any objections.

Academic Senate President Morse suggested adding language regarding the Council’s role as a consultative body to the Superintendent President on matters of college leadership and on issues of college-wide importance. He also suggested adding language regarding the Council’s responsibility to keep their constituencies informed of information obtained during President Leadership Council meetings.

It was decided that the proposed language be added to the regulation and a revised regulation would be forwarded to the Council for further review before the next meeting.

5. Review/Discussion - New Policy on Injury And Illness Prevention

President Oakley presented the Council with a handout of a new policy on the District’s Injury and Illness Prevention Plan submitted by Risk Services. He stated that the new policy is intended to go to the Board for approval soon. It was clarified that the District currently has an Injury and Illness Prevention Program, but that the program has not been Board adopted.

Revisions to the language in the policy were discussed, and it was recommended that some of the language in the policy would be more appropriately contained within the coordinating regulations. It was further suggested that Risk Services coordinate with Human Resources to provide employees with a copy of this policy upon their hiring, and that proof of receipt be kept in the employee personnel file.

President Oakley stated that all recommendations would be forwarded to Risk Services, and a revised policy would be forwarded to the Committee for final review.

6. Review of Draft Board Goals

President Oakley presented a handout of draft Board of Trustee’s Goals, stating these goals are intended to be presented at the next Board of Trustee’s meeting. He indicated that it is his intent to work through and receive input from this group as institutional goal setting is done at the Board and Superintendent-President level. He affirmed that the Council should have the ability and responsibility to review goals that are directed at the institution. The Council debated on the direction of the goals and timelines set by the Board. It was also suggested by the Associated Student Body President that the Board include students within these proposed goals.

President Oakley thanked everyone for their input regarding the Board Goals and encouraged their attendance at the upcoming Board of Trustee’s Meeting.

8. Adjournment: The meeting adjourned at 12:06 p.m.