

PRESIDENT'S LEADERSHIP COUNCIL

Friday, September 21, 2007

V111

MINUTES

Members Present: Ginny Baxter, Alta Costa, Joan Carr, Tom Chek, Ann-Marie Gabel, Mary McEldowney, Eloy Oakley, Sigrid Sexton, DeWayne Sheaffer, Christopher Villa, Bobbi Villalobos

Members Absent: Don Berz, Rose DelGaudio, Vincent Rojas

Note Taker: M'Shelle Reece

1. Call to Order

The meeting was called to order at 10:00 a.m. President Oakley welcomed everyone to the meeting and asked for introductions, as some members have changed over the summer break. He recapped the purpose of the President's Leadership Council, stating this is a forum to bring together all primary constituencies on campus to discuss issues that impact the entire college.

2. Approval of Minutes

The minutes of the meeting of April 27, 2007 were approved as distributed.

3. Creation of Legislative Affairs Committee

President Oakley presented the Council with a proposal for the creation of a Legislative Affairs Committee. He explained that as the legislative agenda was being implemented for the college, there was recommendation for such committee. The purpose of this committee would be to bring together various campus groups to review legislative issues related to the college and to unify advocacy efforts on issues wherein groups have agreeable priorities. It was acknowledged that there are times when individual group legislative priorities do not agree, but the formation of this committee would serve as a forum for discussion and attempt to coordinate efforts, when possible, to strengthen the college's standing on legislative issues. Committee membership was discussed, suggesting representation from Government Relations, Academic Senate, CCA, CHI, AFT, Administrators Association, Associated Student Body, Economic and Resource Development, Financial Aid, the Foundation, and possibly others. Mark Taylor of Government Relations will be contacting groups regarding committee members.

4. Renaming Liberal Arts & Pacific Coast Campuses

President Oakley informed the Council that the college is considering renaming the Liberal Arts and Pacific Coast campuses and solicited their input. The Council discussed various factors which they believe should be considered in the selection of new campus names; i.e., college history, campus locations, campus business, etc. It was suggested that a task force be formed, one that would provide broad campus input into the selection of new campus names. Suggested task force members included representation from Community Marketing & Relations, the Foundation, and one member from each campus representing faculty, classified staff, management team, and students. Chi-Chung Keung will be contacting groups regarding their recommendation for representatives.

4. Draft Adopted Budget

President Oakley presented the Council with a draft of the Adopted Budget slated to go to the Board of Trustees for approval. Ann-Marie Gabel presented an overview of the draft budget highlighting key elements.

5. Other

President Oakley informed the Council that the results of the bond feasibility study are scheduled to go to the Board of Trustees at Tuesday's Board meeting. He indicated that the report would be made available to the Leadership Council after it is shared with the Board of Trustees.

8. Adjournment: The meeting adjourned at 3:48 p.m.