

**ACADEMIC COUNCIL**  
**October 9, 2007**  
**1:00 p.m. – 3 p.m.**  
**Foundation Board Room, Bldg I**

**MINUTES**

**Members Present:** Phyllis Arias, Eva Bagg, Rudolph Besikof, Rose DelGaudio, Lee Douglas, John Downey, Shauna Hagemann, Kenna Hillman, David Morse, Eloy Oakley, Sigrid Sexton, Janice Tomson, Linda Umbdenstock, Joan Zuckerman

**Absent:** Ann-Marie Gabel, Christopher Villa ???

**Guests:** Bobbi Villalobos

**Note Taker:** M'Shelle Reece

**1. Call to Order:** The meeting was called to order at 1:07 p.m.

**2. Approval of Minutes – October 9, 2007**

October 9, 2007 meeting minutes were approved with the correction of misspelled name.

**3. College Readiness Taskforce**

Bobbi Villalobos gave a slideshow presentation regarding the work being done by the College Readiness Taskforce. The taskforce is scheduled to meet on October 19, 2007 with the intention of finalizing their recommendations. The Council discussed the implementation of Student Success Centers on campus with specific concern regarding the timeline of hiring faculty for these centers and the implications of the possible new faculty hires. There will be further decision regarding this matter after the Taskforce's final recommendations.

**4. BAC Membership**

The Budget Advisory Committee Membership was approved with the revision of

Sigrid Sexton presented the Budget Advisory Committee Membership for approval. It was decided to revise member term limits to 3-year terms, to delete the Faculty Advisory member, to correct member Sigrid Sexton to faculty.

**5. College Planning Committee Update**

The Council discussed a proposed process for bringing forward taskforce recommendations to the CPC. The planning and implementation of a possible 16-week calendar for Academic 2009-2010 were also discussed, including impact of a 16-week calendar to the planning process and district negotiations.

**6. Full-Time Faculty Hires**

No discussion on this item, as it was covered under Agenda Item #3.

7. **Adjournment:** The meeting was adjourned at 2:53 p.m.