

Approved Minutes  
Meeting of  
Friday, September 24, 2010  
9:00 a.m. – Winlock Lounge

Attending: Judith Fierro, Adrienne Foster, Allan Hansen, Joann Haywood, Sheila Jeter-Williams, Dr. Rose Marie Joyce, Fran Leonard, Ahmed Mohsen, John Oester, Betsy Regalado, Abel Rodriguez, Jack Ruebensaal, Olga Shewfelt, Bob Sprague, Alice Taylor, Rebecca Tillberg

The meeting was called to order at 9:00 am by Fran Leonard, Chair.

The minutes of September 7, 2010 College Council Executive Committee meeting were approved with two corrections:

- 1) first page, Olga added the following regarding the BPMC: delete “people”, and add “The BPMC is inviting all interested members of the college community to these meetings”.
- 2) one addition was made to recommendations from College Council Committee of revised recommendations of September 16, 2010: Co-chairs would preside at BPMC meetings, one a faculty member appointed by the Senate and AFT Faculty Guild and one administrator.

Fran shared the memo from the BPMC on recommendations on Measure J Bond Projects Overcommitment from yesterday’s BPMC meeting of September 23, 2010:

Fran announced that Jack Ruebensaal and Alice Taylor have been assigned as AFT Faculty reps for College Council.

The College Council discussed all motions passed at BPMC meeting of September 23, 2010 and came to these recommendations:

For the TLC

1. Not to accept first and second recommendations on TLC project proposal and to move forward with the third recommendation to keep original floor plan of the Mall level as is with IT occupying the Data Center and Training Room areas.  
Wording was changed for clarity to:  
Keep original floor plan of the Mall level of the TLC with InfoTech (IT) occupying the Data Center and Training Room areas.  
Passed unanimously 13 yes 0 no 0 abstentions
2. Academic Affairs and President’s Office will remain in the CE (Career



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**College Council Chair**  
Fran Leonard (11)

**Academic Senate**  
Adrienne Foster, Ph.D.  
Eloise Crippens  
Judy Chow

**Administration**  
John R. Oester  
Betsy Regalado  
Bob Sprague

**AFT Classified**  
Joann Haywood (11)  
Sheila Jeter-Williams (11)

**AFT Faculty**  
Bruce Anders  
Richard Olivas  
Olga Shewfelt (11)  
Bonnie Blustein  
(alternate)

**ASO**  
Brandy Ruiz (10)

**SEIU 721 Stewart**  
Abel Rodriguez

**Teamsters**  
Rebecca Tillberg

**President, Ex-Officio**  
Rose Marie Joyce, Ph.D.

**Standing Committee Chairs**  
**Budget**  
John Oester  
**Facilities**  
Allan Hansen  
**Planning**  
Rebecca Tillberg  
**Accreditation**  
Fran Leonard

Education) Building.

Postpone decisions regarding the top floor of the TLC. The decision should be based on the BPMC and the college looking at a master plan for programs, in addition to an analysis of classroom use and conference room needs.  
Passed unanimously 13 yes 0 no 0 abstentions

Dr. Joyce recommends that we get more information on the programming of the TLC and hold discussions with interested groups on campus.

3. Moving forward with building the TLC and having further discussions to finalize TLC's interior decisions within two months.  
Passed unanimously.

For Allied Health and Wellness Center

4. Cancelling Allied Health and Wellness Center as originally designed.  
PASSED 12 Yes 0 no 1 abstention

For the Plant Facilities Center

5. Not building the Plant Facilities Center as originally planned and replacing it with a Butler building.  
Passed 12 Yes 0 No 1 abstention

For the Jefferson Entrance

6. College Council discussed the proposed project of designing a substantial Jefferson Arch at the college campus entrance. College Council recommends building a significant college entrance at the Jefferson intersection.  
PASSED 10 Yes 0 no 3 abstentions  
Fran stated this will be taken to next Thursday's BPMC meeting on September 30<sup>th</sup> to act on procedurally.

Rename BPMC to Facilities Committee

7. Adrienne Foster made a motion to change the name of BPMC to college facilities committee.  
Amendment to this motion was made to be effective after the completion of the bond construction or BPMC completes its tasks.  
Fran announced the next meeting of College Council Committee will be held on Thursday, October 7, 2010 at 1 pm in Winlock Lounge.

**Recommendations proposed to college committees:** a) have two co-chairs in each committee. One from the faculty and one from the Administration. b) recruit alternates for each committee. These alternates would be attending all meetings and learning the ropes of the committee to be able to vote whenever the principal reps cannot attend and with an option to be fully appointed as soon as there is a vacancy in that committee.

The meeting adjourned at 10:15 a.m.

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