AGENDA
Thursday, August 5, 2010
10:00 a.m.
Winlock

I. Draft Minutes of the July 8, 2010 meeting
II. For your consideration/action
   A. Budget Committee Recommendations
      1. Bond
      2. VP Priority List
      3. FON
      4. Young Black Scholars MOU
   B. Leadership Retreat
   C. Proposal to Rename the Grants Management Committee
   D. Program Review, Phase 2 – Planning & Resource Allocation
   E. Alternate members for committees

III. Information-Sharing/Discussion
   A. Selection of the interim president of West
   B. Flex Day
   C. Think Tank – Comprehensive Foundation Skills Plan, Committee Proposal
   D. Update on comprehensive self study progress
   F. Follow-up on Technology Committee membership
   G. Composition of Shared Governance Committee membership
   H. Campus transportation and accessibility – Adrienne Foster
   I. SLO Coordinator and Flex/Staff Development Coordinator – Adrienne Foster
   J. Alternates for major committees, John Oester
   K. Gala fund distribution

IV. Committee Reports/Items
   A. Program Review – Phase I update
II.C Proposal to rename the Grants Management Committee to Revenue Enhancement Management (REI) Committee to include development issues and college implications for the following developmental areas:

- grants
- donations
- development of a foundation for REI initiatives (foundations and corporations usually require that a foundation receive their awards, not a public California community college, for example)
- college partnerships
- contract education

Agenda items for upcoming meetings:

- How to document presentations to the Budget Committee and to the College Council on the impacts of the Revenue Enhancement Initiative (REI) [It turned out to be approx. $1.5M of the current college budget. A REI goal is to achieve 5% overall college budget growth.]
- How to document the topic of partnerships as mentioned/discussed.
- Steps in linking planning to budgeting decisions this past year included a role for the three VPs, a role for the Budget Committee and one for the College Council.
- Related to this is that planned or proposed expenditure on assignment/staffing of positions that are planned as full-time limited (SFP), whether full-time or fractional full-time. Proposal made that these assignments go through the VP-Budget Committee-College Council sequence. These steps were followed this Spring 2010 for some LTD assignments.
- Questions: what criteria do we use in this review of full-time, limited (SFP) planned assignments and at which levels of review: VP, Budget Committee, College Council. Also, clarify the purpose/degree the review is for information and the purpose/degree the review is for budget prioritization, college impact, and level of recommendation.
- Grants Management Committee recommended that the college consider creating a new academic division – Applied Technology
- Assess effectiveness of College Council 2009-2010
- College Council Goals for 2010-2011