September 15, 2010

TO: Dr. Rose Marie Joyce, Interim President

From: Fran Leonard
Chair, College Council

The following are recommendations and action items from the last two meetings of College Council Executive Committee. We would like responses to the set of recommendations in time for the College Council meeting scheduled for September 23.

Recommendations from September 2, 2010 College Council Executive Com meeting:

1) That Turner serve as a non-voting resource to the BPMC.
2) That the college president be an ex-officio non-voting member.
3) Co-chairs would preside at BPMC meetings, one a faculty member appointed by the Senate and one administrator.
4) That Executive College Council recommend to College Council that the SFP Dean position to manage the grants at Wes be filled, contingent upon federal grant funding.
5) That Executive College Council recommends to the president that the Curriculum, Retention, and Educational Services position be filled.
6) That West house the young Black Scholars program.
7) Give Dr. Joyce a timeframe for recommendations.

Recommendations from September 7, 2010 College Council Executive Com meeting:

1) Fran recommended holding an all day BPMC meeting where every stakeholder is present so that relevant, timely, accurate information is shared at one time.

2) Olga recommended sending an email to all College Council members inviting them to Thursday’s BPMC meeting to continue discussion on the $124M shortfall and to find ways to reduce costs. The email could be two-three paragraphs long where the timeline could be shared inviting them to the first part of the presentation.

Action Items from September 7, 2010 CC Exec meeting:

- A one-page org chart displaying all buildings on campus and their functions along with units being moved in, out, and set aside.
- Ground Rules and Principles, developed by the CC Executive Committee, poster will be created by Clarissa Castellanos to post at all future BPMC/stakeholder meetings.
- Dr. Joyce and the three VP’s will put together one liner bullets that will go out electronically to the entire college campus re: new buildings underway including what stages they are in.
Sheila Jeter-Williams requested taking out the third column in the BPMC meeting schedule which lists other constituent meeting schedules as it is too confusing. This column will be removed.

President, Ex-Officio

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

College Council Chair
Fran Leonard (11)

Academic Senate
Adrienne Foster

Administration
John R. Oester
Betsy Regalado
Bob Sprague

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Joann Haywood (11)

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ASO
Ahmed Mohsen (11)

SEIU 721 Campus Rep
Abel Rodriguez

Teamsters
Rebecca Tillberg