



COLLEGE COUNCIL MEETING
Thursday November 13, 2003
Don Bautista Room
3:00 – 5:00 p.m.
DRAFT

Present: C. Dowling, P. Garrison, R. Griffin, L. Hearn, S. Heffner for R. Hansen, B. Illowsky, L. Jeanpierre, S. Larson for B. Monary, J. Miner, D. Mitchell, M. Winters, S. Zariv

Absent: M. Bergerud, L. Bloom, N. Canter, R. Covington, C. Espinosa-Pieb, M. Gough, K. Kyne, A. LaManque, J. Newburg

I. Burning Issues

L. Jeanpierre noted the first day of Winter Quarter coincides with a Celebrity Forum event. D. Jones-Dulin and P. Davis to identify additional parking and possible traffic solutions for Flint Center. Communications suggested to staff/students to allow for extra time to secure parking on 1/5/04.

II. Approval of Minutes for October 23, 2003

The October 23rd minutes will need to be reviewed/approved on December 11th as a quorum was not met.

II. Educational Master Plan Discussion

Handout #1

J. Miner distributed an overview of the Educational Master Plan Comparisons of De Anza, Foothill and Proposals for 2005 – 2010 consisting of the mission, purpose, strategic and operational goals, outcomes and success factors. This is in preparation for De Anza's fall 2005 accreditation process. She noted that De Anza was coordinating with Foothill and the revised document would be ready by the beginning of Spring quarter at the latest.

J. Miner mentioned this document was being submitted to the Council as a first "look" to the master plan and welcomed thoughts, suggestions and feedback.

J. Miner observed that De Anza's mission statement did not incorporate wording regarding transfer and workforce education. She recommended that our language should be consistent with that of the State's and it should also capture our institution's values.

Discussion followed with regard to competencies, demonstration of skills, levels of success, literacy vs. awareness and levels of quantifiable measurement, transfer rates, enrollment limitations being set by higher education/institutions, vocational education student success, and % of retention vs. student success.

In closing the discussion, J. Miner advised she would initially edit the mission statement and re-distribute a new document. She asked that this revised document be taken to the constituent groups for review and feedback during the month of January.

Quick News

- Carmen Pereida has been elected President, Classified Senate for '04-'05
- Red Cross has raised \$600 in loose change for the fire victims in Southern California.
- J. Miner distributed a timeline for '04-'05 budget scenarios. This information is also on the President's website.