## **GAP**

# August 25, 2004

### APPROVED SUMMARY NOTES

Name	P	Α	Name
Beck, Carol		X	Academic Senate Faculty-at-Large
Bersola, Sam	X		Administration
Braun, Alex	X		Academic Senate Pres.
Chong, Frank	X		President
Dinger, Steve		X	Division Chair Council
Jahan, Mina	X		Industrial Technology
Marelick, Lin	X		Administration
Martin, Amelia-Akers	X		Academic Senate Faculty at Large
Masury, Doug		X	Classified Senate President
Miller, Bob	X		Student Services Council
Negash, Worku		X	Administration
Pembrooke, Curtis		X	Academic Senate
Singh, Shoba	X		Classified Senate
Toppel, Carol	X		Division Chair Council
Robles, Harriett	X		Administration
Westin, Josh		X	ASB

#### **Guests:**

Jonathan Brennan	Accreditation Chair
Dan Sanidad	Proxy for Lin Marelick
Carol Qazi	International Students

Meeting was called to order by President Frank Chong.

## I. Opening remarks by President Chong on the following topics:

- 1. Accreditation -- He stressed the importance of the process for the College. At today's review of the current draft of the mid-term progress report, he would like GAP members to come away from the meeting with ownership for the report and agreement that the document is an accurate representation of Mission's status.
- 2. November Bond Measure He described the possibilities for renovated and new facilities if it is passes, and stressed that this is basic information about the bond, and is not intended to influence anyone's position. The possible projects include renovation of the main building, renovation of Hospitality Management, technology, and other infrastructure systems. He noted that guidelines for participation have been distributed.
- 3. Kuwait -- Frank described the project, the advantages in terms of global outreach, added educational value to the colleges, and revenue. The agreement with the Kuwaitis is to continue to explore the options.
- 4. Shared Governance -- We need to review our committee structure in light of the compressed calendar, which leaves us less time for committee work. We will

have a "Committee on Committees." One idea is to bring together the chairs of all the College committees to discuss areas of overlap and gaps. GAP will organize this process. Frank's vision is for GAP to get more into governance and planning, to establish some major goals for the year, and to solicit all other groups to contribute toward those goals.

- 5. Budget -- The state budget was approved with growth, COLA, and equalization. Fees for students were raised from \$18 to \$26/unit. We still have a structural deficit. John Hendrickson is the new interim Vice Chancellor. WVC -- Phil Hartley is the new president. He is very team oriented. Frank plans to invite him to GAP.
- **II. Accreditation:** Review of the mid-term Progress Report (Brennan/Robles).

GAP members broke into small groups to review the report. For each recommendation, groups were asked to identify what they found exciting, what they were concerned about, and what recommendations they had. This feedback was given to Jonathan for incorporation into the next draft. A list of items that need follow-up by GAP and other groups was distributed at the end of the meeting.

Next Meeting: September 1, 2004 – Approval of Mid-Term Accreditation Report 2004.

Notes provided by Harriett Robles.