

Governance & Planning Council

December 1, 2010 Approved Summary

MISSION COLLEGE MISSION STATEMENT

Mission College's first priorities are students, their learning and their success.

Our College serves the diverse educational, economic and cultural needs of the student population of Santa Clara, the Silicon Valley and our global community by providing associate degrees, transferable, career and basic-skills courses and programs, as well as opportuneties for life-long learning.

Through participatory governance in support of our first priorities, **Mission College** systematically commits to evaluating and improving educational programs, technological resources and student support services by making informed decisions, allocating resources and establishing institutional policies and procedures.

Name	P	A	Name
Ambriz-Galaviz, Norma		X	VP of Instruction
Cook, Travis	X		ASB
Cox, Cathy	X		Academic Senate President
Hudak, Pat	X		Academic Senate
Inoue, Betty		X	Classified Senate
Jahan, Mina	X		Instructional Technology
Johnson, Penny		X	VP Student Services
Jones, Laurel	X		President
Lam, Clement	X		ASB President
Loi, My	X		Classified Senate President
Miller, Bob	X		Academic Senate, SS Non-inst. fac
Monahan, Susan	X		Classified Senate Representative
Morgan, Janice	X		Academic Senate
Negash, Worku	X		VP Admin Svcs
Oliver, Gerry	X		Classified Senate
Peck, Daniel	X		Dir of Research, Ex-Officio
Winsome, Thais		X	Academic Senate, Faculty
Zendejas, Saul	X		Classified Senate

GUESTS:

Robbie Berlani	ACE President
Jennifer Gile	Proxy for Betty Inoue

GENERAL BUSINESS:

1. Approval of Summary notes for 11/03 and 11/17: Approval of the summary notes for 11/03 was approved as submitted by unanimous consensus. Approval of summary notes for 11/17 was approved with one abstention.

INFORMATION & ACTION:

- 1. Constituent Updates:
 - President reported that the Mission's Best of the Best event is now set for April 30, 2011 at the Triton Museum. Save the date!
 - ASB is holding an election to determine if they will raise the Student Services fee \$1 to support ASB attendance at various statewide conferences and state ASB committees.
 - Classified Senate is preparing to send to all classified staff a survey on their staff development needs and hope to have the results by mid-December.
 Classified Senate has reviewed the Mid-Term Accreditation Report and made comments and given feedback and have reviewed the College Goals.
 - Academic Senate has received no negative feedback on the committee restructure.

GAP Summary December 1, 2010 Page 2 of 2

- Administrative Services: Very good news that there were no budget errors or findings in our recently completed audit. The Final Budget is being uploaded this week. There are still concerns about the State of California's budget crisis and the potential for mid-year cuts in January.
- The electrical shutdown over Thanksgiving weekend went smoothly and all systems were in operation without a problem on Sunday evening. We are now on our new grid and everything is working well.
- Worku reported that the renovation of two of the module classrooms will be completed in January in time for the Spring semester to start. President Jones has asked for the District to re-benchmark \$1.7 million from the District's budget to refurbish the remaining modules and this request will go to the Board for approval after the first of the year. She would like to see as many Mission staff, faculty and students attend that meeting to emphasize to the Board how important this is to Mission. This money will be used to paint, install new carpet, new technology, and roofing. We will be sure to let everyone know when this is coming to the Board and try to have it at Mission so more students can attend, if possible.
- Discussion ensued on a Standards Committee that would be formed to make sure the color schemes and furniture, carpet, etc., will be standardized in the new buildings.
- 2. Goals Discussion / Feedback from Constituents: President Jones went through each of the eight two-year focused goals previously distributed to GAP one by one and listened to their feedback and comments. There were some suggested changes to a few of the goals and President Jones will make those changes and assign responsible parties and timelines with dates to the goals. She will then take them to EMT on Monday, December 6 and they will be put on the DC/DBAC agenda for Monday, December 13 with the District Goals. The Goals will be published on our website and she asked for suggestions on where we can post and share them with the college community.
- 3. <u>Proposed Committee Structures and Definitions:</u> GAP continued its discussion on Committees and finished reviewing the comments from previous meetings. Approval of the new committee structure could be finalized at the December 8 meeting.
- 4. <u>Mid-Term Accreditation Report Update</u>: Daniel Peck reported that the Mid-Term Accreditation Report has been posted on the wiki site and that comments and feedback has been received. The second draft will be ready for GAP's review on December 8 prior to final approval on December 15.

Meeting was adjourned at 12:05 p.m.

Respectfully submitted by Linda Angelotti, Secretary to GAP