Governance & Planning Council

April 20, 2011

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 opportune-ties for life-long learning.

Through participatory governance in support of our first priorities, Mission College systematically com-mits to evaluating and improving educational programs, techno-logical 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
Cox, Cathy		X	Academic Senate President
Hudak, Pat	X		Academic Senate
Gile, Jennifer (proxy for Betty Inoue)	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
Melanie Meyer	Faculty
Jim Van Tassell	Faculty

GENERAL BUSINESS:

1. **Approval of Summary notes for 04/13:** Summary notes for these meetings were approved as submitted with one abstention.
2. **Reports from Constituents**: This item was moved to the end of the Agenda due to the number of Information / Discussion and/or Action items.

INFORMATION / DISCUSSION and /or ACTION:

1. **Resource Allocation Model:** Daniel Peck reported that he had brought the Mission College Integrated Resource Request Process (Draft 3/9/11) to the Classified Senate, the Academic Senate and CBAC. He presented the model today and GAP discussed the recommendations from the constituencies. A motion was made to approve the Integrated Resource Request Process as is for 2011-2012 and the motion was unanimously approved.

2. In order to accommodate our faculty guests, President Jones asked VP Johnson to provide us with the Program Review report that had been postponed from last week's meeting. VP Johnson asked another extension in order to finalize some outstanding questions she had. GAP Agreed to meet for this one item from 10 to 11 a.m. on Wednesday, April 27.

Due to the lengthy discussion on the Resource Allocation Model, President Jones said that the discussion of the Budget Tenets and Visioning Updates will be postponed until the May 4 meeting.

Facilities Charge Review: Was not discussed today and will be resubmitted after the Facilities and Safety Committee meet and work through some of their questions.

CBAC Charge Review:

Strategic Focus Review: Out of the 31 items that came out of the Strategic Focus meetings, only eight are left to do. At the end of the Fall Semester we will have completed our Strategic Plan for Fall 2012. The Planning Sessions will take place in the Fall of 2012 and include Administrators, Chamber of Commerce and the City Council. It will be an all-day event that will include our Core Values and Goals and really integrate all parts of our Plan.

President Jones then announced her plans to develop a Technology Institute at Mission College where we will develop and create a signature program that we use to bring technology to Mission College. She is proposing that we create a Mission College Technology Community Institute. This will be a one-to-five year plan and could include a building or site specifically for this institute. It would involve a Research and Development opportunity with students and the technology community in cooperation with several high tech companies where we would field test their products. We could include K-12 partners. The Santa Clara Chamber of Commerce would like to partner with us and their Young Executives Group. We would be providing a place for mentoring research and development. Business and Technology community partnerships will bring attention to Mission College and solidify our place as the Technology College. We are centrally located on the 280 corridor and it could be a conference location and bring revenue to the college through rentals.

Budget Update: Budget Forums will take place on April 26 and April 28. We are looking at a $1.18 million deficit for 2012-13. A lot still depends on the implications of the legislature. Land Corp has agreed to provide some funds to help us meet this deficit for 12-13. More information will be presented at the May 4, 2011 GAP Meeting.

Meeting was adjourned at 12:05 p.m.

Respectfully submitted by Linda Angelotti, GAP Secretary on 5/4/11