



Governance & Planning Council

May 4, 2011

Approved Summary JOINT GAP / CBAC MEETING

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 opportunities 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
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:

Queenie Chan	CBAC
Jennifer Gile	CBAC
Myo Mint	CBAC

GENERAL BUSINESS:

1. **Approval of Summary notes for 04/13 & 4/20 & 4/27:** Approval of the Summary notes for these meetings was postponed.
2. **CBAC Budget Approval for 2011-12:** Vice President of Administrative Services, Worku Negash, presented the 2011-12 budget prepared by CBAC (College Budget Allocation Committee) for GAP's approval. Upon review of the budget line items, GAP approved by unanimous consensus the budget as presented for 2011-12.

President Jones thanked CBAC for the work done in their committee on behalf of the college community.

3. **Reports from the Constituent Group:**

- ASB reports that they have voted to change their name from Associated Student Body (ASB) to Associated Student Government (ASG) beginning Fall 2011.

- MCAS reported that they were winding up the Academic Year and President Cathy Cox congratulated the Senate on its accomplishments of the past year. They include
 - Collaboration with WV on the development of a new District Academic Senate
 - Academic Directions Committee has begun and is playing a key role in several major processes
 - Revitalization of the Program Revitalization process
 - Approval of the new Integrated Budget and Planning process
 - Approval of several new programs, including three Associate Degrees for Transfer
- Mission College classified Senate announced that the week of May 16 through May 20 is Classified Appreciation week. There will be a Classified Senate barbecue on Wednesday, May 18 and the Chancellor will be serving ice cream during the event in appreciation of the Classified staff.
- President Jones announced the winner of the college vision statement: “The place where today’s student meets tomorrow’s opportunity.” The vision statement was approved by GAP unanimously. A “Logo Contest” is planned to select the best new logo based on this vision statement. You can vote on the best logo in the President’s Office and everyone is invited to drop by and “spend a dot” on the one they think best embodies the vision statement.

INFORMATION ITEMS, DISCUSSION ITEMS AND ACTION ITEMS:

President Jones discussed the new faculty hirings. There was discussion about whether we can afford to hire all five faculty that have been approved for next year. We are currently at 53.3% of the 50% law and should end the year at about 51%.

GAP unanimously voted to recommend hiring the top three faculty positions on the ranked list. If further resignations or retirements occur, we may be able to move further down the list.

President Jones asked that the Academic Senate, Classified Senate bring their decision about agreement with the Budget Tenets by the end of the semester. If we don’t have agreement then, they will not be included in any budget discussion next year for cuts to take effect in 2012-13.

Both colleges have been asked to make further reductions. WVC \$1.5 million and around \$1.18 million for Mission.

President Jones said that communication will be the key to successfully addressing the budget and that there will be budget forums, roundtables and communiqués sent out regularly during the 2011-12 year prior to our budget process for 2012-13.

After a lengthy discussion the meeting was adjourned at 12:05 p.m.