Minutes of the May 1 meeting

I. Approval of the minutes from the April 3 meeting.

II. Reports from the Committee Chairs
   A. Communication Committee (Francine Podenski)
      Francine Podenski, the chair of the Communication Committee gave an update with the Kiosk. The following recommendations were made:
      • The advertising in the Kiosk should be reviewed before posting.
      • The College should know who cleans up and do they also fix the KIOSK if needed.
      • The college needs to find out the WASC accreditation of the colleges that advertise on the KIOSK.
      • The advertising especially for colleges has to have a disclaimer.
      In addition the committee also wanted to find out more information about the Giant screen at the football stadium.
      The Communication Committee voted to approve the Version A. of the proposed website. There were additional discussion on the Google, Google Search and the Content Management System (CMS).
      The Interim Google Analytic was approved by vote, finalization pending on a approval from the AFT 2121 with a provision of opt out and six months trial period.

   B. Information and Technology Policies Committee (David Yee)
      The ITPC approved the Interim Privacy Statement (with did not have quorum at their last meeting. However, the Website Privacy Statement is being reviewed by a workgroup of the ITPC and will be on the agenda of the ITPC for approval at their April 25, meeting. If approved by ITPC the Website Privacy Statement is going to come to CAC for approval before it can be presented to the Board of Trustees.

III. Classified Staff input in the Administrators’ Evaluation
      The classified are seeking an equal access for input in the administrators’ evaluation for classified as well as the faculty. This topic will be further discussed. Steve Herman suggested changing the administrators’ evaluation from the current yearly cycle to a less frequent one.

IV. Other Business and New Items
      On May 15, there will be a special meeting of the CAC to discuss the Policy to Adopt Practices and Procedures for future ballot measure elections.