Minutes of the December 4, 2008 meeting

I. Minutes
Approval of the minutes from the November 6, meeting.

II. Naming Alemany Campus (Gary Tom)
The Facilities Review Committee adopted the proposal to change the name of the Alemany Campus to Civic Center Campus. The College Advisory Council also approved the proposal with the condition that there will be no additional costs to the district for the name change.

II. Proposed District Naming Policy (Dr. Don Q. Griffin/Hal Huntsman)
This is the second discussion on this topic. There were several changes suggested which Hal Huntsman will take back to the Academic Senate for review and adoption, after which this item will come back again to the CAC for further recommendation(s). As an additional item the Named Gift Opportunities will be presented by Kathleen Alioto to the CAC at their February meeting.

III. Sustainability Plan Part I. (Dr. Robert Gabriner)
There were several changes recommended by the Classified Senate that need to be incorporated in the Sustainability Plan. The Academic Senate still needs to review it before final recommendation from the CAC. This item will come back to the Council in February.

IV. Status Report on Mission/Vision Survey (Dr. Robert Gabriner)
The Mission/Vision Survey has been collected by the Office of Research and Planning. A panel will be created, representing all four constituent groups, after the Winter Break. The discussion about the Vision Statement will start after the Winter Break as well.

V. Reports from the Committee Chairs
1. College Diversity Committee (Dr. Don Griffin)
   - The College Diversity Committee discussed the ongoing stipend payment for the Grow Your Own program and ways to improve the process. The committee also suggested a larger academic diversity amongst the candidates as well as to establish a website for the program.
   - The committee also discussed the need for creating additional programs at CCSF for those high school students who were born abroad and need additional time to qualify for residency requirement at the Higher Educational Institutions.
2. Committee on Information and Public Records (Attila Gabor)
   • The committee spent their last meeting working with Trustee Rizzo on the District Sunshine Policy. Dr. Ron Lee, who is also member of the committee, will make the changes and present it to the committee.

3. ITPC (David Yee)
   • ITPC presented the Technology Plan, to the CAC members to take back to their constituent groups for final review before further recommendation will be made by the CAC.
   • The ITPC presented the approved updated Groupwise Statement. The CAC also approved the Statement with changes.

4. Communication Committee (Francine Podenski)
   • The committee gave a short report on the Marketing Plan.

VI. Other Business and Announcements
The March in March, a march to Sacramento organized by the community colleges will take place on March 16, 2009.