Minutes of the September 6, 2007 meeting

I. Approval of Minutes
The Council approved the amended May minutes.

II. Reports from the Committee Chairs
A. Communication Committee (Francine Podenski)
The September meeting had only one agenda item, the College’s web project. The Communication Committee made the following recommendation for the Council;
• Earthbound Media Group will do the website design
• Sunguard will work with the college on the Luminas Portal Project.
The council approved the project, which will be presented to the Board of Trustees, at their September 6, worksession and the resolution at their September 27, regular meeting.

B. College Diversity Committee (Dr. Alice Murillo)
• The Grow Your Own program has now 22 participants. The committee also reviewed other issues related to the program.
• The Tulay Program was reviewed with a final review in October.
• The Dean of Diversity job description, role and related org. structure is in the process of being reviewed. Members of the CAC wanted to make sure that once the revision(s) is made it will go through the shared governance process.

C. Information and Technology Policies Committee (David Yee)
• The ITPC also approved the recommendations of the Web Advisory Subcommittee.
• The replacement of the network switches will take place in Spring of 2008. This could possibly cause a 2-3 hours of power outage in parts of the campus during work hours. This can’t be avoided as the IT does not have enough people or overtime to do the job at nights or weekends. Council member asked ITPC to look in to if the job could be scheduled over the winter, spring and summer break.

D. Committee on Information and Public Records (Attila Gabor)
The CIPR has not met as the revised “College Sunshine Ordinance Policy” was not provided to the district yet.

III. Other Business and Announcement
The council asked that Dean Jorge Bell would be invited to give a presentation on the “Timely Processing Financial/Lab Aid Work Study Students.
It was also requested to discuss to give a shared governance presentation to the Board of Trustees.

College Advisory Council
Dr. Philip R. Day Jr., (Chair)
• Darlene Alioto • Stephen Herman • Attila J. Gabor • Dave Gallenani • Peter Goldstein • Chris Scott Gomora • Linda Grohe • Claudia Li • Diana Munoz-Villanueva • Alice Murillo • Mark Robinson • Lisa Romano • Athena Steff •