

COLLEGE ADVISORY COUNCIL

Minutes of the September 3, 2009 meeting

I. Naming Policy (Hal Huntsman)

The CAC approved the District Naming Policy with the following two additions.

- “If the name of a classified employee is being considered for a naming opportunity, the procedure will be the same as outlined in the previous paragraph, except that the Board will rely primarily upon the advice and judgment of the Classified Senate and its representatives”.
- “If the name of an administrator is being considered for a naming opportunity, the procedure will be the same as outlined in the previous paragraph, except that the Board will rely primarily upon the advice and judgment of the Administrators’ Association and its representatives”.

II. Web Update (Francine Podenski & Beth Cataldo)

The primary discussion was around coordinating position for the new CCSF website. Since the combined release time for the two faculty members who are working on the project is 15 hours (down from one 40 hours full-time position), the Communication Committee was asking the Council to increase the hours by using Bond Measure money, which was cleared as a possible source of funds. At the September meeting of Citizens’ Oversight Committee this topic will be further explored.

III. Mission/Vision Statement (Pam Mery)

The members of the Council reviewed the Mission/Vision Statement and took it back to their constituent members for discussion/approval before this topic will be presented again in October.

IV. Sustainability Plan (Pam Mery)

The members of the Council reviewed the Sustainability Plan. There was particular opposition to the language, which suggested that the issue of smoke-free campuses was already finalized. The members of the council took the Sustainability Plan to their constituent members for discussion/approval before this topic will be presented again in October.

As most members of the Council left for the Planning and Budgeting Committee meeting of Board of Trustees’ the rest of the meeting was conducted as an informational meeting only.

V. CCSF Legislative Sustainability Plan (Leslie Smith)

Leslie Smith presented the plan, which will be revisited at the October meeting.

(Over ->)

College Advisory Council

Dr. Don Q. Griffin (Chair)

♦ Darlene Alioto ♦ Stephen Herman ♦ Hal Huntsman ♦ Attila J. Gabor ♦ Dave Gallerani ♦ Gus Goldstein ♦ Christian Crespo ♦ Peter Goldstein ♦ Linda Grohe ♦ Diana Munoz-Villanueva ♦ Alice Murillo ♦ Mark Robinson ♦ Josh Nielsen ♦ Athena Steff ♦

VI. Reports from the Committee Chairs

1. *College Diversity Committee (Dr. Don Griffin)*

A list of summary of what data will be collected for the Equity Report was distributed. In addition to the list, Attila Gabor stated that data for the classified staff should follow the district policy as a guideline what should be in the Equity Report per the SEIU/Classified Senate resolution.

2. *Committee on Information and Public Records (Attila Gabor)*

There will be a second reading of the Sunshine Policy at the regular meeting of the Board of Trustees in September. Per the agreement between the constituent groups and the Board of Trustees the close sessions will be excluded from recording/video taping in the second reading.

3. *IIPC (David Yee)*

Since the IIPC did not meet yet, there was no report given.

4. *Communication Committee (Francine Podenski)*

Report was given as part of the Web Update.