Members Present: Attila Gabor, Peter Goldstein, Don Q. Griffin (Chair), Maria Heredia, Marc Kitchel, Susan Lopez, Madeline Mueller, Alice Murillo, Francine Podenski, Athena Steff, Fred Teti

Guests: Mamie How, Pamela Mery, Hal Huntsman

I. Approval of Minutes

The minutes of February 12, 2009 were approved as corrected.

II. WASC Report

Vice Chancellor Murillo has been working on the CCSF Midterm Response, which is due March 15. She sent out Draft 5 to the Council for review. After incorporation of shared governance feedback, the report will be sent to WASC by March 15. The Board’s final approval will occur after submission to WASC; however, the trustees have seen the earlier draft and should there be any concerns that come up later, those could be submitted as an addendum. The Board of Trustees’ next meeting will be a Planning and Budgeting Committee meeting on March 12, not a general work session, so their final review of the WASC report will be scheduled for a later meeting.

Council members gave extensive feedback to Murillo on the WASC report, and a motion was passed to approve the modified report.

In the context of the WASC report, there was some discussion of program review. A motion was made to recommend to the College Advisory Council to change the classified membership of the Program Review Committee from two classified staff to three. Motion passed.

III. Technology Plan

Dean Mamie How presented the collegewide Technology Plan for Council review. She reported that the report had been through the shared governance system and the PBC review would be one of the final steps. Additionally, she will show the Academic Senate the final version; they have already seen an earlier draft.

Council members gave some minor feedback on the plan. There was a discussion whether to hold up the plan for incorporation of trustee input or, alternatively, whether the Board should be able to add text later to a college plan already approved by shared governance. Some concern was expressed regarding each of these alternatives. Dean How summarized the Board input which had been received and the Council had no objection to those additions.

A motion passed to approve the 2009-2011 Technology Plan, with the understanding that future additions, including any trustee input, would be minor.

IV. Budget Update

Vice Chancellor Peter Goldstein reported that nothing in the new state budget had any unanticipated impact on the CCSF budget. The College is still planning on the same savings strategies. By the beginning of May, CCSF needs to develop a consensus on strategies for the next fiscal year. The College may get a part of the federal economic stimulus dollars that have been allocated to California, but the amount is still unknown. That amount will probably be known by May. In terms of reducing costs, Chancellor Griffin added that we have not exhausted all the remedies which we employed the last time that the College was in a similar situation, and that in his view, we should assess how many of those remedies we might again utilize. The Board’s Planning and Budgeting Committee is scheduled to convene on March 12; PBC members were invited to attend.

Respectfully submitted,

Susan Lopez