

Managers

Helen Carr

Management Council Agenda

March 21, 2003

Management Council Agenda

March 27, 2003

2:00 p.m. to 5:00 p.m., LA-201

Item	Time	Person(s) Responsible	Desired Outcome
1. Collective Bargaining	2:00 p.m.	Everyone	
2. Newly Revised Mission Statement	2:15 p.m.	Tim Clow	Consensus on revisions by management
3. Reports DGC District Management Council Management Staff Development	2:30 p.m.	DGC – Susan, Shawn DMC – Lynda, Carlos, Philip MSD - Mickey	
4. Conversations with Board Members	3:00 p.m.	Frank Herandnez	Informed Board Members
5. Budget Update	4:30 p.m.	Mack/Mariles	Informed Managers
6. Homeland Security	4:45 p.m.	Linda Cherry	Informed Managers

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Management Council Notes

April 3, 2003

Management Council Notes
March 27, 2003
2:00 p.m. to 5:00 p.m., LA-201

Present: Linda Ames, Philip Andreini, Carol Barrick, Bruce Carlton (sitting in for Gloria Gideon), Linda Cherry, Tim Clow, Nick Dimtri, James Eyestone, Donna Floyd, Frank Hernandez, Susan Lamb, Lynda Lawrence, Priscilla Leadon, Paul Lee, Mariles Magalong, Mickey Mathews, Carlos Murillo, Jennifer Ounjian-Auque, Roseanne Packard, Tina Pitt, Darlene Poe, Jim Taylor, Janis Walsh, Randy Watkins,

Absent: Helen Carr, Windy Franklin, Gloria Gideon, Shawn Jackson, Jeanette Moore, John Wade, McKinley Williams

Item	Person(s) Responsible	Outcome
1. Collective Bargaining	Everyone	UF & Local 1 negotiations are still ongoing in terms of benefit cost containment. Lynda distributed the statement on salaries and benefits from the management council.
2. Newly Revised Mission Statement	Tim Clow	After a long, animated discussion, management council reached consensus as to how the mission statement should read. Tim Clow will re-write.
4. Reports DGC District Management Council Management Staff Development	DGC – Susan, Shawn DMC – Lynda, Carlos, Philip MSD - Mickey	Parking fees will be increased next year. Issues/objections regarding the increase have been discussed at DGC. District Management Council survey results were shared but the discussions are still ongoing. It's not a finished subject. May 9 th is the management staff retreat. A guest will speak on the topic, "Enrollment Project through 2010 – Access and Affordability." Janis will pick the menu and managers will pay for their own lunch.

4. Conversations with Board Members	Frank Herandnez	Discussion ensued on budget issues with Dave MacDiarmid and David Girard. They will come again to meet with us if invited.
5. Budget Update	Mack/Mariles	The mid-year cuts for 2002-2003 have been finalized at the State level. EOPS, DSPS, and Matriculation were not reduced, but PFE and Instructional Equipment were. The District Office will inform the college of its recalculated allocations for the above categorical programs shortly. The 2003-2004 budget will be developed based on the assumption that the District's share of the Statewide deficit will be \$12M to \$18M. This includes a 45% reduction in EOPS, DSPS, and PFE.
6. Homeland Security	Linda Cherry	Linda reported on growing evidence that both Homeland Security relatedness and constituent/student involvement in proposal design will be essential for successful grantwriting.