

Managers/Supervisors

Helen Carr

Management Council Agenda

November 20, 2003

**Management Council Agenda
Thursday, December 11, 2003
1:00 p.m. to 5:00 p.m., AA-142**

Item	Time	Person(s) Responsible	Desired Outcome
1. Collective Bargaining	1:00 p.m.	Everyone	Discussion
2. Information Competency	1:15 p.m.	Judy Flum (Guest)	Discussion
3. Revised FTES Goals for 2002-03	1:20 p.m.	Mack	Discussion/Information
4. Strategic Initiative Update	1:30 p.m.	Stewards	Discussion/Information
5. Budget Update	1:40 p.m.	Mariles	Discussion/Information
6. Campaign to Increase Spring 04 Enrollments	1:50 p.m.	Frank	Discussion/Information
7. College Council Report – Business Cards and Vision Statement	2:00 p.m.	Jennifer	Discussion/Information
8. Reports DGC - Dist. Govn. Council DMC – Dist. Mgt. Council MSD – Mgt. Staff Development College Council	2:10 p.m.	DGC – Floyd, Murillo, Taylor DMC – Ames, Andreini, Moore MSD – Barrick, Pitt, Wade CC - Williams	Reports
9. Other	2:20 p.m.		

Managers/Supervisors

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Management Council Agenda

December 19, 2003

Management Council Notes
Thursday, December 11, 2003
1:00 p.m. to 5:00 p.m., AA-142

Present: Linda Ames, Philip Andreini, Carol Barrick, Iris Bradford, Linda Cherry, Tim Clow, Nick Dimitri, James Eyestone, Donna Floyd, Gloria Gideon, Frank Hernandez, Susan Lamb, Lynda Lawrence, Mariles Magalong, Mickey Mathews, Jeanette Moore, Carlos Murillo, Jennifer Oujian-Auque, Tina Pitt, Darlene Poe, Jim Taylor, John Wade, Janis Walsh, Randy Watkins, McKinley Williams

Absent: Priscilla Leadon, Paul Lee

Item	Person(s) Responsible	Outcome
1. Collective Bargaining	Everyone	Send faculty re-openers.
2. Information Competency	Judith Flum	Lab portion of 142B will incorporate information competency. Library and English department will work together to accomplish this. This will be one avenue for students to fulfill this requirement. Lab SK110 is another.
3. Revised FTES Goals for 2002-03	Mack	Goal has been changed to 6,000 from 6,200.
4. Strategic Initiative Update	Stewards	Carried over.
5. Budget Up Date	Mariles	Helen will address budget issues on ACD. 1. Travel freeze. 2. Cut spending on operating as much as possible. 3. Hiring The district is projecting a 10.8 million dollar shortfall.
6. Campaign to Increase Spring 04 Enrollments	Frank	As of 12/8/03, more than 1,700 students registered online.
7. College Council Report – Business Cards and Vision Statement	Jennifer	The vision statement will go back to the R & P committee which will include the addition of one representative from each constituency group. Jennifer will send out the Student Code of Conduct procedure for review.

<p>8.Reports DGC - Dist. Govn. Council DMC – Dist. Mgt. Council MSD – Mgt. Staff Development College Council</p>	<p>DGC – Floyd, Murillo, Taylor DMC – Ames, Andreini, Moore MSD – Barrick, Pitt, Wade CC - Williams</p>	<p>DGC – Student Code of Conduct was reviewed. DMC – Management Evaluation, STRS & PERS retirement options were discussed. MSD – Working on retreat for Spring. Tina will conduct a session on 1/15/04 from 9:00 to 12:00 noon on ACES.</p>
<p>9. Other</p>		<p>The following managers will be at work on January 2, 2004: Donna, Jim, John, Darlene, Jeanette, Linda Ames, Randy.</p> <p>Blood Drive on January 28th from 9:00 to 3:30. Need 50 people.</p> <p>BSSAT xmas party is on December 12th from 11:00 to 2:00 p.m.</p> <p>Thanks to Jennifer, James, Randy from Tim for their efforts on the Datatel conference.</p>