

Management Council

Helen Carr

Notes

March 24, 2005

Management Council Notes
Thursday, March 24, 2005
2:00 p.m., PS-132

Present: Carol Barrick, Iris Bradford, Helen Carr, Linda Cherry, Tim Clow, Frank Hernandez, Susan Lamb, Lynda Lawrence, Priscilla Leadon, Paul Lee, Mickey Mathews, Mariles Magalong, Carlos Murillo, Jennifer Ounjian-Auque, Judy Pearson, Darlene Poe, Jim Taylor, John Wade, McKinley Williams

Absent: Nick Dimitri, James Eystone, Donna Floyd, Janis Walsh

Helen opened the meeting at 2:10 p.m. Helen discussed some of the interesting things she learned about the development of the brain at the Early Childhood Education Luncheon she attended in Concord today.

Topic	Recommendation Action	Follow Up
1. Collective Bargaining	Twenty minutes were spent discussing collective bargaining.	
2. College Culture		Postponed until the next meeting.
3. SLO Dialogue	Frank and Jennifer gave a thorough report on their department's SLO work. Frank distributed a sheet on the Student Services SLO Process they used. Jennifer distributed a matrix on Student Life SLOs showing how their goals as Proposed Institutional Outcomes fit into the eight categories proposed from the ACD dialogue.	
4. Budget	No update.	
5. ACD Dialogue Update		Postponed until the next meeting.
6. Reports - DGC, DMC, MSD and College Council	DGC - Jennifer wasn't able to attend the meeting but the by-laws are back on the table. DMC - Frank reported that voting for a new chair is on the agenda for next week. College Council - Jennifer reported the Police Advisory Committee will meet in July for the first time. There was a special College Council meeting with Chief Dan Lawrence present. Frank had some question about several students' concerns with police of late. Helen said Chief Lawrence made it clear in the special meeting that he wants to be contacted with any complaints.	MSD - Carol has scheduled the management retreat for May 5th, 11:00 to 7:00 p.m. We will use the school district offices in Pleasant Hill unless another venue may be reserved. The Franklin Canyon Country Club was suggested as another site for the retreat. The Committee has asked Dr. Jerome Hunter, Chancellor, from North Orange County, to be the guest speaker at the retreat. Helen said we may not have a regular management council meeting in May if the retreat is on the 5th of that month.
7. Other		Priscilla had some concerns about the upcoming high school day in relation to faculty participation. Helen suggested to Priscilla to have a Plan B or cancel the

		<p>event. The managers would be willing to help.</p> <p>Frank said we have 42 faculty signed up to participate in graduation.</p> <p>Helen wants to meet with the Counseling Department. She is curious about students who have more than 100 units. Helen will also attend a LAVA and NSAS division meeting. She already attended a CLASS division meeting.</p> <p>Helen received a letter from WCCUSD requesting help from CCC to participate on their strategic development plan and be part of their core planning team for 2005-2008. Priscilla volunteered to be our representative on this committee.</p> <p>John Wade is selling crab feed tickets.</p> <p>Helen and Tim will meet on Monday to discuss planning.</p>
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Meeting adjourned at 3:40 p.m.

Respectfully submitted,

Melody Hanson
Senior Executive Assistant to the President