Notes

November 17, 2005

Management Council Notes Thursday, November 17, 2005 3:00 p.m., LA-112

Present: Carol Barrick, Linda Cherry, Tim Clow, Nick Dimitri, James Eyestone, Frank Hernandez, Donna Floyd, Susan Lamb, Priscilla Leadon, Mariles Magalong, Darlene Poe, Tom Sharp, Janis Walsh Absent: Iris Bradford, James Duvall, Alex Edwards, Lynda Lawrence, Jennifer Ounjian-Auque, John Wade,

McKinley Williams

Mariles opened the meeting at 3:00 p.m. in Mack's absence. Mariles asked for managers to serve on the validation teams for Fall 2005. The following managers were assigned to the programs to be reviewed this semester and are listed below:

Certified Nursing Assistant - Linda Cherry

Dental Assisting - John Wade

Drama - Darlene Poe

Early Childhood Education - Lynda Lawrence

Early Learning Center - Nick Dimitri

Emergency Medical Technician - Tom Sharp

Journalism - Carol Barrick

Non Credit - James Eyestone Real Estate - Carol Maga

LAVA Division - Priscilla Leadon NSAS Division - Alex Edwards CLASS Division - Mariles Magalong

Bookstore - Frank Hernandez

Topic	Discussed/Conclusion	Follow-up
1. Collective Bargaining	Local 1 settlement: 12 days returned to	
	classified from the 18 days furloughed	
	last year. Local 1 members will receive 5	
	days during spring break for the next two	
	years and 2 days will be added to their	
	vacation accrual. The question was asked	
	why managers and supervisors will be	
	working during spring break when faculty	
	and classified will not be here. Mariles	
	said the district office has said we have to	
	keep the campuses open during this time.	
	United Faculty had a debriefing	
	yesterday. Sheila Grilli was present at the	
	meeting. There will be two follow-up	
	meetings.	
2. Reports, DGC, DMC,	DGC - No report in Jennifer's absence.	
MSD, College Council	DMC - Susan said several issues were	
	discussed. The Madden study was	
	thrown out and RFP's went out today for	
	a new consultant to manage a	
	"transparent" study/process of the	
	confidentials, supervisors and	
	administrative analysts. The district is	
	hoping to have a consultant selected and	
	approved at the December Board. The	
	DMC is also looking at Board Policy	
	1009 regarding shared governance as	

T		
	there is no mention of management in the	
	policy. The initial revised drafted policy	
	will be sent out to all managers by the end	
	of the week. Health benefits are also	
	being looked at. MSD - Carol sent out a	
	detailed e-mail to all managers listing all	
	of the upcoming workshops and training.	
	The November date has been cancelled.	
	The next scheduled workshop is on	
	December 9th at 2:00 p.m. and the	
	training will be on Recruitment, Selection	
	and Classification training. January 6 -	
	General Management Practices Panel and	
	Technology Tools Training; February 24	
	- Evaluation Training or FRISK; March	
	24 - Budget Training; April 28 -	
	Retention/Persistence Training; and May	
	19 - CCCCD Procedures/Policies.	
	College Council - Linda Cherry reported	
	in Jennifer's absence. There will be no	
	change in the college logo. The students	
	gave a lengthy presentation on a proposed	
	student health center. They hope to get	
	their proposal approved at the January	
	Governing Board. The Integrated	
	Planning Model Through Shared	
	Governance was approved.	
	Mariles reported on last evening's	
	governing board meeting. The Board	
	approved the revision of the management	
	procedures for receiving "comp" time for	
	work on a holiday. There is no overtime	
	pay anymore. The district will begin	
	recruiting for the two vice-chancellor	
	positions - finance and human resources.	
	Bruce Cutler will head both committees.	
	The board approved the district's goals	
	and the board will have a retreat in	
	January.	
3. College Culture	Executive staff agreed this issue should	This agenda item will be placed on the
5. Conege Culture	be tackled in small bites instead of trying	next management council agenda.
	to address the entire issue all at once.	nort management council agenda.
	Carol said they have selected a facilitator	
	to help with this issue. Stir Fry Seminars	
	deals with issues of color and they	
	possess numerous multi cultural, multi	
	ethnic tools to help facilitate either half	
	day or full day trainings/workshops.	
4. Registration Phone	Frank will distribute a schedule/sign up	Managers/Supervisors will sign up on
Assistance Schedule &	sheet to the managers listing dates and	the schedule to help answer the phones
Student Services Help	hours from 9:00 to 1:00 p.m., November	in A & R from 9:00 to 1:00 p.m.,
Desk	28th through December 16th.	November 28th through December 16th.
	Managers/Supervisors who sign up will	
	be given a "cheat" sheet to help with	
	answering the phones in A & R. There	
	will also be notebooks to record the	
	WITH ALSO DE HOLODOKS TO LECOLU IIIE	1

5. E-Mail Distribution List (Report back from Mack on definition of "College Business" for E- mail	caller's information so unanswered questions may be researched and followed up later that day. There was much discussion about the E-Mail procedures. Melody drafted a Death Notice Employee Notification Policy to be taken to College Council. The policy was drafted from DVC's policy and includes the procedures we currently use. It was reiterated that employees are not to use the college e-mail for their own benefit.	
6. Emergency Preparedness	Mariles showed the Council a USGS Pamphlet that gives helpful information for preparing for earthquakes. These pamphlets were distributed to each constituent group. Tom Sharp said the buildings monitors will have their first meeting/training of this year on Monday, November 28th. Several questions were asked about power outages and toxic clouds. Tom responded by stating the building monitors will be trained to escort people out of buildings during a power outage and to use the shelter in place during toxic cloud emergencies. The building monitors will have radios. Tom distributed some information about helpful tips for disaster preparedness. There was much discussion about the lack of funds to help the college prepare itself for a disaster. Mariles said there is only \$2,500 allotted in the safety budget. Frank is willing to give \$2,000 from his budget (bookstore revenue) and suggested each manager give something from their budgets. Tom said there is federal (homeland security) monies he will try to access also.	Tom Sharp will address specific emergency preparedness topics at the Academic Senate, Classified Senate, Management Council and ASU meetings on a monthly basis as requested. Mariles said Mack has brought up the issue of financial need for emergency preparedness at Chancellor's Cabinet and will continue to keep this issue at the forefront. Tom will send out an updated Building Monitor list.

Mariles adjourned the meeting at 4:50 p.m.

Respectfully submitted,

Melody Hanson Senior Executive Assistant to the President