

COLLEGE ROUNDTABLE MINUTES

President's Conference Room

May 21, 2008

Present: Antinea Chair, Dave Garrido, Darya Gilani, Carolyn Holcroft-Burns, Maisha Haywood Smith, Kathy Kyne, Judy Miner, Mike Murphy, Eloise Orrell, Jay Patyk, Roberto Sias, Karen Smith.

Meeting called to order at 1:30pm

Review of minutes from April 16 - Approved

Agenda Issues:

- I. *Special Guest, Kathy Kyne* : Introduction of Kathy Kyne, project manager for EIS Implementation. Kathy is the former Dean of Admissions and Records at De Anza. She presented a review of the 3-year process that will be starting in September. The presentation included description of the teams that will be making policy and implementation decisions, including Functional Teams, Core Committee, Executive Steering Committee, and Chancellor's Staff key roles and members. Dave Garrido, Karen Smith, and Carolyn Holcroft-Burns expressed their concern for both campuses to have Senate representation at policy-making levels. Kathy updated the group on the financial standing between Banner and the District, stating \$2.9 million had been spent on software. Judy Miner requested that the representatives of the group take this information to their constituents and continue bringing input to the table as the process continues.
- II. *Board Policy on Sustainable Practices*: A working version of the updated Board Policy was distributed for the group's review. Judy Miner described that the goal of many working on the revision is to include more specific language on goals and practices. Karen Smith agreed that it is important to set expectations for District practices to above the industry standard, and be specific about how to meet them.
- III. *Wrap up*: Judy Miner described her experience on May 20 in Sacramento during Lobby Day. She stated that the group representing the District carried several messages to the legislators, as well as having thanked the Governor for the May Budget Revise, which was more supportive of Community College needs. The main messages that the group pressed were: 1. Freeze Student Fees, 2. Protect growth dollars, and 3. Protect Competitive CalGrants.

Next Meeting June 4, 2008

Meeting was adjourned at 3:05pmj