

College Roundtable

June 7, 2006

Room 4006

Attending: Debbie Budd, Sid Davidson, Bernie Day, Adrian Diaz, Bernadine Fong, Herlisa Hamp, Art Hand, Mary Hawkins, Marcus Lam, Phoung Lam, Leslye Noone, Jay Patyk, Penny Patz, Kathy Perino, Leticia Serna, Roberto Sias, Paul Starer, Brent Von Forstmeyer

The meeting was called to order at 1:35 p.m.

What's new?

- The Interim Vice President position has been filled - Sue Gatlin will serve in this position beginning July 1st. She will return from her leave on June 19th.
- The Interim Dean of PE position will be opened shortly. The committee will be chaired by Rose Myers.
- The Dean of Faculty and Staff position has a candidate for which the committee is currently checking references. Fong is anticipating an announcement shortly.
- Fong renewed the call for Roundtable members. There are three positions available beginning next fiscal year. The nomination due date is June 19th.
- Asilomar - Please confirm your attendance with Annette Stenger. The conference will run Tuesday through Thursday. Tuesday's session will start with lunch at noon and end Thursday, early afternoon.
- Adrian Diaz was sworn in as the new Student Trustee to the FHDA Board of Trustees at the June 5th Board meeting.
- Abby Brown has been chosen as the ASFC President.
- Litigation pending regarding the Griffin House will be made public in the next week.

1. Change to Mission Statement:

Decision was made at May 17th meeting to Keep as is, and review with new president with midterm report.

2. Changes to Roundtable Guidelines:

Action was taken at May 17th meeting.

3. Classified Staff Position Prioritization:

Budd presented the prioritized list of classified positions and the placement of those positions by the Ed Resources Committee. Budd explained that the funding available will only allow for two positions to be filled. Fong made the group aware that the student government subsidizes the student activities positions. Fong asked if there might be funds available to reduce the amount the student government is contributing. Budd will review. Starer commended the Ed Resources Committee for maintaining an objective "eye" on such a difficult task. There were no objections to the prioritization and two positions will be forwarded for hire.

4. Naming Proposal Update:

At a specially convened RT meeting on May 17, a resolution from the Student Government was forwarded to the Roundtable asking that the new student services building be named after Dr. Jean Thomas, Pass the Torch creator and counselor that passed away last year. The committee discussed what guidelines exist for naming a building based on service. What criteria should be used? Are there universal qualities or characteristics that would guide a selection? Fong researched the practices of some other colleges: one college will not award a naming "for service" until 10 years after employment has terminated, and one college honors only monetary donations with a naming of a building. Starer encouraged the committee to codify whatever process is decided upon. He also suggested that if any other shared governance organization has a role in the decision making process, that that should also be clearly stated.

Sias read aloud AP 3216, the Board policy for naming buildings. He encouraged the committee to put a timeline on this issue so that some decision could be made before the end of this fiscal year. Fong also agreed that if possible, she would like to see this come to closure so that she doesn't leave the responsibility to the interim president or her successor.

The following suggestions were made:

- Send out an abbreviated version of the Resolution for information purposes to the FH community.
- Ask for feedback immediately and frequently.
- Request that people voice their opinion, openly and honestly, and that all responses will be kept confidential.
- Clarify that this is not a "vote".
- The responses be reviewed by the president and one other non-administrator.

5. Transfer Mission:

No discussion this meeting.

6. Basic Skills Mission:

No discussion this meeting.

7. Voc. Ed./Career Ed. Mission:

No discussion this meeting.

8. Student Outreach & Recruitment:

- a. Fong announced the new Dean, Foothill Global Access, Judy Baker.
- b. Freestyle Middle High School - FH has joined in partnership with Mountain View and Los Altos high school districts to teach multimedia and fine arts courses with our faculty/courses at their locations. More info to come.

9. Student Development & Retention:

No discussion this meeting.

10. Bond Update:

Fong was proud to announce the success of our bond measure. The bond passed by 66% vote. Fong thanked the student body for rallying with students to man the phone bank.

Starer asked if passing of the bond meant that the parking situation created by Measure E would continue to exist through Measure C.

Unfortunately parking will continue to be a problem. The new bond does have some new construction projects but will cover some of the costs for furnishing the new Measure E buildings and some computer system

upgrades.

Fong explained to the committee that there is a possibility that a suit will be filed against the new bond by a person that has been attempting to block most of the bond measure monies in the last couple of years. Although the suits have never gone to judgment, he has held up construction to a point where the organizations have settled to avoid the continuing rise in construction costs.

Hamp asked if there were any plans to expand the number of handicap parking slots especially important during the construction. Fong asked that Budd/Zavagno look into the possibility of changing all the slots behind the library to handicap parking for the duration of the construction.

Starer suggested that a Measure C - FAQ sheet be put out to the community.

11. Other Business:

It is anticipated that there will be no more Roundtable meetings this fiscal year.

Meeting adjourned at 3:31 p.m.