

COLLEGE ROUNDTABLE November 16, 2005

Present: Phuong Lam, Patrick Morriss, Jun Tam, Mary Hawkins, Sid Davidson, Valentino Lin, Lety Serna, Herlisa Hamp, Macy Ng, Jay Patyk, Penny Patz, Christine Mangiameli, Brent Von Forstmeyer, Kathy Perino, Debbie Budd, Adrian Diaz, Art Hand, Roberto Sias, Warren Hurd, Judi McAplin, Rob Johnstone, Leslye Noone

The meeting was called to order at 1:42 pm.

Budd asked if there were any corrections from minutes of the last meeting. Several corrections were noted which were recorded by Budd.

Fortsmeyer asked if there were college committees that required student representation. Johnstone noted that the IP Committee needs a student member. Don Dorsey was mentioned as a contact regarding student representation on committees. It also was noted that the Academic Senate will be studying block scheduling, but does not have student representation.

A question arose about the possibility of doing ½ block and have unblocked scheduling and the timeframe for it. The scheduling, in all likelihood, will not change this academic year, as the winter and spring schedules have already been submitted and printed.

Budd informed the group that we were discussing the possibility of a student being able to purchase a car permit, and then being able to use it for their motorcycle. This would allow students to only purchase one permit vs. two. Budd also noted that there will be additional slots added to Lot 1 for motorcycles.

Pursuant to the growth initiatives, the plan is to grow this year by 171 FTES. The Board has approved the budget for the growth initiatives identified by FH. One of the initiatives dealt with the implementation of a free-style high school. A member was concerned about the College's liability in serving these students. Marsha Kelly, the risk manager, will be consulted.

Budd provided an overview of the budget matrix for instructional equipment and other setaside projects. It was the consensus of the Roundtable that Divisions/Departments could start spending their allocations.

Opening the Library on Saturdays was discussed. It would cost about \$15K to staff it. Discussion revolved around usage and requests for reopening on Saturdays.

Budd asked for consensus on the list of faculty requests. Members agreed to move forward with posting the positions as of the November 7, 2005 ranking.

- 1. Pass the Torch
- 2. Adaptive Learning Specialist
- 3. Art/ Ceramics
- 4. Career Counselor
- 5. Aquatics
- 6. Drama/ Technical Director
- 7. Softball Coach/ PE Instructor
- 8. Art History
- 9. Business Instructor
- 10. Philosophy
- 11. Anthropology
- 12. Librarian, Reference

The meeting adjourned at 2:55 pm.