COLLEGE PLANNING COUNCIL
M I N U T E S
Wednesday, October 19, 2011

PRESENT: Charlotte Achen, Dennis Bailey-Fougner, Jill Gallo, Diane Goody, Paul Harvell, Steve Hodges, Renee Kilmer, Brian King, Victoria Lewis, Michael Mangin, Graciano Mendoza, Dan Rothwell, Barbara Schultz-Perez, Stephanie Stainback, and Kathie Welch

ABSENT: None


1.0 Call to Order and Introduction of Substitutes
None.

2.0 Review of Agenda
None.

3.0 Oral Communications
None.

4.0 Approval of Minutes
The August 16, September 7, September 21, and October 5 minutes were approved.

5.0 Campus Health and Safety Update
Sherriff Paul Ramos provided an overview of the challenges concerning skateboarding and smoking on campus. The sheriff’s office has seen an increase in complaints. CPC reviewed the college’s smoking policy and the county skateboarding ordinance. CPC members and guests discussed current designated smoking areas and the problems with students widening the smoking areas and encroaching on buildings. CPC members and guests feel the college is not ready to become a completely smoke free environment, but needs to better define the college’s smoking policy and the enforcement of the policy. CPC then discussed the dangers associated with skateboarding on campus and how to approach the issue.

CPC members determined more discussion is needed and agreed to discuss the topic again at the next CPC meeting.

6.0 Emergency Loan Program
CPC continued its discussion from its last meeting of the Emergency Loan Program. Paul asked how the first $50,000 transfer from the college to the Foundation was handled. Graciano explained that $35,000 was expensed to the Foundation and $15,000 stayed with the district and is being used to fund the emergency loans. In addition to the college funds, the Student Senate expensed $15,000 to the Foundation for the purpose of establishing an endowment fund. CPC members expressed great concern about the college providing funds for an endowment. Those who commented all said they feel the
endowment can be a good program but do not feel, in these budget times, that college funds should be used. Many commented that the Foundation should fundraise outside the college for the endowment.

CPC recommended not moving forward with the proposal.

7.0 Change Monument Discussion
Tabled due to time constraints.

8.0 Adjourn
The meeting adjourned at 3:00 p.m.