

CATONSVILLE CAMPUS FORUM
February 7, 2005
E104

Those present: Lillian Archer, Mike Carey, Karen Dalton, Mike Ehrlinger, Sue Fowler, Rob Hess, Cathy Jamaris-Stauts, David Jeffrey, Stephen Kabrhel, George Lavery, Jeff Lee, Michelle Mahan, Judith Maisey, Edna Michel-Moyer, Erik Miller, Mike Netzer, John Previdi, Charolene Oliver, Lucius Robinson, Carol Tipton, Terry Wolfe

Those absent: Phyllis Bayton, Mike Carroll (excused), May Chen, Charles Dowling, Paul Glasgow, John Kozarski, Sam Latif, Carol Roush (excused), Dennis Seymour

Edna Michel-Moyer called the meeting to order at 2:35pm. The minutes from the previous meeting were approved.

Old Business:

Committee Reports:

- 1. Student and Community Affairs.** Cathy Jamarais-Stauts and Rob Hess reported on the January 18 meeting. Rob Hess is the new chair, replacing Jean Waagbo.
 - a.** Security officer, Sgt. Klein, stated to the committee that the boots cannot be used at this time due to lack of manpower and technology to track the ticket history of individual vehicles. The limited number of officers has been more involved with discipline, violence, and some ongoing investigations. It was suggested that a meter maid be hired to only issue parking tickets, the revenue generated being in excess to cover salary.
 - b.** Designated smoking areas, situated at least 20 feet from buildings, will be identified this Spring.
 - c.** Cell phone use in hallways frequently disrupts ongoing classes. While this may be impossible to enforce legally, Erik Miller shared that the college Code of Conduct is being revised to include appropriate use of cell phones. This information will be given out during new-student orientations. Erik will email Edna the names of committee members who are working on revising the Code. Jim Lobdell of the college-wide SACA is also addressing this issue.

2. Campus Planning. The minutes from the last meeting appear below.

The college planning committee met on Wednesday, November 17th. Our discussions centered upon the basic three charges from the Forum, specifically the illuminated sign on the driveway, the concept of a Cyber Café, and the status of the infamous “T” buildings. Discussion and research led to the following:

- The Catonsville marquee is, in effect, dead. It was a maintenance nightmare with very expensive bulbs always burning out, hunters shooting at it, and its processors not Y2K compatible! “Forget it. (Bill Wade).”
- The Essex sign was a product of agreements and cooperation between Pepsi and Essex, begun several years ago with Dr. Branch and was funded with some foundation money and Pepsi donations. Its cost was \$70,000! There are no immediate plans for one on our campus, but Mike Carroll will report our desires to Dr. Jones.
- The cyber café was the result of an independent concessionaire approaching CCBC Essex and later, CCBC. Dr. Jones and others searched for a location on our campus but none was deemed adequate. This concessionaire can also place a type of lunch cart anywhere on campus. He has a large business in and around Baltimore. The only current pursuit in this direction is to consider the old library when available. It was suggested at the Forum to consider the vending machine room on the first floor of H Building for this purpose.
- The T-Buildings are scheduled for elimination when the new library is built, probably late '07 or early '08. The new library goes in that area and will take up some of that parking. For the forum's information, the current new building schedule is as follows:
 1. As soon as can be expedited, a new modular, 2-story building will be built next to “R (automotive) to house PR, Security, Press and Physical Plant.
 2. A Central Services Building will be built on the footprint of the old press area.
 3. A new library will be built in the footprint of the T Building area.

4. HR files from all three college campuses will be consolidated on the lower floor of Ad. Fac.
3. **Student Government.** Jeff Lee reported on plans for Advocacy Day, February 8, on which two vans of Catonsville students will join students from community colleges throughout the state to meet with MD delegates in Annapolis, presenting the “Our Future Is At Risk” banner and sharing the ill effects of current and expected budget cuts on student learning. All students will wear white during the general meeting in the morning, but will change to college specific clothing when meeting with their own delegates in the afternoon. Jeff wishes 200 students were going instead of only 15. After his “exit interview” with Peter Law about how things proceeded, Jeff will send a report to Rob Hess.

New Business:

1. Ira Albert, chair of the Political Action Committee is working to garner more support from the county. Over 200 people have written letters. This issue will be open for discussion on a radio talk show. There is a letter writing campaign going on, which should encompass everyone associate with the college.
2. George Lavery reported that the CIC will meet next Tuesday. An effort is being undertaken to revise complex application forms, one form per meeting. Projected completion will be in several months. Radiology Technology recently had a program change approved, and an Engineering Certificate Program, which students would earn prior to transferring to a four-year institution, has been initiated. Karen Dalton shared that the CIC will work on defining degree requirements for the AA and the AAS degrees at its March meeting
3. Rob Hess reported on some current PAC issues:
 - a. The Employee Handbook should be completed by October, 2005.
 - b. The sick leave bank has been approved for benefit eligible employees.
 - c. Classified staff – A compensation policy for involvement in Senate leadership will be introduced to the Senate at the next meeting.

- d. Sue Fowler reported that the College Senate SACA will meet next Monday. The parking issue has not come up yet, but she will recommend the meter maid idea.
4. It was suggested that Dr. Jones' forum should be scheduled with the Senate forums. The outcome would be better coordination and greater attendance...Dr. Jones could also address this body and the campus at large on a regular basis.
5. Edna will have the Senate website completed soon. Our next meeting will be in May unless there is other work which needs immediate attention. At the next meeting ideas for next year's forum will be discussed. Jeff Lee will follow up to get more involvement from SGA.

The meeting adjourned at 3:15 pm.

Respectfully submitted,
Carol Tipton
Catonsville Forum Secretary