



College Council Workshop

August 19, 2010

New Administrative Conference Room

Present: Jill Board, Matt Crow, Cheryl Gates, Natalie Dorrell, Valerie Karnes, Heather Ostash, James Fay, Kim Kelly-Schwartz, Kathy Salisbury, Shelley Crabtree, John Daly, Deanna Campbell, Erie Johnson, Laura Vasquez, Claudia Sellers

The purpose of this meeting is to bring people up to speed in participatory governance. For participants to understand what his/her responsibility is, as a representative. Accreditor's are looking for the integration of the participatory process in the college community and the tie back to the budgeting process.

8:30 Coffee Reception

9:00 **Participating Effectively in District and College Governance – Academic Senate for California Community Colleges – Community College League of California - (KCCCD April 13, 2007) (formerly AB 1725)** – State law calls on local boards to establish procedures “to ensure faculty, staff and students the right to participate effectively in district and college governance and the right of academic senates to assume primary responsibility for making recommendations in the areas of curriculum and academic standards.” What was the purpose of this law? What does it mean? How has it been extended through regulations of the State Board of Governors. These question and others related to local district decision-making processes will be covered in a joint presentation made by Matthew row, Academic Senate President and Jill Board, President.

Action Item: Investigate placing document on website and educate staffs' perception of participatory governance.

10:05 **Break**

10:20 **How Cerro Coso Community College Implements AB1725-**

- **Participatory Governance Handbook – reviewed – this is how we decided, we as a college to implement AB 1725.**
 1. Planning Documents
 2. Decision Making Process and Model

Action Item: Jill will schedule an In- house training of Participatory Governance for anyone to attend.

Action Item: Decide how we want to organize the College Council website?

Action Item: Running classes that serve our students with the engagement of the faculty.

Action Item: Jill will place "Planning, Resource Allocation & Evaluation Process" on the College Council agenda.

- **Strategic Plan**
 1. Tying goals to the Strategic Plan and College Goals
 2. President's Goals

Jill reviewed the Strategic Plan in PGM document and her 2010-2011 goals and objectives and outcomes. Jill suggested that the faculty write their goals in association with the College's Strategic Plan to support moving the institution forward.

- **College Council: Act I** (Matthew Crow)

Draft Agenda Mission Statement-handout-

The College Council Mission Statement will be read at every meeting to remind the participants of why he/she is there.

Action Item: Matt Crow was charged with developing a mission statement for the College Council, and presented to the College Council and what to do.

The proposed mission statement will need to go back to the constituencies for feedback. This needs to be discussion in many venues between prior to agreeing upon a mission statement. The College Council will identify if the mission statement represent us or not? We will look at the first draft of the mission statement at the September 2, 2010, meeting and a second read at the September 16, 2010, College Council meeting.

Action Item Agree upon our October meeting dates for College Council.

Action Item: Mission Statement reviewing bring back feedback September 16th College Council. College Council members will bring back their constituencies feedback for the September 16, 2010, meeting.

11:30 Updates



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- **State Allocation – Jill** – no state allocation – Scott Lay indicated that politics rule in the legislature. He believes since legislators have been back, they are focusing on assembly and senate bills vs. budget. The conference committee leaning more toward democratic budget recommendations. The tax plan is being discussed in an effort to balance the budget. The Tax Plan identifies an increase DMV and State Income Tax, you pay it but you get it back from the Feds via filing taxes. The League is sending every Board of Trustees a resolution that they can adopt or not, he is encouraging us to pressure our legislators to try to adopt a budget, because a lot of Community College do not have large reserve. Once the budget is out, it move into a league of students and encourage everyone to be in touch with their legislature. Some are holding up student funds. Really hurting many students in the state. PROP 98 suspension, getting relief. Eric Skinner, Physical Policy at the state, reported that budget discussion should pick up once the legislatures in place. Colleges are being perceived very favorably, encourages us to continue to keep up the message.

Action Item: Heather Ostash will ask JoAnn about how student Calgrant funding would be effect by the state not passing the budget.

- **Hiring Status on Positions** – Scott Cameron hired for Physical Science, Julie Cornett Librarian, Bob Phung for Mathematics. Interview are scheduled for Sept 1, 2010 for the Institutional Researcher Analyst, Administrative Secretary for Administrative Services (which includes M&O, IT, PIO) being advertised, along with the Information Technology Manager. Still working on Distance Education position. Karee Hamilton working one year full time.
- **External Funding Received – Jim-** attended meeting at California State (CS) Long Beach, regarding a 2+2 program, leading into a bachelors in engineering degree, for a mechanical/electrical engineer to run through a school of continuing education. It is more costly program than Fresno State, \$390 per unit, CS Long Beach, but it is an opportunity for students to in this area to get engineering degree. Attendees took a tour of CS Long Beach facilities. Industrial partners, such as Boeing built large facilities for CS Long Beach with the intent of contract students to build rockets.
- Jill reported, that right now we have a very small cohorts of students for the Engineering Program, but anticipate an increase in students. With the financial assistance of Jacobs Technology and NDTI, they are again contributing, (Jacobs \$6,000 and NDTI \$4,000) to the engineering program. Jean Helm is coordinating at the Jacobs Technology end. Dale Gates and Cedric Knight will participate in publicity. Sierra Sands is investing in their engineering curriculum. Jody Rummer and Jill Board are meeting to discuss.



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- Q&A

Noon *Lunch is served!*

The workshop adjourned at 12:27 PM.



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