



College Council
 September 18, 2014
 Administrative Conference Room, 350A
 2:00 p.m.

Present: President Board, Cameron La Brie, Joe Slovacek, Lisa Stephens, Mike Barrett, Greg Kost, Deanna Campbell, Jennifer San Nicolas, AnnaSue Eldridge, Laura Vasquez, Kristin Hanle, Mike Campbell, Kim Blackwell, John Stenger-Smith, Gale Lebsock, Christine Abbott, Heather Ostash, Corey Marvin, Joe Slovacek

Absent: John Daly, Laura Vasquez

Visitors : Jan Moline, Chancellor Serrano, Reese Weltman, Inge Olson, Rene Mitchell, Savannah Huthmacher, April Naill, Mary O’Neil, Matt Crow, Mike McNair, Bonita Robison, Rochelle Sutton, Lynn Charlon, Christal Hoang

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
1. Call to order		2:03		
2. Reading of the Purpose of the Meeting	Laura Vasquez			
3. Approval of Minutes & Action Items	President Board/Laura Vasquez	<p style="color: red;">1. College committees were asked to review their mission and purpose for accuracy as well as committee composition. Committees are also asked to review the Decision Making Model for changes. Completion Date: October 2, 2014</p> <p style="color: red;">2. College Council members were asked to review the KCCD Climate Survey results for discussion at a future meeting. Completion Date: October 2, 2014</p> <p style="color: red;">3. College Council members were asked to review the Accreditation Follow-Up Report and bring back questions to the September 18, 2014 meeting. Completion Date: September 18, 2014.</p> <p style="color: red;">4. College Council members were asked to review the Participatory Handbook for changes and bring back to the September 18, 2014 meeting. Completion Date: September 18, 2014.</p> <p>Minutes approve with no changes.</p>	x	
4. Approval of Agenda		Agenda approved.		
5. Reporting Committees a) Facilities	John Daly	a) The report out from the Facilities team was presented. We are working with IWV Water District to meter our backflow to help offset the cost of our sewer fees.		

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b) Safety & Security	John Daly	b) The emergency planning charts were discussed as well as the scheduled drills. The dates of the scheduled drills will be added as an agenda item to the Academic Senate calendar.		
c) Technology Resource Team	Mike Campbell	c) The report out from the Technology Resource Team was presented.		
6. Associated Committees				
a) Budget Development	Gale Lebsock	a) The committee has not met so there is no report.		
b) Institutional Effectiveness	Corey Marvin	b) The Institutional Effectiveness Committee (IEC) discussed the completion of the college report card in regards to the ACCJC follow-up report. The expanded report card will be uploaded to our website for review by all. The goal for IEC is to increase the participation and understanding of all stakeholders. This was also the major result of the survey from spring. Each committee now has goals going into this year.		
c) Professional Development	Corey Marvin	c) The Professional Development Committee met and reported that the Faculty Flex Coordinator is stepping down as the chair at the semester break. They are looking at ways of expanding professional development away from just faculty flex days such as faculty inquiry groups. It was pointed out that we have professional development activities open to students such as iStream.		
d) Accreditation d.1. Action Item #3: Questions from the field regarding draft follow-up report	Corey Marvin	d) After the review of the Accreditation Follow-Up Report there were no questions from the group. College Council members approved the draft follow-up report. The follow-up report will be sent to the Chancellor by September 29, 2014.		

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<p>7. Constituency Reports</p> <p>a) Academic Senate</p> <p>b) Classified Senate</p> <p>c) Student Government</p> <p>d) Consultation Council</p> <p>e) CCA</p> <p>f) CSEA</p>	<p>Jan Moline</p> <p>Kim Blackwell</p> <p>Cameron La Brie</p> <p>Laura Vasquez</p> <p>Christine Abbott</p> <p>Mike Barrett</p>	<p>a) The board policy and procedure for the academic renewal has been reviewed and it was realized that the board policy does not match Title 5. The committee members have asked for further information on Title 5 related to the petition for academic renewal. In addition to that BC asked that the CC Academic Senate place that on their agenda for discussion at the meeting. They felt this is a barrier to student success and felt that at most a two year limitation was sufficient. The item will be reviewed at the next meeting. There was also discussion as to how the department chairs are going about asking for student waivers.</p> <p>b) The first Classified Senate meeting was September 12, 2014. Many new members have joined the executive board. A College Council update was provided at their meeting in hopes that there is better understanding and more involvement. A representative model will be tried to encourage involvement in their regularly scheduled meetings. The Halloween celebration is scheduled for Thursday, October 30th, so that all sites can participate. Relay for Life is scheduled for October 4, 2014.</p> <p>c) The Student Government Mission Statement was reviewed and it was decided that no changes would be made. Thirsty Thursday was today. Constitution Day was September 17th so Student Government handed out the Bill of Rights to students. On September 29th the students will be hosting Dr. Goonesinghe who will be doing a presentation titled <i>Do or Die: Uniting the United States of America</i>. Student Government is planning on participating during the Relay for Life. On October 30th the students plan on hosting a pumpkin carving station and will be giving out pumpkin pie. They are also considering doing a dance at the end of October.</p> <p>d) Consultation will meet next Thursday for the first meeting of the semester.</p> <p>e) Negotiations are ongoing</p> <p>f) Four tens were discussed and a survey was done. President Board will discuss the survey with Mike Barrett and Kim Blackwell. More governance information will be added to the chapter newsletter. Parking tickets were discussed and it was felt that the fee was too high even if you have the pass but were not presenting it correctly.</p>		

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<p>8. Discussion Items</p> <p>a) District Wide Decision Making Process</p> <p>b) Revision to the Participatory Handbook</p> <p>c) Calendaring of College Strategic Plan Sessions</p>	<p>President Board/Laura Vasquez</p> <p>President Board/Laura Vasquez</p> <p>President Board/Laura Vasquez</p>	<p>a) Chancellor Serrano visited our campus and answered questions from our faculty, staff, and students.</p> <p>b) Email changes to Jennifer Curtis. A new draft will be presented at the next College Council meeting.</p> <p>Action Item: College Council members were asked to review the Participatory Handbook for final changes and email to Jennifer Curtis. Completion Date: September 29, 2014.</p> <p>c) The dates of the college strategic plan sessions were reviewed and members were asked to hold the dates indicated by CCM so that the college’s mission, vision, values, and strategic goals, and adopting institutional set standards could be reviewed.</p> <p>Action Items: College Council members were asked to hold October 2, December 4, January 22, February 5, and March 5 on their calendars to review the college’s mission, vision, values, and strategic goals, and adopting institutional set standards. Completion Date: September 18, 2014</p>		
<p>9. President’s Report</p>	<p>President Board</p>	<p>No report</p>		
<p>10. Review of Action Items</p>		<p>1. College Council members were asked to review the Participatory Handbook for final changes and email to Jennifer Curtis. Completion Date: September 29, 2014.</p> <p>2. College Council members were asked to hold October 2, December 4, January 22, February 5, and March 5 on their calendars to review the college’s mission, vision, values, and strategic goals, and adopting institutional set standards. Completion Date: September 18, 2014</p>		
<p>11. Miscellaneous</p>				
<p>12. Future Agenda Items</p>		<p>a) Unit Plan Presentations to College Council–October 16, 2014</p> <p>b) District Budget Allocation Model – March 19, 2015</p> <p>c) CCSSEE Survey Results - October 30, 2014</p> <p>d) Parking Passes</p>		

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13. Future Meeting Dates		<p>College Council Dates</p> <p>September 4, 2014 February 5, 2015 September 18, 2014 February 19, 2015 October 2, 2014 March 5, 2015 October 16, 2014 March 19, 2015 October 30, 2014 April 2, 2015 December 4, 2014 April 16, 2015 January 22, 2105 April 30, 2015 June 4, 2015 (if needed)</p> <p>Strategic Planning Calendar Dates</p> <p>October 2, 2015 December 4, 2015 January 22, 2015 February 5, 2015 March 5, 2015</p>		
14. Adjourned		4:00pm		

Meeting Chair: President Board

Recorder: Jennifer Curtis

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