



College Council  
 February 5, 2015  
 Administrative Conference Room, 350A  
 2:00 p.m.

Present: President Board, Mike Campbell, John Daly, Kim Blackwell, Gale Lebsock, Kristin Hanle, John Stenger-Smith, Laura Vasquez, Lisa Stephens, Heather Ostash, Corey Marvin, Christine Abbott, Greg Kost, Anna Sue Eldridge  
Absent: Jennifer San Nicolas, Kurtis Williams, Cameron La Brie, Mike Barrett, Julianne Maikai

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
<b>1. Call to order</b>		2:02pm		
<b>2. Reading of the Purpose of the Meeting</b>	Laura Vasquez			
<b>3. Approval of Minutes &amp; Action Items</b>	President Board/Laura Vasquez	<p>1. Draft strategies will be put together for review at the strategic plan work session on January 29, 2015. Completion Date: January 29, 2015 Completed.</p> <p>2. President Board will meet with the facilities committee and report back on the LRC door signage. Completion Date: February 5, 2015. A conversation took place with President Board and John Daly and they will move forward to get a sign so that we don't lose the building integrity.</p> <p>Correct John Stenger-Smith's name on the January 29, 2015 minutes. Both sets of minutes approved with the one change.</p>		x
<b>4. Approval of Agenda</b>		Approved with no additions.		x
<b>5. Reporting Committees</b> a) Facilities b) Safety & Security c) Technology Resource Team	John Daly  John Daly  Mike Campbell	<p>a) A review of the Facilities Committee documents were provided. February 23 is the day the main building modernization project will be out of DSA.</p> <p>b) We have a new Vice Chancellor of Facilities, Eric Mittlestead. All projects have been stopped so he can get a handle on all the projects. A survey has been sent out to see where the needs are and will be started back up quickly. Gafcon has been released and Mr. Mittlestead will be taking over.</p> <p>c) The first meeting is next week. The east wing equipment has been received and will start installation soon.</p>		x
<b>6. Associated Committees</b> a) Budget Development b) Institutional Effectiveness c) Professional Development	Gale Lebsock Corey Marvin Corey Marvin	<p>a) A committee meeting will be scheduled soon. New members will be added this semester.</p> <p>b) Has not met.</p> <p>c) Meet this week and no update is available at this time.</p>		x

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
d) Accreditation	Corey Marvin	d) The midterm report draft is due by march 31 <sup>st</sup> .		
<b>7. Constituency Reports</b>				
a) Academic Senate	Laura Vasquez	a) Program review for counseling was approved and will come to College Council next. The CIC process and prerequisite were approved. The state academic senate is opening up a policy liaison on each campus. This person will stay informed of the new policies from the state and will report back to the campuses. President Board offered resources and help to the person who would be in this position. The Academic Senate's budget was increased to send four people to each plenary session (fall and spring); however, the Academic Senate as whole believes that sending two people to each plenary session is sufficient; therefore, the budget can be reduced to reflect this change.		x
b) Classified Senate	Kim Blackwell	b) Classified Appreciation Week is scheduled for May so plans are underway. A Valentine pot luck is scheduled at IWV campus for February 12 <sup>th</sup> with a raffle.		
c) Student Government	Cameron La	c) No report		
d) Consultation Council	Brie Laura Vasquez	d) The Distance Education policy proposal is on the February 12 board meeting. Tom gave a budget update with an overall sizable increase in funds. Prop 30 sales tax expires in January 2016 so we need to be thinking about other ways those monies could be made up. PERS and STRS will be a significant impact to our district. HR is putting together a health care packet for temporary employees but it will be pricey.		
e) CCA	Christine Abbott	e) It is important that all student complaint processes be the same at all campuses. The student conduct policy states the students should not be on the campus under the influence.		
f) CSEA	Julianna Maikai	f) Mike Barrett is no longer the CSEA President so Julianne Maikai will be taking over.		
<b>8. Discussion Items</b>				
a) Climate Survey	Michael Carly	a) Michael Carly and Alex Castro from the District Institutional Research team gave a brief description of the climate survey results, specifically concentrating trust across the District. They will be visiting College Council meetings at all the campuses, which was a recommendation from Consultation Council.		x

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
<b>9. President's Report</b> a) Legislative Conference Update b) Budget Talking Points c) Legislative Bills – Dual Enrollment	President Board	Tabled for February 19, 2015.	x	
<b>10. Review of Action Items</b>		No Action Items		x
<b>11. Miscellaneous</b>		1. A task force for ILO and institutional set standards task force list will go out early next week. President Board will send out a list of the people on the committee.  2. Strategic Planning- The college's final document will need to be complete by February so that the board action due date for the April board meeting is met. The District is meeting to go over the individual colleges plan is scheduled for later in February. A fully compiled draft version will be submitted to college council on February 19. We are uncertain if we'll still need the February 26 date.	x	
<b>12. Future Agenda Items</b>		a) District Budget Allocation Model – March 19, 2015 b) CCSSEE Survey Results - January 22, 2015 c) Parking Statistical Report	x	
<b>13. Future Meeting Dates</b>		<b>College Council Dates</b> <del>September 4, 2014</del> <del>February 5, 2015</del> <del>September 18, 2014</del> February 19, 2015 <del>October 2, 2014</del> March 5, 2015 <del>October 16, 2014</del> March 19, 2015 <del>October 30, 2014</del> April 2, 2015 <del>December 4, 2014</del> April 16, 2015 <del>January 22, 2015</del> April 30, 2015 June 4, 2015 (if needed)  <b>Strategic Planning Calendar Dates</b> <del>October 2, 2014</del> <del>February 5, 2015</del> <del>October 23, 2014</del> February 19 or 26, 2015 <del>December 4, 2015</del> February 26, 2015 (If Needed) <del>January 22, 2015</del> March 5, 2015 <del>January 29, 2015</del>		
<b>14. Adjourned</b>				

Meeting Chair: President Board

Recorder: Jennifer Curtis

**O** Open/**C** Closed