



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

Present: Juli Maikai, Kim Blackwell, Deanna Campbell, Cameron La Brie, Lisa Stephens, Kristin Hanle, Anna Sue Eldridge, Laura Vasquez, Corey Marvin, John Stenger-Smith, Jennifer San Nicolas, Christine Abbott

Absent: President Board, Heather Ostash, Gale Lebsock, Mike Campbell, John Daly, Greg Kost, Joe Slovacek

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
1. Call to order		2:06 pm		
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. Corey Marvin will update the Strategic Plan spreadsheet and provide the information to College Council to prepare for the April 2, 2015 meeting. Completion Date: March 27, 2015. Completed</p> <p>Minutes approved with no changes.</p>		x
4. Approval of Agenda	President Board/Laura Vasquez	Academic Senate will have a report and President Board's report will be tabled for a later date. Agenda approved.		x
5. Reporting Committees a) Facilities b) Safety & Security c) Technology Resource Team	John Daly John Daly Mike Campbell	No report		x
6. Associated Committees a) Budget Development b) Institutional Effectiveness c) Professional Development d) Accreditation	Gale Lebsock Corey Marvin Corey Marvin Corey Marvin	No report		x
7. Constituency Reports a) Academic Senate	Laura Vasquez	a) SSSP committee was suggesting that the enrollment management would be too much for them to take on. The recruitment and graduation would be too much for them to take on. It was felt that there needed to be further discussion with the group and looking at the group possibly expanding and have more of an oversight. There was a suggestion that during the construction that the parking fee be		x

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
b) Classified Senate c) Student Government d) Consultation Council e) CCA f) CSEA	Kim Blackwell Cameron La Brie Laura Vasquez Christine Abbott Julianna Maikai	waived during the parking renovation as a good will gesture. The parking lot renovation is due to start July 1 with the hopes of it being done soon after fall semester begins. Waiving the summer fees was suggested. Main building renovation of changing the plan with possibly doing less. Why are we spending so much since 50% of our FTES is online. To scale down to make any changes we would need to go back to DSA and we would be looking at starting all over. President Board can address in greater detail. It is important that we keep the facilities for on onsite students that are adequate and up to date. It is time to update.		
8. Discussion Items a) Liberal Arts: Math and Science Program Review b) Strategic Plan	John Stenger-Smith Corey Marvin	a) John Stenger-Smith provided an overview of the Liberal Arts: Math and Science program review. b) Draft targets for each objective were presented and discussed. It was the consensus of the group to approve the targets with the recommended changes.		
9. President's Report a) Main Building Modernization Update b) KRV Modernization Update	President Board	Report tabled		
10. Review of Action Items	President Board/Laura Vasquez	No action items.		x
11. Miscellaneous			x	
12. Future Agenda Items		a) District Budget Allocation Model – April 16, 2015 b) HR Program Review - April 16, 2015 c) Honors Program - Program Review April 16, 2015 d) Parking Statistical Report	x	
13. Future Meeting Dates		College Council Dates 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, 2015 April 30, 2015 June 4, 2015 (if needed)		
		Strategic Planning Calendar Dates		

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
		October 2, 2014 February 5, 2015 October 23, 2014 February 19 or 26, 2015 December 4, 2015 February 26, 2015 (If Needed) January 22, 2015 March 5, 2015 January 29, 2015		
14. Adjourned		3:21 pm		

Meeting Chair: President Board

Recorder: Jennifer Curtis

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