



College Council  
 April 30, 2015  
 Administrative Conference Room, 350A  
 2:00 p.m.

Present: President Board, Deanna Campbell, Lisa Stephens, Kristin Hanle, Laura Vasquez, Ann Sue Eldridge, Gale Lebsock, Heather Ostash, Mike Campbell, Kim Blackwell, John Stenger-Smith, Christine Abbott, Joe Slovacek, Cameron La Brie, Corey Marvin, Jennifer San Nicolas  
Absent: Juli Maikai, Greg Kost, John Daly  
Guest: Lisa Fuller

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
<b>1. Call to order</b>		2:03 pm		
<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	Minutes approved. No action items.		x
<b>4. Approval of Agenda</b>	President Board/Laura Vasquez	Agenda approved.		x
<b>5. Reporting Committees</b> a) Facilities b) Safety & Security c) Technology Resource Team	John Daly John Daly Mike Campbell	a) No report b) No report c) No report		x
<b>6. Associated Committees</b> a) Budget Development  b) Institutional Effectiveness  c) Professional Development	Gale Lebsock  Corey Marvin Corey Marvin	a) A review of the 2015-2016 proposed tentative budget was provided. It was pointed out that since Tehachapi is new it will incur onetime costs. The Governor will release his may revise within the next week and so there may be some tweaks to the budget. The budget will go forward in June with adoption of the budget in September.  b) No report  c) The Flex Coordinator, Lisa Fuller, visited College Council to discuss 2558 Community College Professional Development and how this flex requirement will		x

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d) Accreditation	Corey Marvin	<p>be taken care of campus wide. Big changes – section 4 b) is changing with hopefully \$25,000,000.00 made available. 90% is going to the colleges and 10% will stay at the state level. When the money is allocated it will be given out according to the college size, the number of FTE employees, and how many flex days at the campus. This could help our general fund out. They still have to rewrite the title 5 laws so it will be some time still. We have to be in compliance even though we are not sure what the regulations are. At this time all that is necessary is to have a professional development committee. It will still be a part of the flexible calendar program. The classified days and hours will still need to be negotiated but the faculty have three days. More information will be shared when available.</p> <p>d) The midterm report has been completed and will be shared with Academic Senate on May 5<sup>th</sup>, and additionally with Admin Cabinet and Classified Senate as soon as they have their next meetings. It was recommended that an overview of the report be provided at Classified Appreciation Day. The recommendations have all been addressed and accepted by ACCJC. The report can be reviewed in August and with the students upon their return. It will be brought to College Council at the September meeting.</p>		
<b>7. Constituency Reports</b> a) Academic Senate  b) Classified Senate	Laura Vasquez  Kim Blackwell	<p>a) The 2015-16 executive board officers were installed  President – Laura Vasquez  Vice President Jan Moline  Secretary – John Stenger-Smith  Treasurer – Scott Cameron  The Pedagogical committee approved to accept a recommendation to the Moodle upgrades that will begin in May as well as the new CIC membership for 15-16. Gary Enns replaces Cliff Davis and Guck Ooi has been added. Mary peoples will be the Faculty Marshall for the commencement ceremony. The faculty voted to have 3 students speak at commencement. Classified Employee of the Year has been voted on. The honors program was accepted. The grant proposal from Consultation Counsel and their recommendation that if it had anything to do with the 10+1 then it needs to be vetted through Academic Senate. Questions about the Cal City prison were discussed.</p> <p>b) Nominations for Classified employee of the year took place and they have their plaque ready for May 7<sup>th</sup>. May 21<sup>st</sup> is Classified Appreciation Day and they are in the process of finalizing the schedule. Student Services is now in grad mode with close to 300 students who will be graduating or have earned certificates. Counseling if giving out necklaces until graduation.</p>		x

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c) Student Government	Cameron La Brie	c) Students just had elections two weeks ago. All positions have been filled except for Finance Manager and Region 9 Manager. The last big event was the showing of Big Hero Six on May 24 <sup>th</sup> , with approximately 100 people in attendance.		
d) Consultation Council	Laura Vasquez	d) A review of board policy documents, budget documents, and the results of the focus surveys were shared. It was recommended that everyone read the results of the Improving Trust at KCCD survey paying special attention to page 11, recommendations.		
e) CCA	Christine Abbott	e) The union is in the process of finalizing elections for officers. The proposal for the change in date of spring break will be voted on next week. The contract is still under negotiations.		
f) CSEA	Julianna Maikai	f) The constitution has been ratified. They are currently working with Classified Senate on Classified Appreciation Day.		
<b>8. Discussion Items</b> a) College Council Survey  b) Honors Program Review  c) Parking Statistical Report  d) College Council Calendar	President Board/Laura Vasquez Laura Vasquez Gale Lebsock President Board	a) The self-evaluation survey and the constituent survey results were provided. A larger number of people responded this year over last. It was pointed out that the Adjunct faculty are not aware of our processes so that will be a focus next year. It was recommended that we list what College Council does on the Governance tab. We take all input seriously and this helps drive the decisions. To help our employees better understand what it is that College Council does it was suggested that we could present participatory governance on professional development days, or student orientation days.  b) A review of the Honors Program Review was provided.  c) A summary of the parking permit sales and parking citations from 2014 were provided. Please refer and questions regarding citations to Data Ticket. We will still be charging for parking during the move. More information will be coming forward on how the processes will be changed during the move.  d) Next year's College Council dates were provided. It was shared that College Council is a vehicle to get out District Consolation Council information and documents so it's important to have two College Council meetings a month.		
<b>9. President's Report</b> a) Main Building Modernization	President Board	a) Once the new building plans come out of DSA, which should be this week, the job walk and bid will happen soon with the results going to the Board of Trustees for approval. It is anticipated that the job will be done by the end of fall 2016 but		

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Update		plan to be gone for two years. Plans can change so please keep that in mind. The parking lot is part of the first phase and once it is complete we will start using it again. Hopes are that it will be done mid semester. More information will come out in the President's Brief.		
<b>10. Review of Action Items</b>	President Board/Laura Vasquez	No items.		x
<b>11. Miscellaneous</b>		Spring Awards ceremony is May 7 <sup>th</sup> , and tickets are \$10. It was decided that the June 4 <sup>th</sup> meeting could be cancelled. Phone test will take place on May 4 <sup>th</sup> .	x	
<b>12. Future Agenda Items</b>		No items.	x	
<b>13. Future Meeting Dates</b>		<p><b>College Council Dates</b></p> <p><del>September 4, 2014</del>      <del>February 5, 2015</del>  <del>September 18, 2014</del>      <del>February 19, 2015</del>  <del>October 2, 2014</del>      <del>March 5, 2015</del>  <del>October 16, 2014</del>      <del>March 19, 2015</del>  <del>October 30, 2014</del>      <del>April 2, 2015</del>  <del>December 4, 2014</del>      <del>April 16, 2015</del>  <del>January 22, 2015</del>      <del>April 30, 2015</del>  June 4, 2015 (if needed)</p> <p><b>Strategic Planning Calendar Dates</b></p> <p><del>October 2, 2014</del>      <del>February 5, 2015</del>  <del>October 23, 2014</del>      <del>February 19 or 26, 2015</del>  <del>December 4, 2015</del>      <del>February 26, 2015 (If Needed)</del>  <del>January 22, 2015</del>      <del>March 5, 2015</del>  <del>January 29, 2015</del></p>		
<b>14. Adjourned</b>		3:59 pm		

Meeting Chair: President Board

Recorder: Jennifer Curtis

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