



College Council  
 October 1, 2015  
 Administrative Conference Room, EW207  
 2:00 p.m.

Present: Laura Vasquez, Corey Marvin, John Daly, Mike Campbell, Deanna Campbell, Kim Blackwell, Kristin Hanle, Mike Barrett, John Stenger-Smith, Penny Talley, Gale Lebsock, Kara Tolbert, Joe Slovacek, Christine Abbott

Absent: President Board, Lisa Stephens, Heather Ostash, Kurtis Williams, Anna Sue Eldridge

Guest: Reese Weltman

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
<b>1. Call to order</b>		2:04 pm		
<b>2. Reading of the Purpose of the Meeting</b>	Laura Vasquez			
<b>3. Approval of Minutes &amp; Action Items</b>	Laura Vasquez/ Corey Marvin	Minutes were not approved. Will be reviewed at the October 15, 2015 meeting.  <b>1. Safety and Security will discuss smoking areas and report out. Completion Date: October 1, 2015. Has not been discussed yet. Set for future meeting.</b>	x	
<b>4. Approval of Agenda</b>	Laura Vasquez/ Corey Marvin	Agenda approved.		x
<b>5. Reporting Committees</b> a) Facilities	John Daly	a) The following updates were provided on current facilities projects: <ul style="list-style-type: none"> <li>• The outdoor lighting to the Science labs will be fixed as soon as possible with temporary lighting in place until it is fixed.</li> <li>• Parking lot is moving along and it was pointed out that the access road would also be included in the paving.</li> <li>• The shuttle has two new drivers with additional drivers soon. This will free up the time of our security guards so they can return to their duties.</li> <li>• Modulars are being gone through one by one to see what the needs still are.</li> <li>• Exterior lighting around campus is being identified and addressed. More lighting will be placed in the sculpture garden and the fire lane.</li> <li>• The campus lock project is still ongoing.</li> <li>• Science is being provided a two-way radio so that they can contact M&amp;O immediately if there is a need.</li> <li>• Mirrors have been added to the bathrooms and baseboards are</li> </ul>		x

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<p>b) Safety &amp; Security</p> <p>c) Technology Resource Team</p>	<p>John Daly</p> <p>Mike Campbell</p>	<p>completed at KRV.</p> <ul style="list-style-type: none"> <li>Bathroom doors at KRV will be checked because they are difficult to open.</li> </ul> <p>b) The path of travel is being reviewed and will be changed. Handicap parking spaces and a ramp will be added out front of the modulars at the West Village. The committee decided not to participate in the Great American Shake-out this year with all that is going on at the campus.</p> <p>c) East wing project was completed over the summer with projectors, two iTV rooms at ESCC. The fiber loop project was completed at IWW. The Tehachapi project was completed last week with roll over telephone numbers installed. Ped tech and Distance Ed are looking at a product called Canvas as a replacement for Moodle. This change would put us in line with the State Chancellor's Office. After the review takes place a recommendation will be sent to Academic Senate. Spark will be replaced in October with Skype for Business. Office 365 will be available to the faculty and staff for free soon. Notices will be sent out announcing this. The banner contracts are coming up for renewal in the next five years. They are looking to see what we are doing is still most effective. A new platform will be reviewed next week.</p>		
<p><b>6. Associated Committees</b></p> <p>a) Budget Development</p> <p>b) Institutional Effectiveness</p> <p>c) Professional Development</p>	<p>Gale Lebsock</p> <p>Corey Marvin</p> <p>Corey Marvin</p>	<p>a) No report</p> <p>b) The committee reviewed their goals. It was decided that SSSP would be an advisory group that provides support to all areas to help with student success and to improve performance. IEC now has partnership goals and reporting must be done to the State Chancellor's Office governing board. This new reporting will need to be worked in to our system for regular monitoring.</p> <p>The college wide data set was discussed. When we measure our effectiveness we measure it in a variety of ways so we need to have a core set of measures that can be looked at every single year. There are measures that we already have set in place so those will be identified and used.</p> <p>c) Ab 2558 dollars are available for all employees not just faculty. The committee polled each of the employee group to ask how they felt about a flex day in the middle of the semester. Administration was positive. Academic Senate still has additional questions because it would change the start day of classes.</p>		<p>x</p>

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d) Accreditation d.1) Final Mid-Term Report	Corey Marvin	d) The final mid-term report is due to ACCJC on October 15, 2015. The only changes to the document from the report shared in May 2015 is two sentences. The mid-term report will go to the October 6, 2015 board meeting for approval.		
<b>7. Constituency Reports</b> a) Academic Senate  b) Classified Senate  c) Student Government  d) Consultation Council d.1) Decision Making Flow Chart  d.2) Board Policy Input	Laura Vasquez  Kim Blackwell  Kurtis Williams  Laura Vasquez	a) Physical Education voted to change their name to Kinesiology. CIS/Business also voted to change their name to Department of Business and Information Technology. CIC and Senate approved the following degrees and certificates: <ul style="list-style-type: none"> <li>• Computer Information Systems AS Modification</li> <li>• Computer Information Systems COA Modification</li> <li>• Information Technology Plus COA New Programs</li> </ul> Board policies from Consultation Counsel were reviewed during the last meeting. It was recommended that the GPA not be lowered for the Disqualification and Reinstatement board policy, but remain at 2.00. Penny Talley is the new department chair for counseling. ESCC has 40 students who will be going to UNR to tour the campus. b) No report  c) No report  d.1) The following flow charts were provided <ul style="list-style-type: none"> <li>• Decision Making Chart KCCD Board - Porterville</li> <li>• KCCD Decision Making Process Flow Chart</li> <li>• KCCD Decision Making Process Board Policies Flow Chart</li> </ul> It was unknown if we needed to make a decision or if the charts were for informational purpose. More information will be needed from President Board and will be brought to the next College Council meeting. <b>Action Item: President Board will provide an update on the Decision Making Flow charts from Consultation Council. Completion Date: October 15, 2015.</b>  d.2) The following board policies were provided <ul style="list-style-type: none"> <li>• 4A1 Admissions and Registration</li> <li>• BP 4A5 Residence Eligibility</li> <li>• BP 4A7 Limitations on Enrollment in Courses or Programs</li> <li>• BP 4B8 Independent Study</li> </ul>	x	

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e) CCA f) CSEA	Christine Abbott Mike Barrett	<ul style="list-style-type: none"> <li>• 4C6 Disqualification and Reinstatement</li> <li>• 4F Student Activities and Organizations</li> <li>• BP 4F10 Student Complaint Policy –</li> <li>• 4F11 Sunday Practices</li> <li>• 4F12 Students with Chronic Communicable Diseases or Infectious Conditions</li> <li>• 4J Sexual or other Assaults on Campus</li> </ul> <p>Any feedback on the board policies should be provided to Laura Vasquez.</p> <p>e) Three new faculty members have joined. Waiting to hear what is going on with health benefits. Calendars will be worked on soon. The department chair compensation talks are still ongoing.</p> <p>f) There have been questions about a break area at IWV and the need to have additional lights. There was a request to have flashlights placed in accessible areas for those with a need. It was shared that we will be installing additional lights around the campus that will take care of the need for flashlights. Discussions are taking place about health care benefits.</p>		
<b>8. Discussion Items</b> a) Engineering Program Review	Laura Vasquez/ Corey Marvin	a) Last month Academic Senate approved the deletion of the Engineering Program. College Council also approved the deletion. Counseling will need to review which students are still in the pipeline for that program to discuss options.		x
<b>9. President's Report</b> a) Debrief on District Wide Workshop on Governance	Laura Vasquez/ Corey Marvin	a) The meeting was held on September 18, 2015, in Bakersfield. Roles were defined and scenarios were provided. It was felt that that the meeting was helpful.		x
<b>10. Review of Action Items</b>	Laura Vasquez/ Corey Marvin	<ol style="list-style-type: none"> <li>1. Safety and Security will discuss smoking areas and report out. Completion Date: October 1, 2015. Has not been discussed yet. Set for future meeting.</li> <li>2. President Board will provide an update on the Decision Making Flow charts from Consultation Council. Completion Date: October 15, 2015.</li> </ol>	x	
<b>11. Miscellaneous</b>		n/a		x
<b>12. Future Agenda Items</b>		1. A&R program Review	x	
<b>12. Future Meeting Dates</b>		<del>September 3, 2015</del> January 21, 2016 <del>October 1, 2015</del> February 4, 2016 October 15, 2015      February 18, 2016 November 5, 2015      March 3, 2016 November 19, 2015      April 7, 2016 December 3, 2015      April 21, 2016 June 2, 2016 (if needed)		

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<b>14. Adjourned</b>				

Meeting Chair: President Board

Recorder: Jennifer Curtis

Open/ Closed

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