College Council

Meeting Notes: 4/11/19

2:00-4:00 p.m.

Fireside Hall

Present: Mariles Magalong, Dr. Katrina VanderWoude, Karl DeBro, Rebecca Hernandez, Jason Berner, Nikki Ferguson, Carsbia Anderson, Vanna Gonzales, Brandy Gibson

Guest: Bob Pacheco, Kelly Schelin, James Eyestone, Greg Stoup (2:42 p.m.)

Notetaker: Joy Brucelas

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| Agenda Item # | Major Topics | Outcomes / Decisions | Actions |
| 1 | Call to Order at 2:18 p.m. by Rebecca Hernandez |  | No Quorum: This is an informational meeting. |
| 2 | Public Comment | None |  |
| 3 | Approval of Agenda |  | Move back Vision for Success Goal 5 item |
| 4 | Approval of Minutes |  | No Quorum |
| 5 | Vision for Success Goal 5 Approval |  | Skip until Greg arrives |
| 6 | Student Equity Plan Data and Plan First Read | Greg Stoup provided a summary on the Vision for Success goals (4 of 5) that were presented and approved at the last College Council meeting.  Mayra presented and summarized the Student Equity Plan. | Skip until Greg arrives |
| 7 | Strong Workforce Round 3 Plan | Kelly Schelin provided an overview PowerPoint presentation of funds: to Create, Expand, or Enhance CTE programs or Services.  Strong Workforce Program started in 2016. Round 3 allocated on 7/1/18 with a total allocation of $1,526,304. Labor Market Demand is required to receive these funds. Program area grants are more Project-Based. | Dr. VanderWoude would like to include her (Ask Kelly/Comment by Vanna)  Chancellor Eloy Oakley will be at CCC on 5/13/19. Please attend and more information will be going out.  This is a Public Meeting. |
| 8 | Budget Committee Report | Mariles reported the Budget Forum from yesterday. The PowerPoint presentation will be posted on the District website. On 4/25/19, CCC will have the College Forum and will present on the College’s budget. Bob Pacheco will attend the next Budget Committee Meeting next week and present. Brandy Howard will talk about Comet Day and how we can welcome students. |  |
| 9 | Student Success Committee Report | No Report |  |
| 10 | Operations Committee Report | Mariles reported on Automotive Services expansion of physical area to accommodate vehicles and equipment, due to representative from Automotive presented plan to get approval from Operations Council. Their proposal was to have space for the vehicles and equipment donated by Toyota. This proposal was approved. Next steps to have Automotive to work to get bids. Presented on the Classroom Emergency Procedures, being a Non-smoking campus; looking at signs; Jason will be bringing to faculty for more input. | Next Operations Council meeting: Bob Pacheco will come in and evaluate the committee. Bob is working with Standard III, to measure what we are doing and how we are doing it. |
| 11 | Planning Committee Report | Planning Committee has divided the Strategic Directions. They will be completed by 4/15/19; Program Review and Validation is also due by 4/15/19. | Add to College Council agenda in May about Planning Committee. |
| 12 | Accreditation Update | Dr. VanderWoude reported that we have a steering committee and will be attending the ACCJC Conference on 4/30-5/3/19. …will be on campus next Monday. |  |
| 13 | Construction Updates | New Campus Safety Center—Move will begin tomorrow, 4/12/19. In a month, they will be connected to the transfomers (Confirm with Mariles); the PAC boiler and HVAC Retrofit will be finished in a week; Interior lighting retrofit for PAC and Early Learning Center and will be completed on Friday, 4/12/19; Technology building had their retrofit completed; get the rest of information from Mariles—Construction starts around June 2019 |  |
| 14 | Marketing Update | No report |  |
| 15 | Reports from Constituency Groups | Management Council report: 2 celebrations; all campus end-of-year and Classified Staff, possibly all afternoon  Online Leave Requests have been rolled out for Classified and Managers.  Faculty hiring process in progress  Classified Senate is working on elections and accepting nominations through end of the month and will have a new Board as soon as possible/ Actively recruiting for Classified participation on committees and asking managers for approval  Faculty Senate—no report  Student: -- The deadline was extended to search for more candidates; They are working on ASU elections; getting full staff; working on Student Award Ceremony, sent out email to executive members, staff and faculty to nominate students for scholarships, etc. Date to be determined and will creating a flyer for more information.  VP Anderson and Student Life are working together, looking for student representation on the Bond Oversight Committee.  Students: would like to have 1 student representative (Hernandez) w/ Deans support. | Rebecca will send out a nomination template with criteria to the Deans. |
| 16 | Announcements | None |  |
| 17 | Next Meeting: 5/9/19 | May 9 meeting needs to be rescheduled |  |
| 18 | Meeting adjourned at 3:56 p.m. |  |  |