

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

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.	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's meeting. 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.	
13	Construction Updates	Mariles provided updates on the following projects: <ul style="list-style-type: none"> • New Campus Safety Center—Move will begin tomorrow, 4/12/19. In a month, they will be connected to the transformers • 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; Construction starts around June 2019 	
14	Marketing Update	No report	

15	Reports from Constituency Groups	<p>Management Council report: 2 celebrations; all campus end-of-year and Classified Staff, possibly all afternoon.</p> <p>Online Leave Requests have been rolled out for Classified and Managers. Faculty hiring process in progress</p> <p>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</p> <p>Faculty Senate—no report</p> <p>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.</p> <p>VP Anderson and Student Life are working together, looking for student representation on the Bond Oversight Committee.</p> <p>Students: would like to have 1 student representative (Hernandez) w/ Deans support.</p>	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.		