

PORTERVILLE COLLEGE
COLLEGE COUNCIL

3:00 PM – 5:00 PM • Monday, October 2, 2017 • AC-119

Co-Chairs: Val Garcia, Robert Simpkins, Vern Butler

MINUTES

Present:

Kim Behrens, Tim Brown, Michael Carley, Joe Cascio, Lupe Guillen, Lisa Hall, Jay Hargis, Stewart Hathaway, Bill Henry, Melissa Long, Catherine Osborne, Maria Roman, Robert Simpkins, James Thompson, Anne VanderHorst, Ann Marie Wagstaff, Joel Wiens, Arlitha Williams-Harmon and John Word

Absent:

ASPC Vice-President, Sam Aunai, Vern Butler, Terry Crewse, Erin Cruz, Vickie Dugan, Val Garcia, Jeff Keele, Kailani Knutson, Jay Navarrette, Stephanie Olmedo-Hinde and Diane Thompson

I. Call to Order

Mr. Simpkins called the meeting to order at 3:03 pm.

II. Adoption of Agenda

Motion made to approve the October 2, 2017 agenda.

M/S/C: James Thompson/Maria Roman

III. Approval of Minutes

Motion made to approve the minutes from September 18, 2017.

M/S/C: Tim Brown/Ann Marie Wagstaff

IV. Information/Announcement Items

A. ILO Presentation – Melisa Long

The SLO Committee changed to the Outcomes Committee because more than just SLOs (i.e. SAOs, PLOs, GELOs and ILOs) are reviewed through this committee.

The Outcomes committee recommends that CC or a taskforce assess the ILOs while Curriculum committee or taskforce assess the GELOs with the guidance and support from the Outcomes Coordinator. *Discussion ensued*

Committee recommendations will move forward to discussion/action item on next agenda.

Handout provided

B. CCSSE – Michael Carley

Mr. Carley reviewed the data from last spring's CCSSE survey. Noting the benchmarks where PC scores higher or lower than the national average.

Handout provided

V. Discussion/Action Items

A. Mission Statement (Discussion)

The committee reviewed the mission statement.

Mission statement will move forward to action item on next agenda.

Handout provided

B. Security & Safety Structure/Membership – Arlitha Williams-Harmon (Discussion/Action)

This is a subcommittee of the Facility Planning Committee. Dr. Williams-Harmon went over the changes to the membership.

“Motion to approve with changes.”

M/S/C: Marie Roman/Stewart Hathaway

Handout provided

C. Educational Master Plan Draft – Bill (Discussion/Action)

Mr. Henry sent out the Educational Draft this morning. He requests the committee to review and let Carol Brown know of any concerns/correction.

Dr. Wagstaff recommends the committee discuss the observations and recommendations within the Educational Master Plan. *Discussion ensued Pdf sent out.*

VI. Subcommittee Reports

A. Budget Committee

- The district wide budget committee will meet in October 27
- Sending Budget worksheets out this week

B. Strategic Planning Committee

- No report

C. Enrollment Management Committee

- No report

D. Success & Equity

- Meeting tomorrow

E. Grant Oversight/Grant Progress Reports Committee

- College awarded HSI grant (\$2.5 million)

F. Facility Planning Advisory Committee

- New contractor hired to deal with the programming and lock issues.
- Repaired High voltage transformer, which serves the Health Careers and Child Development Center.
- Correcting signs. Way finding signage punch list complete, contractor to schedule punch list repairs.
- New custodian, Vincent Rojas, started last week as nighttime custodian.
- Veterans Memorial project continues

G. Information Technology Committee

- No report

H. Title IX Advisory Committee

I. Marketing & Outreach Committee

- No report

VII. Other Reports

A. President

- The HSI grant is a 5-year \$2.5 million teacher grant
- 90th celebration is 6pm Saturday October 14th, please encourage staff to attend

- Jay Hargis is taking the open dean position

B. Accreditation

- No report

C. Academic Senate

- no report

D. CCA

- Negotiations went well. Discussed the adjunct seniority list and catastrophic leave.
- Special election for PC adjunct representative and Executive Adjunct Officer/Negotiator coming up later this month.

E. CSEA

- No report

F. ASPC

- Ten of twelve officers position filled
- In process of developing a student newsletter
- Working scheduling students to committees
- Working on a leadership conference

G. Other

VIII. Future Agenda Items

A. CC Structure & Membership – Co-chairs (review/update specific task, etc.)

B. Student Complaint

IX. Adjournment

Meeting adjourned at 4:08p.m.