

PORTERVILLE COLLEGE
COLLEGE COUNCIL

3:00 PM – 5:00 PM • Monday, October 16, 2017 • AC-119

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

MINUTES

Present:

Sam Aunai, Tim Brown, Vern Butler, Michael Carley, Joe Cascio, Erin Cruz, Chris Ebert, Val Garcia, Lupe Guillen, Lisa Hall, Jay Hargis, Stewart Hathaway, Bill Henry, Jeff Keele, Kailani Knutson, Jay Navarrette, Stephanie Olmedo-Hinde, Catherine Osborne, Maria Roman, Robert Simpkins, James Thompson, Anne VanderHorst, Ann Marie Wagstaff, Joel Wiens, and John Word

Absent:

ASPC Vice-President, Kim Behrens, Terry Crewse, Vickie Dugan, Diane Thompson and Arlitha Williams-Harmon

Guest:

Elmer Aguilar, Virginia Gurrola

I. Call to Order

Mr. Simpkins called the meeting to order at 3:01 pm.

II. Adoption of Agenda

Motion made to approve the October 16, 2017 agenda.

M/S/C: Tim Brown/Maria Roman

III. Approval of Minutes

Motion made to approve the minutes from October 2, 2017.

M/S/C: James Thompson/Tim Brown

IV. Information/Announcement Items

A. Student Services Forms – Erin Cruz

Admission and Records updated forms over the past year. Mrs. Cruz went over the updated forms and requested the committee to pass along the information to faculty.

V. Discussion/Action Items

A. Mission Statement (Action)

The committee reviewed the mission statement and made recommended changes. "Motion to approve the PC mission statement with the "vocational" to "career" change."

M/S/C: Joe Cascio/Kailani Knutson

B. ILO Recommendations – Melissa Long (Discussion/Action)

The College Council or taskforce of College Council will assess the ILOs with guidance and support from the Outcomes Coordinator.

“Motion to approve the ILO recommendation.”

M/S/C: James Thompsons/Kailani Knutson (approved w/two abstentions)

Handout provided

C. Ed Master Plan Observations/Recommendation (Discussion)

Tabled

D. BSI/SE/SSSP Integrated Plan 2017-2019 Draft – Erin Cruz (Discussion)

Mrs. Cruz shared the highlights of the 2017-19 Integrated Plan and plan goals. This plan was submitted for Board approval last Thursday. *Discussion ensued.*

E. Scholarship Structure/Membership Revision – Erin Cruz (Discussion/Action)

Mrs. Gurrola shared the changes made to the Scholarship Structure/Membership revisions. Recommended to add another representative to membership since there are now nine divisions.

“Motion to approve the revised Scholarship Structure/Membership with changes.”

M/S/C: Ann Marie Wagstaff/Jeff Keele

Handout provided.

VI. Subcommittee Reports

A. Budget Committee

- October 27th is the first district-wide budget meeting and discussing committee responsibilities.

B. Strategic Planning Committee

- Assessed three Student Services program reviews and approved to move forward to CC with few changes.
- Program Reviews are due February 1, 2018.
- Every program review due is to submit a progress report during November meeting.

C. Enrollment Management Committee

- Discussed space utilization and Enrollment Management Plan.

D. Success & Equity

- Mr. Aguilar is working on the Integrated, SSSP, Student Equity, and BSI website.
- The College Fair was a success.
- February 9, 2018 is the Equity Summit.
- The College and Financial night is October 26, 2017.

E. Grant Oversight/Grant Progress Reports Committee

- No report

F. Facility Planning Advisory Committee

- This weekend the AC Building will receive roof patch and coating. Next, the Student Center on October 27th and 28th and finally the CA Building on November 3rd and 4th.
- Replacing storefront doors of the AC building and Student Center.

- HVAC for Child Care
- Flooring/Carpet in Theater, SM101A, SM101B, Student Center, Cafeteria, SCCR and coaches offices.
- Working on getting new contractors to finish the Veterans Memorial project.

G. Information Technology Committee

- Dustin Acres is the new faculty co-chair.
- Banner Nine to go live either July or September 2018.
- Discussed which faculty websites still needed moving.
- Working on publisher agreement
- Finishing up the revisions to the IT Plan
- All committees need to complete the committee form and submit to Samantha.

H. Title IX Advisory Committee

I. Marketing & Outreach Committee

- Ed Advisors giving orientations to local area High Schools.
- Nine ambassadors giving tours of PC campus upon
- Increase in out of area outreach.
- November going to Earlimart middle school doing outreach (one-stop).
- November 7th "PC Salutes" our veterans.

VII. Other Reports

A. President

- The 90th Gala went well with a headcount of about 200.
- Thursday, November 9th the Board meeting held at PC, 1pm in Theater (CA4).

B. Accreditation

- Accreditation site visit scheduled for October 1st-4th of 2018.

C. Academic Senate

- Social Science to head up the development of an Elementary Education transfer degree.
- Requesting an adjunct representative on Senate.

D. CCA

- Continuing discussion of adjuncts and catastrophic leave this Friday during negotiations.
- Jose Martin is the appointed Executive Adjunct Officer.
- Still need a PC Adjunct representative.
- The election is upcoming.

E. CSEA

- Negotiations to start soon.

F. ASPC

- Newsletter is almost ready for publication.
- The ASPC retreat will be a week before the spring term.

G. Other

- The Women's Volleyball team is hosting Breast Cancer Awareness night on Wednesday, October 18th.

VIII. Future Agenda Items

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

B. Student Complaint

IX. Adjournment

Meeting adjourned at 4:05p.m.