

PORTERVILLE COLLEGE
COLLEGE COUNCIL

3:00 PM – 5:00 PM • Monday, February 5, 2018 • AC107

Co-Chairs: Arlitha Williams-Harmon, Robert Simpkins, Vern Butler

MINUTES

Present:

Sam Aunai, Vern Butler, Joe Cascio, Erin Cruz, Chris Ebert, Lupe Guillen, Lisa Hall, Jay Hargis, Stewart Hathaway, Jeff Keele, Kailani Knutson, Stephanie Olmedo-Hinde, Catherine Osborne, Maria Roman, Robert Simpkins, Diane Thompson, Anne VanderHorst, Ann Marie Wagstaff, Joel Wiens, Arlitha Williams-Harmon

Absent:

ASPC Vice-President, Kim Behrens, Tim Brown, Michael Carley, Terry Crewse, Vickie Dugan, Bill Henry, Jay Navarrette, James Thompson and John Word

Guest:

Elmer Aguilar and Tamara Smee

I. Call to Order

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

II. Adoption of Agenda

Motion made to approve the amended February 5, 2018 agenda.

M/S/C: Joel Wiens/Maria Roman

III. Approval of Minutes

Motion made to approve the minutes from November 20, 2017.

M/S/C: Ann Marie Wagstaff/Joe Cascio

IV. Information/Announcement Items

A. Language Arts Program Review Update

During the Language Arts Program Review update, Dr. Wagstaff stated revisions are being made within the planning process in correlation with the implementation of AB705 and will not be done until April.

V. Discussion/Action Items

A. EOP&S/CARE – Diane Thompson (Discussion/Action)

Mrs. Thompson went over the highlights of the EOP&S/CARE program review.

“Motion to approve.”

M/S/C: Joe Cascio/Jay Hargis

Pdf emailed to committee.

B. CalWorks/TANF – Diane Thompson (Discussion/Action)

Mrs. Thompson discussed the highlights of the CalWorks/TANF program review.

“Motion to approve.”

M/S/C: Maria Roman/Joe Cascio

Pdf emailed to committee.

C. DRC – Stephanie Olmedo-Hinde/Diane Thompson (Discussion/Action)

Mrs. Olmedo-Hinde talked about the highlights of the DRC program review.

“Motion to approve with addition of students served data.”

M/S/C: Ann Marie Wagstaff/Joe Cascio

Pdf emailed to committee.

D. Admission & Records – Erin Cruz (Discussion/Action)

Mrs. Cruz touch on the highlights of the Admission & Records program review.

“Motion to approve.”

M/S/C: Jay Hargis/Maria Roman

Pdf emailed to committee.

E. Revised Program Review Forms (Discussion/Action)

Tabled

Pdf emailed to committee.

VI. Subcommittee Reports

A. Budget Committee

- During January’s meeting, the committee went over the Governors 18-19 budget. This included the new funding model; 50% of funding would come from FTES and the other 50% from a composite of two sources. One is from the college promise program, formally known as BOG Fee Waiver, (25%), however; this means the college would have to go back into the loan business.
- Talked about the District-wide budget committees and the sub-committees goals.
- Budget review groups are reviewing the budget worksheets

B. Strategic Planning Committee

- Meeting weekly during the spring assessing program reviews.

C. Enrollment Management Committee

- Working with the division in reviewing scholarships.
- Discussed co-requisite laws, online education initiative, online retention/success rates, and student services grants.
- Student Services hours are now 7:30am-6:30pm, Mon-Thurs.
- Also, looking at the Student Complaint Process.

D. Success & Equity

- Meets tomorrow

E. Grant Oversight/Grant Progress Reports Committee

- Applied for \$250,000 Mental Health Grant to address awareness for students and staff.
- Applying for Foster Youth Grant and Lumina Equity Grant.
- Received \$25,000 for Veterans.

F. Facility Planning Advisory Committee

- Elevator projector is ongoing in the SM-SS Building.
- Currently working on the Facilities Master Plan.

G. Information Technology Committee

- No report

H. Title IX Advisory/Safety and Security Committee

- February is dating violence month and an email will be going out tomorrow with list of events. PC is looking to collaborate with Tulare County Suicide Prevention to come on campus and offer training sessions. Please inform students of these services; bookmarks and list of resources will be available to professors.

I. Marketing & Outreach Committee

- Meet 2/15
- Equity Summit this Friday, 2/9/18, 8-3pm; today is the last day to register.
- February 21st – March 1st is the Financial Aid Awareness Week.
- High School Counselors are starting the education plan sessions at the high schools.

VII. Other Reports

A. President

- No report

B. Accreditation

- The sub-committee is setting deadlines for each standard to review.
- Site visit first week of October.

C. Academic Senate

- Actively discussing if they will support the online education initiative.
- Approved the recommendation for those professors using canvas leave the grading section open a week after semester ends.
- Agreed to take the discipline of Education back from CTE and move to Social Science.
- Scholar of the Year
- Beginning to modify Bylaws

D. CCA

- Continuing negotiations on issues from fall.
- Participating in IB training on March 2nd.

E. CSEA

- Looking at March for the start of negotiations.

F. ASPC

- Finished second edition of newsletter
- Having a "Meet and Greet" tonight at 5:30pm.

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 4:26p.m.