

PORTERVILLE COLLEGE
COLLEGE COUNCIL

3:00 PM – 5:00 PM • Monday, March 19, 2018 • AC107

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

MINUTES

Present:

Sam Aunai, Kim Behrens, Tim Brown, Vern Butler, Joe Cascio, Chris Ebert, Lupe Guillen, Lisa Hall, Jay Hargis, Stewart Hathaway, Bill Henry, Kailani Knutson, Stephanie Olmedo-Hinde, Maria Roman, Robert Simpkins, James Thompson, Ann Marie Wagstaff, Joel Wiens and John Word

Absent:

ASPC Vice-President, Michael Carley, Terry Crewse, Erin Cruz, Vickie Dugan, Jeff Keele, Jay Navarrette, Catherine Osborne, Diane Thompson, Anne VanderHorst and Arlitha Williams-Harmon

Guest:

Reagen Dozier, Alex Schultz and Tamara Smee

I. Call to Order

Mr. Simpkins called the meeting to order at 3:00pm.

II. Adoption of Agenda

Motion made to approve the amended March 19, 2018 agenda.

M/S/C: Tim Brown/Joe Cascio

III. Approval of Minutes

Motion made to approve the minutes from March 5, 2018.

M/S/C: Tim Brown/John Word

IV. Information/Announcement Items

A. CTE 2 Year Program Review EMT – Kim Behrens

According to the EMSI data, an increase of 7.2% in EMT jobs from 2018-2020 within Tulare County. EMT's are in high demand and the EMT Basic is a pre-requisite to the fire academy.

Pdf emailed to committee.

B. CTE 2 Year Program Review Psych Tech – Kim Behrens

Dean Behrens went over the State of California Labor Market Reports, local industry, and EMSI data on the Psych Tech Program Review. The data shows an increase in the need for psych techs.

Pdf emailed to committee

C. CTE 2 Year Program Review RN – Kim Behrens

Looking at the Labor Market Report, local industry and EMSI data, the need of RN's has increased. EMSI data shows an increase of 6.2% (38 jobs) in the Porterville area.

Pdf emailed to committee

V. Discussion/Action Items

A. Revised Program Review Forms – Michael Carley (Action)

The recommended changes made to the Instructional and Non-instruction Program Review forms.

“Motion to approve both revised program review forms.”

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

Pdf emailed to committee.

B. Summer Meeting Dates (Discussion)

Dr. Wagstaff suggested CC schedule summer meetings even if cancelled later.

“Motion to schedule summer CC meetings.”

M/S/C: James Thompson/Jay Hargis

VI. Subcommittee Reports

A. Budget Committee

- Discussing budgets and will report in April to CC.
- Approved a one-time budget request for a new copier for the Language Arts Department.
- The District Wide Budget Committee made recommendations to Consultation Cabinet.

B. Strategic Planning Committee

- Looking at the PC Strategic Plan and assessing program reviews

C. Enrollment Management Committee

- Looking at ways to increase enrollment and course schedules

D. Success & Equity

- Met with ATD data coaches last Wednesday.
- Updated charter membership.
- Looking at the gaps since the committee started.

E. Grant Oversight/Grant Progress Reports Committee

- No report

F. Facility Planning Advisory Committee

- Working on the Facilities Master Plan.
- Fire Department inspection tomorrow.
- Put up campus directory by phones.
- This is the fifth year of the Prop 39 lightening program; LED lights in Gym interior and TI Welding shop. CTE soils lab and Art Gallery will get lightening if there is enough money.
- Inspection on the lift elevator March 26th. Working to finish elevator. Restroom remodel will begin May 14th and schedule to finish by August 3rd.
- Parking lot (90-day project) to start May 14th.
- HVAC installation in CDC and AC buildings May 21st.
- Cafeteria floor replacement to start on May 21st.

- March 20th Fighting Chance door locks to be installed in the forum as a test. The door locks are only to be used in an emergency.

G. Information Technology Committee

- No report

H. Title IX Advisory/Safety and Security Committee

- Tomorrow from 6-7pm in Commons A, Domestic Violence Prevention Awareness presentation.

I. Marketing & Outreach Committee

- Ad ran in the Porterville Recorder this past weekend.

VII. Other Reports

A. President

- Three new hires: Alex Schultz, Communications and Marketing Manager, Velda Pena, IR Analyst, and Ramona Chiapa, Foundation Director.
- All research request will funnel through Michael Carley.
- Reorganization in Graphics as Sam and Dolores reporting to Alex.
- The part of the new funding formula which is performance based has a high percentage attached to it. The formula as originally proposed benefitted a few schools and hurt many by decreasing funding. The CEO's have a workgroup working on a new formula to be presented to the Chancellor.
- The CEO's seem to be opposed to creating a new online college. They voiced their desire to have the 100 million dollar budget proposed for the online college given to the colleges in the system that already have online programs. The new online college will not be able to award degrees or certificates, only "badges" until it goes thru the accreditation process.

B. Accreditation

- Due March 26th drafts of Standard II and III, and March 30th the entire report due to the district office.
- Currently working on the annual report and will bring that to CC once complete.

C. Academic Senate

- No report

D. CCA

- Faculty will receive a 2.59% raise starting in July.
- Completed MOU on teaching in the prisons.
- Still working on a few other MOUs.
- Another negotiation this Friday, discussing seniority.
- Election timeline is out. CCA open positions are CCA Representative and CCA Chair.

E. CSEA

- March 29th CSEA starts negotiations.

F. ASPC

- No report.

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 3:45p.m.