

PORTERVILLE COLLEGE
COLLEGE COUNCIL

3:00 PM – 5:00 PM • Monday, April 16, 2018 • AC107

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

MINUTES

Present:

Sam Aunai, Kim Behrens, Tim Brown, Vern Butler, Michael Carley, Joe Cascio, Lupe Guillen, Lisa Hall, Jay Hargis, Stewart Hathaway, Kailani Knutson, Stephanie Olmedo-Hinde, Maria Roman, Robert Simpkins, Ann Marie Wagstaff, Arlitha Williams-Harmon and John Word

Absent:

ASPC President, ASPC Vice-President, Terry Crewse, Erin Cruz, Vickie Dugan, Chris Ebert, Bill Henry, Jeff Keele, Jay Navarrette, Diane Thompson, James Thompson, Anne VanDerHorst and Joel Wiens

Guest:

Reagen Dozier, Michael McClennic, Sarah Phinney, Alex Schultz and Mindy Wilmot

I. Call to Order

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

II. Adoption of Agenda

Motion made to approve the April 16, 2018 agenda.

M/S/C: Tim Brown/Joe Cascio

III. Approval of Minutes

Motion made to approve the minutes from April 2, 2018.

M/S/C: Joe Cascio/Tim Brown

IV. Information/Announcement Items

A. AB705 (Implementation of English Guidelines – Ann Marie Wagstaff

Dr. Wagstaff presented the new guidelines of AB705, how they will effect English and Math courses and the challenges professors and the college face.

AB705 places incoming students in college level English with the burden of support from faculty and staff to see to the student's success. Funding for both AB19 and Guided Pathways are contingent with compliance with AB705. The English department has taken steps to meet these guidelines by creating new courses, changing curriculum, working towards a Literacy Center, faculty development, and plans to work with counselors before they visit high schools in fall 2018, plans for students who do not pass 101A in first attempt and research on impact of changes.

Discussion ensued.

PowerPoint presentation to committee.

B. Collegiate eSports Presentation – Stephanie Olmedo-Hinde

Mindy Wilmot

Michael McClennic (Informational)

Team Neptune gave a presentation on eSports. The team feels this is a good way to draw students to college by offering an eSport program. Team Neptune discussed how eSports influence student success, the data collected and scholarships available for gamers transferring to a four institution.

The committee agreed this could be a good way to entice student to PC. It was suggested to start with an eSports club. Vern Butler and Counselor Olmedo-Hinde will work together forming club.

Provided handout

V. Discussion/Action Items

A. VRC Program Review – Maria Roman (Action)

“Motion to approve.”

M/S/C: Tim Brown/Jay Hargis

Pdf emailed to committee.

B. Counseling/Advising Program Review – Maria Roman (Action)

“Motion to approve.”

M/S/C: Tim Brown/Jay Hargis

Pdf emailed to committee.

C. Distance Ed Plan – Sarah Phinney/Sam Aunai (Discussion/Action)

Sarah Phinney went over the Distance Ed Plan and goals.

“Motion to approve.”

M/S/C: Maria Roman/Tim Brown

Pdf emailed to committee.

VI. Subcommittee Reports

A. Budget Committee

- Chancellors Open Forum April 25th from 1-2:30pm in SCCR.

B. Strategic Planning Committee

- Going over program reviews and Strategic Plan.

C. Enrollment Management Committee

- Dual Enrollment evaluation for instructors.

D. Success & Equity

- No report

E. Grant Oversight/Grant Progress Reports Committee

- District received Foster Youth Grant.

F. Facility Planning Advisory Committee

- Evacuation drill went well.

G. Information Technology Committee

- No report

H. Title IX Advisory/Safety and Security Committee

- April 19th in Commons A from 2-3pm Child Abuse Presentation.

- April 24th and 25th CPR and first aid certification course from 12-4pm.

I. Marketing & Outreach Committee

- Ad in Porterville Recorder to sign up for summer and fall classes.
- Issued press release on the new VPSS, Primavera Arvizu.
- UC Irvine transfer event on April 18th.
- Attending PC Connection, Scholarship and other events to get pictures for the PC Update.

VII. Other Reports

A. President

- No report

B. Accreditation

- Working on edits.

C. Academic Senate

- No report

D. CCA

- Announcement tomorrow on the new officers.

E. CSEA

- May 9th is the summer schedule vote.
- Next meeting April 29th.

F. ASPC

- No report

G. Other

VIII. Future Agenda Items

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

B. Student Complaint

C. AB705 (Implementation of English Guidelines)

IX. Adjournment

Meeting adjourned at 4:38p.m.