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PORTERVILLE COLLEGE
COLLEGE COUNCIL
(Special Session)

3:00 PM – 5:00 PM • Monday, April 30, 2018 • AC107

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

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MINUTES

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Present:
Primavera Arvizu, Sam Aunai, Kim Behrens, Tim Brown, Vern Butler, Michael Carley, Joe Cascio, Lupe Guillen, Lisa Hall, Jay Hargis, Stewart Hathaway, Bill Henry, Jeff Keele, Jay Navarrette, Stephanie Olmedo-Hinde, Maria Roman, Diane Thompson, James Thompson, Joel Wiens, Arlitha Williams-Harmon and John Word

Absent:
ASPC President, ASPC Vice-President, Terry Crewse, Erin Cruz, Vickie Dugan, Chris Ebert, Kailani Knutson, Robert Simpkins, Anne VanDerHorst and Ann Marie Wagstaff

Guest:
Alex Schultz

I. **Call to Order**
   Mr. Butler called the meeting to order at 3:10pm.

II. **Adoption of Agenda**
   Motion made to approve the April 30, 2018 agenda.
   M/S/C: Tim Brown/Joe Cascio

III. **Approval of Minutes**
   Motion made to approve the minutes from April 16, 2018.
   M/S/C: Tim Brown/Joe Cascio

IV. **Information/Announcement Items**

V. **Discussion/Action Items**

   A. **Accreditation Report – Sam Aunai (Discussion/Action)**
      Vice President Aunai discussed each standard, how PC measured up and the areas we need to improve. All revisions to VP Aunai by Wednesday, May 2nd.
      "Motion to approve Accreditation Report with any revisions received by deadline."
      M/S/C: Maria Roman/James Thompson
      Pdf emailed to committee.

   B. **PC Participatory Governance Statement – Sam Aunai (Discussion/Action)**
      VP Aunai points out the changes to the statement. Mr. Carley suggested remove the word faculty from "Faculty Academic Senate. Also, remove "all" from second paragraph, page 2.
      "Motion to approve."
      M/S/C: Michael Carley/Tim Brown
      Pdf emailed to committee.

M/S/C (Motion/Second/Carried)

VI. **Subcommittee Reports**
   A. **Budget Committee**
   - Mrs. Williams-Harmon went over the Budget Open Forum.
   B. **Strategic Planning Committee**
   - Working on the Strategic Plan.
   - Reviewing program reviews.
   C. **Enrollment Management Committee**
   - No report
   D. **Success & Equity**
   - No report
   E. **Grant Oversight/Grant Progress Reports Committee**
   - No report
   F. **Facility Planning Advisory Committee**
   - Facilities Community Meeting HC2151 Wednesday, May 2nd.
   - Starting May 14th parking lot A & B will undergo restructuring.
   - May 14th work on SM elevator and restroom project starts.
   - Cafeteria floor to be replaced May 23rd.
   - TI building and gym lightening going in this summer.
   G. **Information Technology Committee**
   - Meeting Friday
   H. **Title IX Advisory/Safety and Security Committee**
   - No report
   I. **Marketing & Outreach Committee**
   - Sent several press releases to Porterville Recorder.
   - Job Fair this Wednesday.
VII. **Other Reports**
   A. **President**
   - Discussed the rollback off responsibilities to VPSS.
   B. **Accreditation**
   - See Discussion Item A.
   C. **Academic Senate**
   - No report
   D. **CCA**
   - No report
   E. **CSEA**
   - Next negotiation meeting is May 21st.
   F. **ASPC**
   - No report
   G. **Other**
VIII. **Future Agenda Items**
   A. **CC Structure & Membership – Co-chairs** (review/update specific task, etc.)

M/S/C (Motion/Second/Carried)

   B. Student Complaint

IX. **Adjournment**

   Meeting adjourned at 4:08p.m.