## **END OF YEAR COMMITTEE REPORT**

## **COMMITTEE REPORTS**

At the last College Council (CC) meeting of the spring term each year, committee chairs shall submit to CC a summary of the committee's activities for the year indicating the number of meetings held, goals, accomplishments, and recommendations. CC may, at any time during the year, make recommendations to the committee for consideration to improve the effectiveness or efficiency of the committee.

From Committees/Councils/Sub-Committees/Etc. Structure of CC

Date: 10/15/19

Committee or Sub-Committee: Academic Senate

Number of Meetings Held: 12

#### Goals:

The purpose of the Senate is to provide the means to represent the faculty in the formation and implementation of policy on academic and professional matters.

Coordinate an open and productive line of communication between faculty and administration.

Develop a list of faculty committee assignments and publish on the Academic Senate website.

- Discussed and approved accommodation protocols in collaboration with the DRC and curriculum
- Approved an updated and more detailed Distance Education handbook and policies.
- Played an important role in hosting and answering questions for our Accreditation visit in Oct. 2018.
- Responded rapidly and in coordination with both Administration and CCA to formulate an appropriate response to the compliance recommendation in our accreditation report and then communicated the plan directly to the faculty to help ensure faculty acceptance of the plan and compliance with it right away.
- Developed a peer observation program that allows faculty to observe the colleagues on a volunteer basis. Every division is represented in this program.

Recommendations:
Ensure that all committee assignments are filled Provide opportunities for professional development
Submitted to CC by:Miles G. Vega
CC Meeting Date Received:

## **END OF YEAR COMMITTEE REPORT**

## **COMMITTEE REPORTS**

At the last College Learning Council (CLC) meeting of the spring term each year, committee chairs shall submit to the CLC a summary of the committee's activities for the year indicating the number of meetings held, goals, accomplishments, and recommendations.

CLC may, at any time during the year, make recommendations to the committee for consideration to improve the effectiveness or efficiency of the committee.

From Committees/Councils/Sub-Committees/ Etc. Structure of CLC

Committee or Sub-Committee: Budget Committee

Number of Meetings Held: 9

## Goals:

The Budget Committee is a Sub-Committee of the College Council (CC),formerly College Learning Council - CLC. The Budget Sub-Committee has the responsibility for coordinating budget planning in a manner that assists the institution in effectively utilizing its fiscal resources in the pursuit of the college mission.

- 1. Update and follow established Budget Planning Process.
- 2. Document/communicate the process and state of the budget all campus constituency groups.
- 3. Review requests and prioritize budget recommendations and submit to the CC.
- 4. Review Accreditation Standards to ensure that the budget development process complies with the ACCJC Accreditation Standard III Section D.
- 5. Recommend to the CC issues as they relate to the college budget.

- 1. Reviewed Accreditation Standards to ensure that the budget development process complies with the ACCJC Accreditation Standard I and Standard III Section D.
- 2. Communicated the process and state of the budget to all campus constituency groups The campus was informed about the budget at open forums, Fall Flex Day, and Mid Year Budget Update Newsletter, and Canvas Budgeting 101 Course.
- 3. Reviewed District-wide Budget Committee new budget allocation information recommendations at College Council.
- 4. Discussed Governor's proposed new funding formula elements and potential impact on ongoing funding.

ecommendations: It is recommended that the campus & District Office continue to provide information on the spact of the new funding formula on ongoing operations.	
PC Budget Committee recommends that the impact of budget revisions be evaluated again e Fall when more information is available on the new funding formula and KCCD allocations	in 3.
ubmitted to CLC by: Arlitha Harmon, VP of Finance & Administrative Services	S
LC Meeting Date Received:	_

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From Committees/Councils/Sub-Committees/Etc. Structure of CC

Date: October 16, 2019

Committee or Sub-Committee: College Council

Number of Meetings Held: 12

#### Goals:

To work effectively with faculty, administration, and staff reviewing the various proposals and/or recommendations from the various constituents to provide the highest quality learning services to our students and communities served by the College.

- 1) Reviewed and discussed ILO #1; Communication and ILO #2; Cognition
- 2) Reviewed and approved Program Reviews in the 2018-19 cycle, Integrated Planning Assessment and Action (IPAA) document, and Program Review Assessment Rubric.
- 3) Reviewed and approved sub-committee and task force structure and membership revisions.
- 4) Discussed Spring 2018 Student Satisfaction Survey results, District Strategic Plan, and Vision for Success goals.
- 5) Discussed proposed legislation and new CCCCO programs (i.e. AB705, new funding formula, guided pathways).
- 6) Reviewed, discussed, and approved the Facilities Master Plan, Strategic Plan Addendum (Vision for Success Goals), Guided Pathways Plan, Student Equity Plan, and Staff Development Plan.
- 7) Reviewed, discussed, and approved the Accreditation Follow-up Report.
- 8) Reviewed, discussed, and approved budget scoring rubrics.

Recommendations:  1) Ensure all agenda items, including informational presentations, have adequate time for review and discussion.		
<ol> <li>Hold a College Council Retrocouncil.</li> </ol>	eat to review the mission, goals, and stru	cture of College
3) Continue ILO discussions.		
4) Include robust data discussi	ons.	
		<u> </u>
Submitted to CC by: Prin	navera Arvizu	
CC Meeting Date Received:	10/21/19	

## **END OF YEAR COMMITTEE REPORT**

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From Committees/Councils/Sub-Committees/Etc. Structure of CC

Date: October 15, 2019

Committee or Sub-Committee: Facilities Planning Advisory Sub-Committee

Number of Meetings Held: 2

Goals:

- 1. Review and respond to facility and infrastructure recommendations submitted by any interested party.
- 2. Give reports on activities, issues, and recommendations of the constituencies represented on the committee.
- 3. Function as liaison between the College President and the constituent groups represented concerning issues of facilities and infrastructure planning.
- 4. Review and recommend facilities and planning projects on consort with college and district policies and procedures.
- 5. Provide research on issues from groups represented as requested by the College President.

## Accomplishments:

There were two meetings in the 2018-19 Academic year - November 29, 2018 and April 3, 2019

November 29, 2018 Review

- 1. Report of Safety & Security Team previous meetings.
- 2. Review of completed projects on campus and discussion of future projects.
- 3. Facilities Master Plan Update.
- 4. Review of SRID Measure G Bond status & Measure J Bond strategizing to maximize resources.

April 4, 2019 Review

- 1. Report of Safety & Security Team previous meetings.
- 2. Review of completed projects on campus and discussion of ongoing projects.
- 3. Review of Measure J and G projects.
- 4. Land Acquisition review.
- 5. Review of progress of the Allied Health Building.

# Recommendations: 1. To continue to keep Porterville College staff informed of all scheduled maintenance projects, upcoming projects, and future planning of the campus. 2. To continue to solicit input on all areas of the campus needing improvement.

Submitted to CC by: Dr. Claudia Habib, President Caverata

CC Meeting Date Received: October 15, 2019

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From Committees/Councils/Sub-Committees/Etc. Structure of CC

Date: 9/23/2019

Committee or Sub-Committee: Information Technology (IT)

Number of Meetings Held: 8

Goals:

Extending use of OEI (Online Education Initiative)

Proposal of Winter-term semester awaiting approval (DTAC Committee)

Proposal of Year Long scheduling awaiting approval (DTAC Committee)

Hire full time IT Technician to cover evening classes

## Accomplishments:

Replaced printer/copier in Science-Math building.

New hardware ordered and installed across the campus including Math iPad cart, 45 new computers for learning center, laptop carts for JEC and Health Careers

Banner 9 implemented in the Ellucian cloud.

Computer Commons Lab Assistant Replacement

Network Update

New laser projectors have been ordered and installed to improve older projectors that are not functioning well.

Successful PRT meeting with IT Department representatives

FA1 Lab Rewire project

New IT Positions acquired: Full time technician, part time media specialist

Representation for DTAC (District level IT committee) are filled

Recommendations:	
Recommendations: pdate computers and laptops to Windows 10 to maintain security updates from Microsoft	
ontinue to update out of date projectors to laser projectors	
xtend access to a smart classroom in Library	
	_
Ductin Acres/ Jay Mayarrette	
Submitted to CC by: Dustin Acres/ Jay Navarrette	_
CC Meeting Date Received:	_

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From Committees/Councils/Sub-Committees/Etc. Structure of CC

	Date: October 14, 2019
Committee or Sub-Committee:	Outreach Committee
	Number of Meetings Held: 5

#### Goals:

18-19 Academic Year

- -Develop and coordinate marketing and outreach materials/activities which promote college programs/resources.
- -Develop a master calendar visible to members of the campus community.
- -Develop interest cards for potential students.
- -Develop RegFest enrollment event and March Ahead ed planning events.

- 1) A master calendar was developed in google docs format to share out with outreach team members/campus community. This allows members of the committee as well as others on campus to add events as necessary.
- 2.) New contracts were established with Rethought Reborn (Bus transit), Momentum (Radio), Outfront Media (billboard).
- 3.) ESL/DACA/AB540/Undocumented Student Campus Taskforce was developed to meet once a month. This group meets to discuss various rural outreach efforts (Poplar, Strathmore, Richgrove, and Earlimart), marketing, community visits, enrollment, translation of documents, etc.
- 4.) New marketing documents were ordered to support the college departments from Valley Type and Design.
- 5.) New canopies, flags, tabletop displays were ordered to support outreach.
- 6.) Developed both english/spanish interest cards for potential students.
- 7.) Held a RegFest event in the fall 2018 and spring 2019 semesters. Also, held a March ahead ed planning event for students to meet with counselors.

Recommendations:
-Focus on Branding (consistency in look and message) across all materials provided to the public with new marketing manager.
-More faculty involvement with outreach to promote programs.
-More promotion via social media outlets to showcase campus events and important reminders
Frin Cruz
Submitted to CC by: Erin Cruz
CC Meeting Date Received:

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From Committees/Councils/Sub-Committees/Etc. Structure of CC

Date: October 16, 2019

Committee or Sub-Committee: Pathways Success and Equity Committee

Number of Meetings Held: 11

### Goals:

To coordinate and communicate college-wide planning for identifying and implementing student success strategies across the campus. The goals of this committee is to identify specific plans to strategically address the five (5) California Community Colleges Keys to Success; Priority Enrollment and Academic Standards; Redesigned Student support Services, Transparency and Accountability; Streamlined transfer and improving Basic Skills instruction. This committee will identify task forces as needed to concentrate on specific data and identify best practices to implement.

- 1) Reviewed, updated, and approved committee structure and committee charge.
- 2) Reviewed, discussed, and approved Data Team recommendations.
- 3) Reviewed, discussed, and approved Guided Pathways framework, PSEC coordination of the framework, and Pirate Maps workgroup structures.
- 4) Reviewed and approved Guided Pathways Case Statement.
- 5) Discussed and reviewed Vision for Success Goals and Student Success metrics.
- 6) Reviewed, discussed, and approved the Integrated Plan, Student Equity Plan, and Guided Pathways Plan.
- 7) Members attended the Dream 2019 conference, participated in the ATD coaches visit (ATD Focus Groups), and participated in the ICAT survey.
- 8) Reviewed, discussed, and approved program reviews in the 2017-18 program review cycle.

Recommendations:  1) Incorporate data into discussions
2) Continue with Pirate Maps implementation
3) Continue as an ATD College, but on a limited basis
Submitted to CC by: Arlitha Williams-Harmon
CC Meeting Date Received: 5/7/18

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From Committees/Councils/Sub-Committees/Etc. Structure of CC

Date: 9-25-2019

Committee or Sub-Committee: Strategic Planning

Number of Meetings Held: 23

#### Goals:

Maintain program review cycle.

Formalize program review progress report to College Council (with reminders)

Update Integrated Planning, Assessment, and Action (IPAA) document describing PC planning process

Update program review rubric

## **Accomplishments:**

Updated program review rubric (accreditation team very much liked the new version) Updated IPAA document

Kept program review cycle mostly on schedule

Added program review progress reports to College Council for November

Created a Strategic Plan Addendum to add specific goals and targets to our Strategic Plan, aligning it with the new Chancellor's Office Vision for Success

Recommendations:
For 2019-20:
Create program review handbook to make process as clear as possible Create a crosswalk between all of the various plans and data each track so that we ensure that each are aligned and we are tracking all of the necessary data. Keep program review process aligned and process documents on time Integrate new college leadership into the existing planning process Track existing plans, ensure that all are on schedule for updates
Submitted to CC by:
CC Meeting Date Received: