Co-Chairs: Thad Russell, Elizabeth Buchanan, Vern Butler

**MINUTES**

**Present:**

Claudia Habib, Thad Russell, Primavera Arvizu, Osvaldo Del Valle, Michelle Miller-Galaz, Vern Butler, Johnathan Miranda, Jasmine Quinones, Frank Ramirez, John Ward, Jay Navarrette, Michael Carley, Robert Simpkins, Karen Bishop, Vickie Dugan, James Thompson, Melissa Long, James Carson, Elizabeth Keele, Patty Serrato, Kendra Haney, Elizabeth Buchanan, Shauna Williams, Errin Sullivan-Arcos, Kim Behrens, Carlos Rodriguez, Erin Wingfield, Julian West, Sherie Burgess, Chris Ebert, Melissa Long, and Patty Serrato.

**Absent:**

ASPC Vice President, Thad Russell, Jay Hargis, Johanna Fischer, Joe Cascio, Shaunna Williams, Tiffany Haynes.

**Guest:**

1. **Call to Order**

Vern Butler called the meeting to order at 3:04 pm.

1. **Adoption of Agenda**

Motion made to approve the April 4, 2022 agenda.

**M/S/C:** James Thompson/Primavera Arvizu

1. **Approval of Minutes**

Motion made to approve the March 21, 2022 minutes.

**M/S/C:** James Thompson/Erin Wingfield

1. **Action Items-First Read/Final Approval**
2. **Student Equity and Achievement Program Review (Erin Wingfield)**

Erin Wingfield reviewed the updated program with the council.

**M/S/C:** Primavera Arvizu/Michael Carley. Report was accepted as presented.

1. **Program Review CALWORKS (Frank Ramirez)**

Frank Ramirez reviewed the program review with the council highlighting that focus will be on ensuring that students are aware of all programs and changes that are available to them. Changes include that students are receiving vouchers instead of direct purchase of books. Outreach has suffered due to COVID but as things are opening up outreach will be a focus.

**M/S/C:** Karen Bishop/Kendra Haney. Report was accepted as presented.

1. **Fine & Applied Arts Program Review (James Thompson)**

James Thompson reviewed the Fine & Applied Arts program review with the council highlighting specifically what areas are included within the department and growth with video production program. Transition back to in-person learning will focus on increasing registrations to classes that suffered during COVID such as music and public speaking. AB 928 is focused on the possibility of removing public speaking as a graduate requirement and moving it into an elective option which is a concern for the department. Incorrect report was sent for prior review so report will be brought back to next College Council for final approval.

1. **Program Review Natural Science (Kendra Haney)**

Kendra Haney presented an updated program review for Natural Science with the council showing data specific to degree awards and division success. Division will work on strategies to get students more successful in their courses. Enrollment goals are a main focus moving forward. The division is in significant need of an additional lab tech position. As more lab classes are added, physical space for lab classes are becoming a concern.

**M/S/C:** Elizabeth Keele/James Thompson. Report was accepted as presented.

1. **New Business-Announcement/Information/Discussion Items**
2. **ILO’s (Melissa Long)**

Melissa Long continued to review ILO #5 Personal Growth: Demonstrating self-understanding and ethical behavior through practices that promote physical, mental, and emotional well-being with the council. Mental wellness opportunities that are offered to students was discussed in detail. Council was asked to be prepared to address improvements that can be made to help student and/or give more opportunities for students to demonstrate ILO #5.

1. **Subcommittee Reports**
2. **Other Reports**
3. **President**

Dr. Claudia Habib updated council that the staff recognition celebration will be held Tuesday April 26, 2022 from 4-5 pm. This event will be held in-person in the cafeteria. Commencement location has been finalized to be held at the PC stadium. Limited number of attendees will be allowed therefore tickets will be allotted to students. Project with Porterville Rotary club and PC Rotrack Students is in development working on a project to restore the forest by planting trees in areas in our local mountain that are were affected by the latest fires. Limited volunteers will be allowed and must register to participate.

1. **Academic Senate**

Robert Simpkins updated council on future focus on updating professional development opportunities for Guided Pathways. Celebration of student achievements will be held Friday April 29, 2022 in the cafeteria. Students that were nominated by instructors will be honored.

1. **Outcomes**

No Report.

1. **CCA**

Absent

1. **CSEA**

Vern Butler reported that negotiations are almost ready to come to a close. Details will be identified at the next meeting. Ratification of new three year contract should occur within the upcoming week.

1. **ASPC**

Jasmine Quinones shared with the council that ASPC elections will continue till April 7, 2022.

1. **Additions**

Erin Wingfield reminded the council of the PC Connection event and the increased traffic it will cause. Two day event will occur on April 6 and 7, 2022 from 4-8 pm.

1. **Future Agenda Items**

None.

1. **Adjournment**

Meeting adjourned at 4:00 pm.