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

**MINUTES**

**Present:**

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

**Absent:**

ASPC Vice President, Jay Hargis, Johanna Fisher, Joe Cascio, Jay Navarrette, Tiffany Haynes and Carlos Rodriguez.

**Guest:**

1. **Call to Order**

Thad Russell called the meeting to order at 3:04 pm.

1. **Adoption of Agenda**

Motion made to approve the May 2, 2022 agenda. Motion to add Lisa Couch to agenda.  **M/S/C:** Primavera Arvizu/Karen Bishop

1. **Approval of Minutes**

Motion made to approve the April 18, 2022 minutes. Minutes were amended during meeting.

**M/S/C:** Frank Ramirez/Karen Bishop

1. **Action Items-First Read/Final Approval**
2. **Program Review Maintenance & Operations (John Word)**

John Word reviewed the program review for Maintenance & Operations with the council. Highlights included the Bi Polar Ionization filtration system was installed during COVID19. Purchase of 20.5 acres to re-align College Ave. Work on stadium is in process. All goals have been accomplished. Areas for improvement is to increase staffing so that continued maintenance of campus can be accomplished. Technology request is scheduling software, energy management software and asset management software.

**M/S/C:** Michael Carley/Karen Bishop. Report was accepted as presented.

1. **Revised Program Review Rubric for Strategic Planning (Michael Carley)**

Michael Carley went over the revised program review rubric for Strategic Planning with the council. Updates include minor verbiage changes. Encouragement for programs that are behind to be allowed to acknowledge current process instead of putting in forged information. Council was asked if approval could be done in this meeting instead of bringing back to council in fall.

**M/S/C:** Kendra Haney/Elizabeth Keele. Report accepted as presented and second approval waived.

1. **Action Items-Second Read/Final Approval**
2. **New Faculty Co-Chair (Thad Russell)**

Thad Russell asked council for nominations for new Faculty Co-Chair. Michael Carley nominated Kendra Haney and she agreed. No oppositions to this appointment. Kendra Haney will take over as faculty co-chair of College Council.

1. **ACCJC Midterm Report (Thad Russell)**

Thad Russell asked for final approval of pre-final draft of ACCJC Midterm Report. Data collection will be completed and finalized report will be released in August 2022.

**M/S/C:** James Thompson/Elizabeth Keele. Report accepted as presented with correction to Levern Butler’s name.

1. **New Business-Announcement/Information/Discussion Items**
2. **Budget Report (Lisa Couch)**

Lisa Couch reviewed with the council a high level review of the 2022-23 GU001 Tentative budget. Total revenue $27,487,102.00 based on 2021-22 adopted budget. Total Expenses $22,583,612.93 based on 2021-22 adopted budget. Difference of Recommend adding additional $766,537.07 to campus reserve.

**M/S/C:** James Thompson/Primavera Arvizu/Sherie Burgess sustained**.** Proposed budget to move forward as presented.

1. **ILO’s (Melissa Long)**

Melissa Long reviewed ILO#4 Social and Cultural Opportunities follow up on implementation plan. ILO#5 Personal Growth ideas from last meeting were presented and council was asked for comments.

1. **Subcommittee Reports**

No questions or comments on subcommittee reports.

1. **Other Reports**
2. **President**

Dr. Habib provided a congratulations to the Math and English faculty who were involved in the implementation of AB 705 under the leadership of Melissa Long. PC is being recognized for equitable course placement in Math enrollment. Melissa Long will be accepting the award. Dr. Habib attended California Guided Pathway 2.0 Conference as an opening panelist to discuss the great work Porterville College has been doing. Commencement all students requests for tickets were met. Current stadium process was shown to council.

1. **Academic Senate**

Robert Simpkins shared the success of the student award ceremony. 22 students were recognized.

1. **Outcomes**

Melissa Long announced that Outcomes Fest with Student Services was conducted to update division of outcomes. If other department would like to have outcomes education in fall please let Melissa know.

1. **CCA**

Absent.

1. **CSEA**

No Report.

1. **ASPC**

Absent.

1. **Additions**
2. **Future Agenda Items**

None.

1. **Adjournment**

Meeting adjourned at 4:06 pm.