Co-Chairs: Thad Russell, Kendra Haney, Vern Butler

**MINUTES**

**Present:**

Claudia Habib, Thad Russell, Osvaldo Del Valle, Vern Butler, Primavera Arvizu, Joe Cascio, Michelle Miller-Galaz, Ricardo Marmolejo, Cameron Anderson, Michael Carley, Robert Simpkins, Vickie Dugan, Elisa Queenan, Maria Battisti, Elizabeth Keele, Kendra Haney, Chris Ebert, Jay Navarrette, Karen Bishop, Frank Ramirez, Shauna Williams, James Thompson, Stephanie Olmedo-Hinde, Jasmine Quinones, Johnathan Miranda, Melissa Long.

**Absent:**

ASPC Vice President, Erin Wingfield, Sherie Burgess, Kim Behrens, Errin Arcos, Jeff Keele, Johana Fisher, Tiffany Haynes, Carlos Rodriguez, Elian Ramos.

**Guest:**

1. **Call to Order**

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

1. **Adoption of Agenda**

Motion made to approve the December 5, 2022 agenda.

**M/S/C:** Vickie Dugan/Thad Russell

1. **Approval of Minutes**

Motion made to approve the November 21, 2022 minutes.

**M/S/C:** Elizabeth Keele/Joseph Cascio

1. **Action Items-Second Read/Final Approval**
2. **2022-25 Student Equity Plan (Ricardo Marmolejo)**

Ricardo Marmolejo presented the final draft of the 2022-25 Student Equity Plan to council for final approval.

**M/S/C:** Primavera Arvizu/Vickie Dugan

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

Melissa Long reviewed ILO #1 Communication outcome data that was collected from last council meeting. Council was asked to complete questionnaire regarding Community College Survey of Student Engagement responses. Results will be reviewed at next college council meeting.

1. **Planning Process Update (Claudia Habib)**

Dr. Claudia Habib updated council that work will be conducted with Collaborative Brain Trust on Educational Master Plan. Small task forces will be developed during the process. Goal is that during spring 2023 semester data will be collected and in early fall 2023 report and recommendations will be presented from data findings.

1. **HR Staffing Plan (Claudia Habib)**

Dr. Claudia Habib informed the council that there is minimal position open for hiring. Currently there is only one retirement and two faculty positions for hiring. Currently the FON for Porterville College is 70. Board of Registered Nursing has been approved to double the Registered Nursing program at Porterville College. Legislation has passed that all students will be required to have ethnic studies requirement for graduation which will require additional faculty in the future. AB 928 brings up significant concern with future hiring of faculty. Area E is in danger of being effected with regulations this bill may implement.

1. **Sub-Committee Reports**

No questions.

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

Dr. Claudia Habib updated council that enrollment trends are showing recovery and expressed gratitude to council. Council was reminded to complete Campus Climate Survey. Reminder that Active Shooter drill will occur Friday, December 9, 2022. Increase on campus access is being developed so that faculty can have more access to campus after hours and during breaks. Entire campus is asked to get new ID cards.

1. **Guided Pathways**

Program mapper is almost ready to release for review and feedback is requested. Link for one pathway will be sent out this week and more pathways will be added in the future.

1. **Academic Senate**

No Report**.**

1. **Outcomes**

No Report.

1. **CCA**

Absent.

1. **CSEA**

Contract is now finalized and posted. Leaves and absences have been expanded. Bereavement clarification to include domestic partners has been added.

1. **ASPC**

Availability of students that currently sit on committees may change in spring. Timely Care event will occur in the quad.

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

Participatory Governance Plan, Staff Development Committee, Grants Oversight Committee

1. **Adjournment**

Meeting adjourned at 4:25 pm.