COLLEGE COUNCIL

**3:00 PM – 5:00 PM**  **March 4, 2024**  **SCCR**

**Accessibility Note:**

If you are an individual with a disability and need accommodations, please contact Kristen Plunk 559-791-2411

Co-Chairs: Thad Russell, Kendra Haney, Shauna Williams

**MINUTES**

**Present:**

Thad Russell, Osvaldo Del Valle, Fernando Jimenez, Jeff Keele, Elizabeth Keele, Matt Flummer, Ethan Hartsell, Mike Carley, Frank Ramirez, Manuel Caceres, Kendra Haney, Jasmine Quinones, Chris Ebert, Stephanie Cortez, Shauna Williams, Rebecca Baird, Michelle Miller-Galaz, Stephanie Olmedo-Hinde, Nick Griffith, Vickie Dugan, Alicia Vargas, Claudia Habib, Miranda Warren.

**Absent:**

**Guest:**

1. **Call to Order at 3:02 pm by Shaunna Williams.**
2. **Adoption of Agenda**

**M/S/C: Elizabeth Keele/Stephanie Olmedo-Hinde.**

1. **Approval of Minutes**

**M/S/C: Elizabeth Keele / Ethan Hartsell.**

1. **New Business-Announcement/Information/Discussion Items**
   1. **Bookstore Discussion UGS Site Coordinator**

Ruby will attend the meeting when requested.

* 1. **ILOs (Melissa Long)**

Email Melissa Long with evidence for ILO #3.

* 1. **Climate Survey Results**

Presentation. Michael Carley will email the PowerPoint.

* 1. **KCCD Master Institutional Planning Cycle**

Claudia Habib discussed the Institutional Planning Cycle, see attachment.

* 1. **PC Technology Update**

The first draft was sent out after the last meeting. If there are any more changes please let Manuel know as the final draft will be brought to the committee at the next meeting.

1. **Action Items-First Read – n/a.**
2. **Action Items – Second/Final Approval – n/a.**
3. **Sub-Committee Reports**

Reminder – all committee pages need to be updated on the website. Please reach out to Kevin Ott if you need assistance.

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

Need to plan a Welcome event for the new chancellor, will look at a Monday in April at 3:00pm and see if that works with his schedule.

* 1. **Guided Pathways**

No report.

* 1. **Academic senate**

Senate is working on Board policy revisions, a letter of support for the Modern Police Science baccalaureate, and we just started a taskforce to develop an Honor's Program.  We voted last meeting to add two new non-voting advisory positions (student and classified) and will hopefully confirm members this week.  We created a process/calendar for creating the Summer schedule which will come to College Council next meeting.  The Distinguished Student Awards Ceremony (plus Scholar of the Year) will be on April 26th at 5pm - nominations forms have been sent out to faculty.   I have been attending the District Fraud meetings this semester.  And I finished the faculty directory and sent it to the VPs but anyone who wants/needs it can email me for it.

* 1. **Outcomes**

No report.

* 1. **CCA**

No report.

* 1. **CSEA**

We have two negotiators attending bargaining training.

* 1. **ASPC**

Appointed our new member to be our student services rep. We will be going to March in March to Sacramento, and we will be carpooling with BC and CC. Women's History Month events towards the end of the month. Increasing the ASPC ID card price from a $7.50 fee to a $20 annual fee which is still pending approval.

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

Meeting adjourned at 4:23 pm.