COLLEGE COUNCIL

**3:00 PM – 5:00 PM**  **April 15, 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, Primavera Monarrez, Fernando Jimenez, Jeff Keele, Elizabeth Keele, Matt Flummer, Ethan Hartsell, Manuel Caceres, Kendra Haney, Jasmine Quinones, Chris Ebert, Vickie Dugan, Melissa Long, Stephanie Cortez, Shauna Williams, Marie Braidi, Mike Carley, Rebecca Baird, Nick Griffith, Claudia Habib, Joe Cascio, Kristen Plunk.

**Absent:**

Erin Wingfield, Frank Ramirez, Stephanie Olmedo-Hinde, Tiffany Haynes, Michelle Miller-Galaz, Alicia Vargas.

**Guest:** Sherie Burgess, PTK Students, Steven Kendrick.

1. **Call to Order at 3:01 pm by Kendra Haney.**
2. **Adoption of Agenda**

**M/S/C: Elizabeth Keele/Joe Cascio. Addition of Budget discussion plan to new business. Strike End of year report enrollment management, and all program reviews. All approved changes.**

1. **Approval of Minutes**

**M/S/C: Primavera Monarrez/Manuel Caceres.**

1. **New Business-Announcement/Information/Discussion Items**
   1. **PTK Report on Catalyst (PTK Students)**

Sherie Burgess and PTK student provided a presentation on their experience at the PTK Catalyst 2024 conference.

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

ILO #3 student responses to CCSSE was reviewed with council.

* 1. **PC IEPI Plan (Primavera Monarrez)**

Timeline of PC IEPI plan that occurred was shared with council. Draft plan has been submitted and feedback is being worked into final draft. PC will be awarded grant of $200,000 annually.

* 1. **End of Year Report: Accreditation (Thad Russell)**

End of year report was reviewed with council. No questions or comments.

* 1. **Budget (Thad Russell)**

Budget committee is proposing a single read vote with final report to eliminate the need to push for an additional College Council meeting during the summer. Draft will be sent out prior to final college council meeting for review prior to the final spring meeting. Council agreed with draft sent prior to upcoming May meeting.

1. **Action Items-First Read**
   1. **ACCJC ISER (Thad Russell)**

Deadline has been pushed back from the District. Final standards from district are still pending. Basic draft will be brought to May 6, 2024, meeting but formal draft will not be completed until September. First and Second reads will occur in September 2024 meetings.

* 1. **Facilities Master Plan (Claudia Habib, Fernando Jimenez)**

Final draft of Facilities Master Plan was shared with council. Steven Kendrick from Lionakis, architect on project walked through the process and final draft. Second read will occur on May 6, 2024 meeting.

* 1. **SAGE Allied Health Building (Elizabeth Keele)**

Questions have arisen on the naming of the new building. Nursing is not included as allied health. It was previously understood that the building was to be named SAGE, Nursing and Allied Health. Council was asked on how to handle the name of the building. Name change on building will be corrected soon.

1. **Action Items – Second/Final Approval**
2. **Subcommittee reports**
3. **Other Reports**
   1. **President**

Reminder of employee recognition celebration will be held this Wednesday April 17, 2024. In addition, Wednesday April 24, 2024, at 10:00 am ribbon cutting ceremony for Allied Health building. Friday April 19, 2024, at 10:00 am will be a forum with new chancellor. Scholarship ceremony will also be held Friday April 19, 2024, please RSVP to Ramona Chappa.

* 1. **Guided Pathways**

Discussion to list pathway classes in the catalog. Friday of flex in fall will be Welcome Day. Council was reminded to RSVP for commencement.

* 1. **Academic senate**

Distinguish Student Award Ceremony will be held Friday April 26, 2024.event please RSVP.

* 1. **Outcomes**

No report

* 1. **CCA**

Election will be held April 22, 2024. Negotiations to provide adjunct health benefits will begin.

* 1. **CSEA**

Negotiations to begin later in month.

* 1. **ASPC**

New representatives will be announced soon.

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

**Multicultural Building presentation by architects from TETER. Update on McKenzie Scott funds.**

1. **Adjournment**.

Meeting adjourned at 4:19 pm.