COLLEGE COUNCIL

**3:00 PM – 5:00 PM**  **October 7, 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:**

Primavera Monarrez, Erin Wingfield, Osvaldo Del Valle, Stephanie Cortez, Ethan Hartsell, Melissa Long, Vickie Dugan, Kendra Haney, Matt Flummer, Stephanie Olmedo-Hinde, Jasmin Quinones, Leo Espinoza, Chris Ebert, Rebecca Baird, Jeff Keele, Shauna Williams, Kristen Plunk.

**Absent:** Thad Russell, Michelle Miller-Galaz, Kim Behrens, Ian Onizuka, Elizabeth Keele, Tashina Pearson, Roger Perez, Jacob Sandoval, Manuel Caceres, Nick Griffith, Tiffany Haynes,Fernando Jimenez, Michael Carley, Marie Braidi, Reagen Dozier.

**Guest:** Elisa Queenan

* **Call to Order at 3:03 pm by Kendra Haney.**
* **Adoption of Agenda with reporting changes as follows:** Elisa Queenan to report on International Proposal, Stephanie Olmedo-Hinde will report on Accreditation, Kendra Haney will report on Enrollment Management, Primavera Monarrez will report on Facilities Planning, and Leo Espinoza will report on Safety and Security team.

**M/S/C: Primavera Monarrez/Stephanie Cortez**

**Approval of Minutes**

**M/S/C: Primavera Monarrez/Shaunna Williams.**

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

Activity was handed out to council to collect data from individual areas on ILO#3 Information Competency.

* 1. **International Proposal (Elisa Queenan)**

Council was presented an update on international collaborations. Currently working in Iraq, Cuba, and Mexico. International exchange began with Iraq in 2021-2022. In 2024 moved into Mexico and will expand to Cuba in the current year. Currently there are MOUs with colleges in Iraq and Mexico, working on finalizing MOU with Cuba. Plan is to expand PC’s global presence, increase institutional growth, and create financial sustainability.

* **Action Items-First Read**

**None**

* **Action Items – Second/Final Approval**
* **ISER (Primavera Monarrez)**

Final ISER document was reviewed with council**. M/S/C: Vickie Dugan/Jasmin Quinones**.

* **Subcommittee reports**
  1. **Accreditation (Stephanie Olmedo-Hinde)**

Next meeting scheduled for November 14, 2024.

* 1. **Budget (Primavera Monarrez)**

Streamlining 2026 budget template for one time fund requests. Grants Oversight Subcommittee will officially be developed. It has been requested that last minute spending on all grants is evaluated by the Grants Oversight Subcommittee to utilize these funds for more instructional purpose.

* 1. **Strategic Planning (Michael Carley)**

Absent.

* 1. **Enrollment Management (Kendra Haney)**

Upcoming meeting on Monday October 14, 2024, Scheduling Summit will occur during this meeting.

* 1. **Guided Pathways (Erin Wingfield)**

Adult learners master plan is being addressed. Working closely with Dual enrollment, and Data Summit will be schedule in the spring. Large focus on preparing for Scheduling Summit on Monday October 14, 2024.

* 1. **Information Technology (Manual Caceres)**

Absent.

* 1. **Facilities Planning Advisory (Primavera Monarrez)**

Facility Planning Advisory will be reacted. Meetings will occur monthly.

* 1. **Safety and Security Team (Leo Espinoza)**

Revamping of committee is occurring. Updates will be addressed at next College Council meeting.

* 1. **Social Justice Action (Jasmin Quinones)**

Committee is looking for presenters to create cultural awareness. Council was asked for management representation to join the team.

* 1. **Staff Development (Jasmin Quinones)**

Adobe training will be offered to classified staff. Faculty co-chair was added.

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

Porterville College was awarded a $2.9 million Title V Porterville Access Success grant. This was written in collaboration by Michelle Miller-Galaz and Reagen Dozier. Construction of Fine Arts building is complete, awaiting furniture to arrive so that space can be utilized. Career transfer center naming is still in evaluation. Grand opening will occur in January 2025. Student center will begin in fall 2025. Road realignment has been delayed to November. Chancellor will return October 30th, invitations will be going out soon. October 21, 2024, will be the start date for new VP Finance, official email will be sent out with introduction once hiring process is complete. Council was asked to temporarily utilize the CE SIM Lab be utilized for meetings through December 2024. This will be utilized only on request. One day parking pass kiosk has not been functioning. Currently working on getting a printer set up with a QR code for students to print day passes and remove the kiosk. The day pass does not need to be displayed; license plate numbers will show in the system. Ongoing list of items across campus that need fixed or updated are being tracked.

* 1. **Guided Pathways**

No update.

* 1. **Academic senate**

Chair elections happening now. Annual faculty presentations will occur this Friday. Working with Staff Development to expand more input in FLEX Day planning.

* 1. **Outcomes**

Outcomes representative from each division are happening to plan Outcomes Fest.

* 1. **CCA**

No Report

* 1. **CSEA**

Negotiations are continuing. Job descriptions are still under review.

* 1. **ASPC**

Student has been assigned to College Council her name is Selena Monzon. Mexican Heritage and LGBTQ celebrations are occurring this month. Student Leadership Conference is upcoming where 8 students will be attending. Current Porterville College student sits on District Strategic Planning.

* **Additions**

During transfer week which will be held October 28-November 1, 2024, staff are asked to wear Alumni Gear.

PTK students are working on college project they will be working on a glossary of terms/acronyms.

* **Future Agenda Items**
* **Adjournment**.

Meeting adjourned at 4:13 pm