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

**MINUTES**

**Present:**

Primavera Monarrez, Erin Wingfield, Thad Russell, Griselda Aceves, Michelle Miller-Galaz, Tanisha Pearson, Manuel Caceres, Nick Griffith, Tiffany Haynes, Fernando Jimenez, Michael Carley, Marie Braidi, Reagen Dozier, Kim Behrens, Ian Onizuka, Elizabeth Keele, Stephanie Cortez, Ethan Hartsell, Melissa Long, Vickie Dugan, Kendra Haney, Matt Flummer, Rebecca Baird, Stephanie Olmedo-Hinde, Jasmin Quinones, Leo Espinoza, Chris Ebert, Keith Ford, Jeff Keele, Selena Monzon, Shauna Williams, Kristen Plunk.

**Absent:** Osvaldo Del Valle, Roger Perez, Jacob Sandoval.

**Guest:** Diane Thompson, Mee Miranda, Paden Burgess

**Call to Order at 3:00 pm by Shauna Williams. Primavera introduced the new VP of Finance Griselda Aceves to the council.**

* **Adoption of Agenda:**

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

**Approval of Minutes**

**M/S/C: Kendra Haney/Stephanie Olmedo-Hinde**

* **New Business-Announcement/Information/Discussion Items**
  1. **California Space Grant Consortium (CaSGC) (Paden Burgess)**

Paden Burgess presented the work surrounding the California Space Grant Consortium that took place over the summer 2024. Student awards were presented to those who completed the program.

* 1. **ILO’s (Melissa Long)**

Review of ILO #3 Information Competency current opportunities were reviewed with council specifying directly how these opportunities relate to students. This information was collected from the last College Council meeting.

* **Action Items-First Read**

**None**

* **Action Items – Second/Final Approval**
* **Foster Youth Program Review (Diane Thompson)**

Diane Thompson and Mee Miranda reviewed the final program review.

**M/S/C: Thad Russell/Reagen Dozier.**

* **Subcommittee reports**
  1. **Accreditation (Thad Russell)**

Meetings will slow down until accreditation visit occurs. Program reviews due this year must be done on schedule in preparation of the accreditation visit.

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

Budget development for 25/26 has begun. Addition of one-time funds will be included on budget worksheet.

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

Enrollment Services program review ready for College Council. Program reviews that are past due will be priority. Working on all goals and achievements for strategic plan are being developed.

* 1. **Enrollment Management (Thad Russell)**

Scheduling Summit meeting occurred at the last Enrollment Management meeting.

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

Successful Scheduling Summit occurred. Welcome Day 2025 planning is occurring.

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

Continue to do upgrades across campus. Adobe and Adobe sign training will be available soon.

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

Meeting will be occurring soon to address gaps in facilities. Council was asked to bring any facilities concerns to the Facilities Planning Advisory through their representative.

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

Finalizing review of committee. First meeting to occur in November 2024.

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

Discussion surrounding DEIA interview questions are working on developing stronger interview questions to be more diverse in hiring.

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

No Report.

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

Modern Police Baccalaureate degree was provisionally approved. In December, Facilities Forum will occur. Road realignment project update that College Ave is planned to be closed sometime in November.

* 1. **Academic senate**

At out last Senate meeting we had faculty presentations for new faculty position requests - the presentations and the forms with the data and justifications are on the Senate website. At Friday's meeting the Senate will be ranking the new position requests. Chair elections are happening now and the election for new Senate president will happen soon.

* 1. **Outcomes**

Council was asked that divisions ensure Outcomes Fest are scheduled.

* 1. **CCA**

No Report.

* 1. **CSEA**

Negotiations are continuing.

* 1. **ASPC**

Selena Monzon Student Representative was introduced to council.

* **Additions**

Thad Russell asked that council ensures that all committee pages are regularly updated. This will be a large portion of accreditation. Councils that need to have meetings need to ensure that meetings are occurring.

Jeff Keele brought up concern about evaluation forms. Content on new forms has been changed without contract approval. Council was asked to not use the new forms until negotiations are approved. Tashina noted the modified forms at not been distributed at PC yet.

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

Meeting adjourned at 3:48 pm