

College Council Chair

Fran Leonard (15)*

Academic Senate

Adrienne Foster, PhD (15)*
 Holly Bailey-Hofmann (15)
 Laura Peterson (15)
 Helen Young (15)
 Kevin Considine (15)
 (alternate)

Administration

Michael Goltermann, Acting
 Iris Ingram
 Bob Sprague *

AFT Classified

Joann Haywood (15)*
 Sheila Jeter-Williams (15)

AFT Faculty

Richard Olivas (15)
 Olga Shewfelt (15)*
 Alice Taylor (15)
 Bonnie Blustein (alternate)

ASO

Sebastian Rodriguez (15)

SEIU 721

Antoinette Simpson

Teamsters

Rebecca Tillberg

*CC Exec Member

Ex Officio

President

Robert Sprague, Acting

Standing Committee

Chairs

Accreditation

Alice Taylor
 Aracely Aguiar, ALO

Budget

Iris Ingram
 Olga Shewfelt

SEAC

Michael Goltermann
 Marcela Hernandez

Facilities

Iris Ingram
 Kevin Considine

Planning

Rebecca Tillberg
 Carmen Dones

Resource Development

Aracely Aguiar
 Kathy Boutry

Technology

Marcus Butler
 Aracely Aguiar

Approved Minutes

Thursday, October 1, 2015

SSB 414

Attending:

Title	Name
VP Academic Affairs	Aracely Aguiar
VP Administrative Services	Iris Ingram
VP Student Services	Michael Goltermann
AFT Faculty	Richard Olivas
AFT Faculty	Alice Taylor
AFT Classified	Sheila Jeter-Williams
ASO	Harpreet Singh for Sebastian Rodriguez
SEIU 721	Antoinette Simpson
Teamsters	Rebecca Tillberg
Chair, College Council	Fran Leonard
Guests	
	Bill Smith, Facilities Director
	Kathy Walton, Dean of Academic Affairs

- 1. Call to Order** - F. Leonard called the meeting to order at 1:05 p.m.
- 2. Confirmation of the Agenda** – the agenda was confirmed.
- 3. Minutes of the September 3, 2015 Council meeting.** The minutes were approved as submitted.

4. President’s Report

Enrollment

Acting VP of Academic Affairs Aracely Aguiar reported that the college is continuing to implement and evaluate efforts to integrate enhanced non-credit as a mechanism of achieving the growth factor of enrollment.

Town Hall meeting – A. Aguiar reported the Town Hall meeting she attended yesterday was very successful from an accreditation standpoint. Essential information was captured in breakout work groups.

Ongoing Relationships – a signing of the MOU between WLAC and University of West Los Angeles to provide future opportunities for our students in



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business and law occurred on _____. There were conversations with Charles Drew University last month in the areas of creating a transfer path from West to Charles Drew for Associate Degrees.

Year UP meeting – this is a national partnership where one of their goals is to partner with community colleges across the country. Education is completely aligned with a career path where students spend a six month internship at the college that will lead to obtaining employment outside.

5. Recommendations**That the College Council approve the updated SSSP Report. (From the SEAC Committee)**

C. Alcala reported on the meeting of September 3, 2015. There have been four updates with a shift from Compass to Accuplacer. The Equity Plan Template was released by the state on August 24th, 2015 and is due on November 23, 2015. It requires Board approval. The CSSO from Valley informed the Vice Chancellor that his college may need an extension and suggested that district colleges may need extensions due to shared governance process.

College Council approved by consensus the SSSSP Plan at today's meeting. This recommendation will go to the president.

For the By-Laws – Process and Procedures for the Chair

There was discussion on this. The process and procedure in electing division chairs is similar to the College Council process for electing the Chair. One College Council member requested to add that all candidates' names have to be submitted 15 days prior to the election and up to three days prior to the election. When that period ends, there can be no more names submitted. This provides an opportunity to create the ballots and no write-ins will be allowed.

6. **Leadership Retreat** – F. Leonard announced that planning meetings have been conducted. The theme is Cultural Competency and no guest speakers will be invited. F. Leonard announced that the Retreat will be held the third Friday in November on November 20, 2015.

F. Leonard thanked everyone who have made past Retreats a success.

7. **President's Search** - By the end of October the college should have a permanent President.

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8. Standing Committees

A. **Committee Self Evaluations** – F. Leonard reminded all the Co-chairs of the standing committees that these need to be completed and posted on the College Council website.

B. **Accreditation** – A. Aguiar reported they had a wonderful meeting with Bob Pacheco last week. He will facilitate the process of editing the self-evaluation and is having conversations with all of us on a one on one basis. There are about 10 people heavily involved in working on all the standards.

C. **Budget** – VP I. Ingram reported there is a general balance of about \$37 million and a \$57million one time allocation from the state to the District. This was to be divided up among the nine colleges for the various initiatives . The Budget subcommittee of the Board in essence rejected that plan. They declined to take action which means it has to go back to the Committee in late October (third Wednesday of October). Even if approved, it doesn't go to the Board until November.

I. Ingram will preview a recommendation that will be coming to College Council through the Budget Committee that has to do with the classified hiring plan. Our ongoing base allocation has increased. I. Ingram plans to recommend through the hiring committee a \$1 million set aside annually for the hiring of classified staff for new positions.

If positions have remained vacant for at least one year, continue putting into program review under your department.

D. **Facilities** – I. Ingram reported that she attended a Citizens Advisory Committee meeting this morning. There is a possibility of a Bond measure in 2016. Individual Districts – K-12 and community colleges can then move forward with their own bond measures within their counties. It is a legal process that starts with the Board on whether or not they wish to move forward with a Bond measure on the local ballot. The committee is looking at those projects that were put forward through the Facilities Master Plan process that may have been pushed aside because of funding issues.

E. **Resource Development** – A. Aguiar reported that the Committee met on September 23 and a one page summary report was submitted to Council members for their review of all recent partnerships, submissions, projections, and awards.

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F. **P.I.E.** – R. Tillberg reported that the Committee is continuing to work on program review and the Educational Master Plan. There will be another workshop on program review tomorrow morning in CE 201 from 9:30 a.m. – 11:30 a.m. R. Tillberg invited everyone to attend this meeting.

The meeting adjourned at 2:20 p.m.