

College Council Chair

Fran Leonard (18)*

Academic Senate

Holly Bailey-Hofmann (18)*
Marcela Hernandez (18)
Laura Peterson (18)
Anna Chiang (18)
Kevin Considine (18) (alternate)

Administration

Ara Aguiar
Roberto Gonzalez
Iris Ingram

AFT Classified

Joann Haywood (18)*
Sheila Jeter-Williams (18)

AFT Faculty

Tim Russell (18)
Vidya Swaminathan (18)
Olga Shewfelt (18)*
Bonnie Blustein (18) (alternate)

ASO

Stacy Perez (18)*

SEIU 721

Antoinette Simpson

Teamsters

Rebecca Tillberg

*CC Exec Member

Ex Officio

President
James M. Limbaugh, PhD.

Standing Committee

Chairs

Accreditation

Aracely Aguiar, ALO
vacant

Budget

Iris Ingram
Olga Shewfelt

Student Success

Michael Goltermann
Marcela Hernandez

Enrollment Management

Roberto Gonzalez

Facilities

Iris Ingram
Kevin Considine

Planning

Rebecca Tillberg
vacant

Resource Development

Aracely Aguiar
vacant

Technology

Corey Williams,
Iris Ingram
Aracely Aguiar

APPROVED MINUTES

October 5, 2017

1:00 pm – 3:00 pm

SSB 414

Attendance:

Ara Aguiar

Fran Leonard

Holly Bailey-Hofmann

Marcela Hernandez

Rebecca Tillberg

Roberto Gonzalez

Sheila Jeter-Williams

Guest – La Wanda Baines – Asst. Director UCLA Undergrad Admissions

Secretary – Linda Rodriguez

1. Call to order 1:15 PM
 - a. F. Leonard – Welcome, introductions and opening remarks
2. Minutes Review of Sept. 7, 2017 – Accepted
3. Meeting dates review
4. President’s Report - Not present – tabled
5. ASO Report – No representative – tabled
6. Standing Committees
 - a. Accreditation – A. Aguiar – Evaluation follow up submitted last week. Currently 56% of evaluations are completed.
 - b. Budget – No representative – tabled
 - c. Enrollment Management – R. Gonzalez – Reviewed this week. Committee needs co-chair and to set priorities. Follow up report to be given at the next College Council meeting.
 - d. Facilities – No representative – tabled
 - e. PIE – R. Tillberg – 3 handouts distributed: list of approved requests, list of request for classified positions and consolidated list of all requests. PIE and the budget committee have established rankings. Item #7- all personnel requests were turned down, referred to the appropriate group. FPIP items #s 7 & 10 – Questions concerning distinctions between permanent and temporary positions. How will they be prioritized?
 - f. Training position for Canvas is a onetime project-driven request to help facilitate faculty training. How do we set up a process for temporary positions? Instructional equipment monies can be held over to the next year. We are still looking at items that were not funded. Some requests may be bond funded. We will hold over the approved list to discuss with I. Ingram at the next

meeting. In addition, discussion concerning Webcams and facilities requests will be carried over to the November meeting.

- g. Technology – no representative - tabled

- 7. Guided Pathways – Group allocated 10 minutes to discuss Guided Pathways framework to outline student success. Self-Assessments are due at the Chancellor’s office on November 15. Our college team will attend a conference 10/17/17 in a push to complete Guided Pathways training, self-assessment and application. Funding models have yet to be determined. Group discussion and overview of the self-assessment tool. There is a general agreement among committee members that decision-making must be data driven. Currently, available data resources are ADT, program review, and Equity. We must determine a process of how to interpret and use the data.
R. Tillberg suggested we should have data facilitators on various committees who can help the faculty understand data and how to use it.
H. Bailey-Hofmann suggests we try to find alternative ways of doing things by focusing on what we have instead of what we do not have. We also need to use metrics for institutional standards. Issues to address are time, funding, scheduling calendars and getting teams in place. Transfer Pathways focus on the most impacted majors.

- 8. Student Success – C. Norris Bell – ATD details handout distributed.
Meeting adjourned at 2:25 pm.

Minutes completed by L. Rodriguez