

College Council Chair

Fran Leonard (18)*

Academic Senate

Adrienne Foster, PhD (17)*
 Holly Bailey-Hofmann (17)
 Laura Peterson (17)
 Anna Chiang (17)
 Kevin Considine (17) (alternate)

Administration

Michael Goltermann (Interim)
 Iris Ingram
 Mark Pracher
 Bob Sprague

AFT Classified

Joann Haywood (17)* Sheila
 Jeter-Williams (17)

AFT Faculty

Richard Olivas (17)
 Olga Shewfelt (17)*)
 Bonnie Blustein (alternate)

ASO

Jesus Reyes (17)

SEIU 721

Antoinette Simpson

Teamsters

Rebecca Tillberg

*CC Exec Member

Ex Officio

President
 James M. Limbaugh, PhD.

Standing Committee

Chairs Accreditation
 Aracely Aguiar, ALO
 Kimberly Manner

Budget

Iris Ingram
 Olga Shewfelt

SEAC

Michael Goltermann
 Marcela Hernandez

Facilities

Iris Ingram
 Kevin Considine

Planning

Rebecca Tillberg
 Carmen Dones

Resource Development

Bob Sprague
 Kathy Boutry

Technology

Bob Sprague
 Marcus Butler

MINUTES

December 1, 2016

SSB 414

	present	absent
College Council Chair		
Fran Leonard	x	
Academic Senate		
Adrienne Foster		x
Holly Bailey-Hofmann	x	
Laura Peterson	x	
Anna Chiang	x	
Administration		
Michael Goltermann	x	
Iris Ingram	x	
Mark Pracher		x
Bob Sprague		x
President, Ex Officio		
Jim Limbaugh		
AFT Faculty		
Richard Olivas		x
Olga Shewfelt	x	
AFT Classified		
JoAnn Haywood		x
Sheila Jeter-Williams		x
ASO		
Jesus Reyes	x	
Durrell Roberson	x	
SEIU 721		
Antoinette Simpson	x	
Teamsters		
Rebecca Tillberg		x
Standing Committees		
Marcus Butler	s	
Kim Manner	x	
Carmen Dones	x	
Guests		
Patty Banday	x	
Casey Hunter	x	
Clare Norris	x	

- I. The meeting was called to order at 1:08 p.m.
- II. Minutes of November 3, 2016 were approved.
- III. Student Success Committee Report – C. Norris distributed copies of the November issue of ATDetails:
<http://www.wlac.edu/WLAC/media/documents/committees/student-success/atd/ATDetails/ATDetailsNov2016.pdf>

Clare called members' attention to a few different elements of the newsletter, most likely the two student pieces on page 2.

IV. President's Report

Student scholarships will be awarded. I. Ingram is completing the process after M. Goltermann and his team reviewed all applications. I. Ingram reported the checks are being generated today.

West is aggressively working on issues of campus safety with a complete lock down drill for all at the college in the spring.

Student Housing on Campus at Pierce, City, Harbor, and West. Surveys are being distributed by a consulting firm with a set of focus groups in January, to look at whether or not student housing is feasible on our campus or not.

District Updates – Dr. Limbaugh reviewed all data from a series of campus forums that Measure CC – to demolish the LRC and replace it with a state of the art Learning Center and Library. A One Stop Student Services Center will replace the Library and then become a 4 story One Stop SS center and HLRC. Last spring after accreditation, West held a series of town hall meetings, facilitated by staff of Build LACCD and walked through the existing Master Plan. As a result of those three meetings, we printed a list of projects that was to go forward to Chancellor and BOT at that time. They didn't act on it back then. Now, they are asking us to resurrect the list and submit to them.

Dr. Limbaugh may ask for a special CC meeting in January to approve the Teaching & Learning Center – to approve and build the design for all four floors. West needs to borrow \$2.2M from the Watson Center.

Dr. Limbaugh held a meeting with L. Peterson of the Cinema Dept. and they worked out an understanding to get the \$2.2M back for the Watson Center. Design on Watson Center is coming along and will not stop.

O. Shewfelt added that the Board Budget Committee had a good meeting yesterday. She wanted all of CC members to understand that the decisions of our BOT are political as well as economic decisions.

And, if needed, West will go to the BOT in case funds are not released.

The Watson Center is an instructional sound stage and lab space for cinema and film production to train students for those jobs.

The Aviation project was cut by 50% from day to an evening program. That program is completely impacted, so faculty are willing to take 40 for lectures, adding 5-10 for the labs.

The FAA has brought a safety and ADA issue to West.

Ara Aguiar reported that M. Butler of Computer Science has implemented a web lab server room as a result of the DOL grant that is serving other colleges in the District now.

ASO Report

J. Reyes reported that ASO recently attended a meeting in Sacramento. The ASO is discussing student homelessness and student housing. It continues to work on identifying more ASO preferred parking.

For the holidays, ASO is conducting a toy drive – Nov. 24 – Dec. 12 with donation boxes have been

placed in ASO Center, President's Office, and the Bookstore.

ASO is again providing refreshments to students studying for finals.

The proposal for Smoke-Free Campus will go to the Work Environment Committee meeting scheduled for next Monday, Dec. 5th, 2016, in SSB 414 at 1:00 pm.

Welcome Center – C. Hunter reported that this will be a One-Stop Center for students to obtain information on financial aid as well as other services. The Center will be staffed with Outreach personnel, staff members and CGCAs.

Extensive discussion followed on space allocation at West, whether this goes through program review as a resource request, with A. Simpson providing information on the space on the first floor of SSB that has functioned as a custodial staff lounge. Moving to what was the Freudian Sip space is inconvenient and not desirable. Others noted that the current space on the 1st floor of SSB is underutilized. P. Bandy mentioned that a Welcome Center had been discussed with president Abu-Ghazaleh and Facilities Director, A. Hansen.

F. Leonard mentioned honoring the established, approved process of Program Review for such resource requests and the process of prioritization through PIE. Did the Student Welcome Center go through the Program Review process?

I. Ingram spoke on the need for space planning to go through the appropriate bodies with plans being detailed, including what will go into the requested facility and what will it takes to support the facility.

Welcome Center can be folded into PR as soon as the total costs are determined. Casey is gathering information with other people to get cost estimates.

V. **Recommendation**

ACTION: The Council approved the Technology Plan Update presented by M. Butler.

The meeting adjourned at 2:55 p.m.