

MINUTES

February 2, 2017, 1:00 pm – 3:00 pm

4th Floor HLRC

Attending:

	present	Absent
College Council Chair		
Fran Leonard	x	
Academic Senate		
Adrienne Foster		x
Holly Bailey-Hofmann	x	
Laura Peterson	x	
Anna Chiang		x
Administration		
Robert Sprague	x	
Michael Goltermann		x
Iris Ingram		x
Mark Pracher	x	
President, Ex Officio		
Jim Limbaugh	x	
AFT Faculty		
Richard Olivas		x
Olga Shewfelt		x
AFT Classified		
JoAnn Haywood		x
Sheila Jeter-Williams		x
ASO		
Jesus Reyes	x	
SEIU 721		
Antoinette Simpson	x	
Teamsters		
Rebecca Tillberg	x	
Standing Committees		
Iris Ingram		x
Kim Manner	x	
Mark Pracher	x	
Rebeca Tillberg	x	
Guests		
Carmen Dones	x	
Stacy Perez, ASO	x	

1. The meeting was called to order at 1:05 p.m.
2. Minutes of December 1, 2016 were approved as submitted.

3. **President's Report** – Dr. Limbaugh provided an overview of the factors that will impact our strategic planning process and that will inform our campus-wide discussions. These include:

- an increased emphasis on ATDs and CTE;
- further demands from the legislature for accountability for funds received;
- the introduction of the concept of strategic positioning (i.e., that the College will identify those programs/services/initiatives that will become “signature programs,” thus establishing a particular market niche by focusing on excellence in strategically-selected offerings); and
- managing the intersection of scheduling, program growth, and space utilization in order to develop documented necessity for a new building under Measure CC.
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4. **ASO Report** – Jesus Reyes reported that ASO will be providing free coffee, donuts, and pizza to students the first week of classes February 6-10, 2017.

The West Food Pantry will be officially opening on campus February 21, 2017, and is located in the ASO Building A9. Students will be asked to sign in with their student ID number and the “honor system” will be used in serving students. Items available include grab and go items, microwavable items, and staples to take home. Operating hours will be 9:30 am – 1:30 pm Monday through Thursday.

1- ASO midyear retreat/ training, tomorrow February 3, 2017 from 9:30 to 2:30 p.m., ASO will be amending their constitution and their By-laws.

2- College Promise, Out-reach Tours. The ASO will be conducting private tours to possible new students. They are working closely with Emma and C. Hunter to get training in how to conduct tours.

3- The ASO will be traveling to Washington D.C to the American Student Association of Community Colleges (ASSCC) to represent WLAC students at the conference and meeting with Congresswoman Maxine Waters' representative. They will also tour the U.S. Capitol.

5. **The Strong Workforce Initiative** – Mark Pracher, VP of Workforce Education, reported on this initiative. The legislature has provided \$200m statewide for the Strong Workforce Initiative. This funding will be available in each of the next several years. The objective of the Strong Workforce Initiative is more and better CTE programs as measured by more students earning CTE certificates or CTE degrees, transferring to 4 year programs, entering the workforce in a profession related to their program of study, and more students earning higher incomes. West participates in two ways in the Strong Workforce Initiative: (1) \$1,129,000 comes to the college this year by a formula having these components—CTE FTES, local unemployment rate, and availability of jobs and (2) by participating in regional LA/OC projects.

In consultation with faculty from the CTE-eligible disciplines the Strong Workforce Initiative plan for the first year includes: program improvement and development across all areas. In some cases, programs will seek outside accreditation; in others programs that have been talked about for some time will be explored or prototyped to determine their long-term viability; and an effort will be made to connect the college more closely with local industry related to CTE-eligible disciplines to enrich curriculum through faculty-industry engagement, create work-based learning and internship

opportunities for students, connect employers with a stream of well-qualified entry-level employees, and assist students to prepare themselves for the professional world after college and the emerging methods of and forms of attaining reliable income streams through satisfying employment and entrepreneurial activities. Additionally, the college will join with other colleges in LA and OC to plan regional and local approaches, curriculum enrichment, and partnerships with industries and industries associations that deepen classroom and experiential learning for students preparing them for professional success.

6. Standing Committee Reports

Accreditation – Kimberly Manner announced chairs will be getting an Accreditation Steering Committee newsletter. Next meeting is Monday, February 14, 2017, at 3:00 pm in GC 210K. All are welcome. The site visit for the Commission on Dental Hygiene is February 23 and 24, 2017. West is making good progress on all four recommendations for improvement.

Budget – No report

Facilities – No report

P.I.E. – No report

Resource Development– Kathy Boutry provided a report from the last meeting of February 22, 2017.

SEAC – No report

Technology - No report

The meeting adjourned at 3:00 p.m.