

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
Aracely Aguiar*
Roberto Gonzalez
Iris Ingram

AFT Classified
Vacant (18)
Luz Nunez (18)

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

ASO
Stacey Perez(18)*

SEIU 721
Antoinette Simpson

Teamsters
Vacant

*CC Exec Member

President, Ex-Officio
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 Institutional Effectiveness
Agyeman Boateng
Vacant

Resource Development
Aracely Aguiar
Vacant

Technology
Corey Williams, Iris Ingram
Aracely Aguiar

Minutes

March 1, 2018

1:00 P.M.

SSB 414

Attendance: F. Leonard, H. Bailey-Hoffman, L. Peterson, P. Ghaforyfard for A. Chiang, A. Aguiar, R. Gonzales, I. Ingram, T. Russell, O. Shewfelt, C. Norris, A. Cuomo, A. Boateng, J. Limbaugh

1. Call to Order

- a. The meeting was called to order at 1:14 P.M.
- b. Roundtable introductions.

2. Welcome, Acknowledgements and Announcements

- a. F. Leonard – Welcome to all participants and congratulations offered in acknowledgement of the Grand Opening of the new Dream Center.
- b. The Dental Hygiene advisory board met on February 28, 2018. New courses are approved which will facilitate the completion of a B.A. degree in Dental Hygiene.
- c. O. Shewfelt – The new AFT Guild contract is in the process of ratification. Content and written language are under review for the final draft. In addition, a new Academic Calendar applicable to the next three years will be available soon.
- d. F. Leonard – The College Council meeting previously scheduled on April 5, 2018, will take place April 12, 2018 due to spring break.

3. Minutes

- a. Minutes of February 8, 2018 were approved.

4. President’s Report

- a. Thursday, March 8, 2018, there will be a presentation by LACCD Vice Chancellor Ryan Cornner and Vice Chancellor Robert Miller concerning enrollment and new funding formula.
The Town Hall will be from 1:00 - 3:00 PM. Faculty and staff are encouraged to attend.
- b. I. Ingram, Measure CC – New construction and pending demolitions need discussion by the affected constituencies concerning square footage necessary to accommodate class and office space requirements. Programming discussions are necessary to determine designs to accommodate specific needs, construction costs, replacements and eliminations. Facilities personnel need to participate in this “users” group.
- c. We need approximately 20-25 representatives who will meet with the architect to ensure the college will get the facilities we require.

College Council Mtgs. 2018: Feb 8, Mar 1, May 3, June 7

Vision West – A gateway to success for every student.

Mission West Los Angeles College provides a transformative educational experience.



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

Aracely Aguiar*
 Roberto Gonzalez
 Iris Ingram

AFT Classified

Vacant (18)
 Luz Nunez (18)

AFT Faculty

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

ASO

Stacey Perez(18)*

SEIU 721

Antoinette Simpson

Teamsters

Vacant

*CC Exec Member

President, Ex-Officio

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**Institutional Effectiveness**

Agyeman Boateng
 Vacant

Resource Development

Aracely Aguiar
 Vacant

Technology

Corey Williams, Iris Ingram
 Aracely Aguiar

- d. The Project Management Office (PMO) will poll for meeting times to best accommodate the affected constituencies.
- e. President Limbaugh asked the College Council to consider enlarging its membership in light of the implementation of AB 705, Guided Pathways and Facilities. This would enable a more directed input concerning necessary changes, to be implemented within the next 3-5 years. He has asked that the Academic Senate in conjunction with the AFT Guild and Faculty Academy assess the current College Council's configuration for viability and effectiveness.

5. ASO Report – Tabled

6. Standing Committee Reports

- a. Accreditation – ACCJC reports are in. M.J. Apigo and K. Manner are completing the annual report due March 31, 2018. They are also working with the President on a letter regarding D-Basis reassigned time. The annual report will be presented at College Council once it is completed.
- b. Budget, I. Ingram reports current focus is on the new funding formula determined at the state level. Discussion focused on future recommendations to the district concerning distribution. Members are encouraged to attend the Town Hall Meeting scheduled for March 8, 2018, to review and discuss new scenarios. A. Boateng requested a definitive response concerning what the function of Planning Committees and Budget Committees will be.
- c. Enrollment Management, R. Gonzalez – There will be an Enrollment Management Summit March 16, 2018, which will focus on how current plans will be incorporated into the Educational Master Plan and the District Master Plan, including how our current documents will comport with new demands for accountability. JoAnn Haywood is the co-chair of the Enrollment Management Committee.
- d. Facilities – Tabled – Representative not present.
- e. P.I.E. Committee – A. Boateng – West has received full accreditation. There will be a prioritization retreat April 27, 2018 to review the resource requests from program review. Discussion revolved around the need to develop a new master plan and the possibility to restructure program review in light of AB 705 and other changes to the community college landscape. A. Boateng will solicit feedback from campus constituencies relevant to our current circumstances. Given changes at the ACCJC, it may be a good opportunity to review modification of cycles concerning workload, goals, and measureable objectives. Program Review validation is due by March 30, 2018.

College Council Mtgs. 2018: Feb 8, Mar 1, May 3, June 7

Vision West – A gateway to success for every student.**Mission** West Los Angeles College provides a transformative educational experience.

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
Aracely Aguiar*
Roberto Gonzalez
Iris Ingram

AFT Classified
Vacant (18)
Luz Nunez (18)

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

ASO
Stacey Perez(18)*

SEIU 721
Antoinette Simpson

Teamsters
Vacant

*CC Exec Member

President, Ex-Officio
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 Institutional Effectiveness
Agyeman Boateng
Vacant

Resource Development
Aracely Aguiar
Vacant

Technology
Corey Williams, Iris Ingram
Aracely Aguiar

f. O. Shewfelt initiated a motion that : The College Council and The Academic Senate request that President Limbaugh authorize release time for a lead faculty member to assist with initiating the process of reviewing and updating West’s Educational Master Plan. H. Bailey Hoffman seconded the motion.

ACTION: There was consensus by the Council on this recommendation. The same recommendation will be presented to Academic Senate as a motion for a vote.

g. Technology, I. Ingram – Campus technology needs reinvigoration, review and revision. Because of Bond measures, we need active engagement concerning allocations for campus development. Technology Committee meets the 3rd Tuesday of each month.

7. Student Success, C. Norris-Bell

- a. Distributed ATF newsletter.
- b. H. Bailey-Hoffman has requested that IEPI participate with the Guided Pathways group to develop a work plan.
- c. T. Welch is participating with an instructional support workgroup on how to plan for tutoring using an appreciative inquiry model.
- d. Student Success meets on the second Wednesday of the month at 3:00 PM in GC 210K. The next meeting will be April 12, 2018.

8. Reminder – New faculty will need to make committee selections as part of their professional responsibilities.

Meeting adjourned at 2:50 PM.

Minutes completed by L. Rodriguez

College Council Mtgs. 2018: Feb 8, Mar 1, May 3, June 7

Vision West – A gateway to success for every student.

Mission West Los Angeles College provides a transformative educational experience

