

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 (Interim)
 Iris Ingram
 Aracely Aguiar (Acting) *

AFT Classified

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

AFT Faculty

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

ASO

Sebastian Rodriguez (15)

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

Aracely Aguiar
 Kathy Boutry

Technology

Marcus Butler
 Aracely Aguiar

Minutes

Thursday, October 6, 2016

SSB 414

Attending:

Title	Name
VP Student Services	Michael Goltermann
VP Administrative Services	Iris Ingram
Academic Senate	Holly Bailey-Hofmann
AFT Faculty	Olga Shewfelt
AFT Classified	Dionne Morrissette for JoAnn Haywood
ASO President	Jesus Reyes
SEIU 721	Antoinette Simpson
Teamsters	Rebecca Tillberg
President, Ex-Officio	James Limbaugh, Ph.D.
Chair, College Council	Fran Leonard

Guests

Patty Bandy, Assessment & Matriculation
 Carmen Dones, Planning & Institutional Effectiveness Committee
 Kimberly Manner, Chair, Accreditation Steering Committee

1. Call to Order. The meeting was called to order at 1:10 p.m.

2. Confirmation of the Agenda. The agenda was confirmed.

3. Minutes of the CC meeting of September 2, 2016. Correction- JoAnn Haywood was present as AFT Classified rep.

3. President's Report. Dr. James Limbaugh introduced himself to Council members and thanked everyone for their warm welcome at his reception on Monday, October 3. He looks forward to a challenging and rewarding semester at the college.

4. ASO Report. Jesus Reyes introduced himself as the new ASO President and gave a brief report on ASO activities. There will be parliamentary training at Trade Tech on Friday, October 14, 2016. Jesus conveyed his intent to get involved on campus to Council members this semester.

5. Leadership Retreat. Fran Leonard announced that the date of the Leadership Retreat on campus will be Friday, April 21, 2017. She encouraged members to participate in this college-wide event next spring.

6. WLAC Participating Governance Structure Planning Handbook. Rebecca Tillbert projected the WLAC Participain Governance Structure Planning Handbook

on screen in SSB 414. Discussion followed of tracking the changes that will be visible maybe at the end in the appendix. Fran Leonard asked Council if they approved the Handbook with added changes. There was consensus form College Council. **The WLAC Participating Governance Structure Planning Handbook was approved with changes.**

7. SEAC Committee. *Michael Goltermann announced that the SEAC Committee will meet on October 13, 2016 at 1 pm in SSB 414. Celena Alcalá will continue in her role as the facilitator and will need a new Faculty Rep. The committee will examine accreditation standards on a regular basis. Olga Pech of the Bookstore will be added as a Resource to the SEAC Committee. The SEAC Committee Self-Evaluation was shared and approved by College Council members.*

8. Accreditation Steering Committee. Kimberly Manner and Carmen Dones reported they are going to Sacramento next week October 10-14, 2016, regarding the Bachelor Degree Pilot Program. They will meet on Monday, October 17, at 3 pm in GC 210 to prepare for the ACCJC visit and go over all the recommendations. Kimberly went over the four recommendations from ACCJC with Council members. The Accreditation Steering Committee will meet next Monday, October 10, at 3 pm in Winlock Lounge.

Discussion followed of faculty who are reassigned to non-teaching assignments.

9. Budget Committee. Iris Ingram reported that the final budget was adopted. The District Budget Committee meets next Wednesday, October 12, 2015. West started the year with \$2.3 million and has projected a cash balance of \$2.8 million.

10. Facilities Committee. Iris Ingram reported they met briefly on the Watson Project and the TLC. There was a bid opening for Design Bid Build and Design Build. There is a \$1.2 million over-run for the design. The TLC project is to be held at four floors but is not finally decided. Facilities Committee will bring a smaller User Group to look at all issues for the TLC. If one floor is cut for the TLC, it will effect students. Students should attend Facilities Committee meetings to voice their concerns. Discussion followed of designing and building projects. Target completion date for TLC is December 2018 including the new building for Facilities.

11. PIE Committee. Rebecca Tillberg reported that program review will be done February 24, 2017. Validation will go through March 31, 2017. SLO system will be going into TRAC DAT. SAO Assessment will be in TRAC DAT also. Administrative Services may start earlier.

Patty Banday of Assessment and Matriculation asked how will the Student Welcome Center be validated in program review? There was discussion regarding validation of this and other areas. Rebeca Tillberg reported that program review has a better validation process now.

12. **Review of EMC Charge.** A review of the Enrollment Management Committee charge was distributed and reviewed by Council members.

13. **Student Success Committee.** A handout was left at the table for Council members to review as Clare Norris could not make the meeting today.

The meeting was adjourned at 2:23 p.m.