



**COLLEGE COUNCIL MINUTES
WEDNESDAY, JULY 6, 2016
SAC, ROOM 44-C
2:00 – 4:00P.M.**

College Council meetings occur on the 1st & 3rd Wednesday of every month from 2-4p.m. in the Student Activities Center, Room 44-C.

Present: Roger Wagner, Deedee Garcia, Kevin Leahy, Diane Wollan, Karen Hardy, Cheryl Elsmore, Tracey Richardson, Margaret Kagy, Arthur Lopez, Jason Judkins, Robert Sewell, Greta Moon, Stephen Garcia, Eartha Johnson, Herb English.

Recorder: Victoria Martinelli

Call to Order: 2:06pm

Announcement of items added or deleted to the agenda.

- 1) Approval of the Minutes both approved by consensus**
 - a) **May 18, 2016** ~ approved by consensus
 - b) **June 01, 2016** ~ approved by consensus

- 2) Accreditation Update, Standing Agenda Item ~ Peter Maphumulo/Roger Wagner**

Roger reported that the teams are continuing to write and meet.
Action: no action

- 3) Informational Item/Discussion, July 12, 2016 Board of Trustees Agenda Review ~ Roger Wagner (Attachment)**

Roger expanded on the Board of Trustees agenda with the group for review and discussion.
Action: no action

- 4) Informational Item/Discussion, Development of Behavior Intervention Team ~ Eartha Johnson (Attachment)**

Eartha reported that the idea behind the behavioral intervention team is to form a multi-disciplinary group on campus, geared towards problem solving with behaviors of concern. Eartha would like to see training on campus and bring in a gentleman from UC San Diego to conduct a 4 hour training session on campus. The cost for the training is approximately \$20,000.00; various funding options were discussed for the training session. Eartha elaborated on the backup with the group and answered questions.
Action: Roger would like Eartha to bring this back when Faculty/Constituent Group's return for further discussion.

- 5) Informational Item/Discussion, Native American Student Council Dedication Statue ~ Steve Garcia (Attachment)**

Steve reported that the Native American Student Council has come to the Facilities Committee twice with a recommendation that they move forward with the erection of the all metal statue in recognition of High Desert Native American's. The committee is sending the attached drawing back to the Council for more architectural drawing and engineering such as the standards required for a highway structure such as a light pole. Installation would be at the southeast end of bldg. 52. Steve sent the students to Claude Oliver and Troy Kuhns to assist with the design. Students are working on getting an engineered view and palatable design. Roger stated that at his previous institution prior to any approval a policy was created and the

designs were placed in Heritage Court on campus. Several members of the group agreed that a policy needs to be put into place regarding statues erected on campus.

Action: no action

6) Informational Item/Discussion, Veteran's Resource Center Relocation ~ Steve Garcia (Attachment)

Steve reported that the Facilities Committee went through several processes and meetings. The committee voted on a recommendation that will go to cabinet for consideration. Jason Judkins stated that the current location in the SAC is experiencing challenges with space as they are seeing growth and some students who are suffering from PTSD have to navigate through the SAC when it is busy. The recommendation is to move the Veteran's Resource Center to lower campus in the vacant portables as it is a better environment, close to parking for disabled vets, and with more space will allow an opportunity for the VA to provide education, benefits, etc., on campus. Jason stated that there would be no cost to the district and grants have already been approved. Time frame is unknown at this time. Roger will keep his eyes open for it during the next cabinet meeting.

Action: no action

Roger asked the group to introduce themselves to Tracey Richardson.

7) Committee Updates:

- a) **Accreditation Committee: See #2**
- b) **Diversity Committee:** No report.
- c) **Environmental Health & Safety Committee:** Diane Wollan reported that the committee will resume when everyone returns back from summer break.
- d) **Facilities Committee:** Steve Garcia reported that the committee met on June 9th; celebrated Tom Millers retirement after 40 years with 10 of those years serving on the committee. Next meeting will be held in July.
- e) **Finance Budget & Planning Committee:** Deedee Garcia reported that the committee is looking at presenting end of year to College Council.
- f) **Employee Professional Development Committee:** No report
- g) **Student Success and Support Committee:** Greta Moon reported that the committee recapped the year during their last meeting. Carey Alstadt gave goal ideas for next year; wants to identify 3-5 goals. Will meet again in September.
- h) **Technology Committee:** Kevin Leahy reported that the committee is taking the summer off which concerned him. Looking for someone to chair the committee. Currently not in a position to wait on tech planning that needs to take place, and budget management for 2016-17. Shared planning report with deans. Meetings to resume when faculty return. Waiting on CSEA to provide him with a new name to sit on the committee.

8) Future Meeting Topics: None

Adjourn: 3:13 pm