COLLEGE COUNCIL MINUTES
WEDNESDAY, MAY 07, 2014
PCR

Present: Peter Allan, GH Javaheripour, Peter Maphumulo
Tracy Davis, Robert Sewell, Greta Moon, Diane Wollan, Bill Greulich

Call to Order: 3:00 p.m.
Recorder: Victoria Churgin

1) Approval of the Minutes
   a) April 23, 2014 – approved by consensus

2) Accreditation Update
   Peter Allan reported that the commission will be meeting in June 2014 to review our status. We are expecting to receive the outcome from the Commission on July 2, 2014.

3) First & Second Read, BP 2515 (BP 6320a) Use and Distribution of the Guaranteed Investment Contract Fund (GIC) ~ Tracy Davis (Attachment)
   Requesting College Council approves the revision on a first and second read. BP 2515 with revisions were presented and approved by the Academic Senate on May 1, 2014.

   GH Javaheripour reported that the Board of Trustees has asked for a fiscal review of the three new board policies. The District is in the process of contracting with a consultant firm that can provide a fiscal analysis. GH stated that it is the pleasure of the committee (College Council) to hold off on the discussion of the three board policies until the fiscal analysis is completed and the report has been submitted so that the findings can be incorporated into the discussion. The new board policies will not be presented to the Board of Trustees during the May meeting. A robust conversation took place amongst the group regarding the GIC, Bond Measure JJ, COP (Certificate of Participation) payoff, and Proposition 39.

   Action: Peter Allan requested that the item be brought back to the next meeting for further discussion and to include BP 2525.

4) First & Second Read, BP 2520 (BP 6220) Percentage of the Budget Committed to Salary and Benefits ~ Tracy Davis (Attachment)
   Requesting College Council approves the revision on a first and second read. BP 2520 with revisions were presented and approved by the Academic Senate on May 1, 2014.

   BP 2520 was discussed during agenda item #3.

   Action: Peter Allan requested that the item be brought back to the next meeting for further discussion; hopefully we will have the results of the fiscal analysis by the consultant group.

5) Informational Item/Discussion, Education Planning Initiative Task Force ~ Tracy Davis (Attachment)
   The Education Planning Initiative is a statewide project of the CCCCO, which is seeking participate from CCCs as pilot colleges “to provide critical support and feedback in the development of an education planning and/or degree audit system that will benefit all California Community Colleges and students; more information can be viewed at http://cccedplan.org/.

   Tracy Davis reported that she met with Virginia Moran, Sergio Oklander, Mark Clair, and Jennifer Larriva, to discuss the educational planning initiative the EPI. The understanding of the initiative is data integrity; we as a college will be making a proposal to join this pilot college program. Virginia Moran had asked Tracy Davis to recruit a couple of faculty members for this pilot program; participation includes Claude Oliver as the incoming Faculty Senate President, and Kelley Beach from Counseling; we are still waiting to hear from Pamela James and are working on a few others to participate. This will be done during the summer and will require a lot of coordination with MIS. If more information is required contact Virginia Moran as she can answer any questions. Greta Moon stated that this is a good tool to help develop educational planning, student success and will interface with our degree audit system in Datatel; to be a part of a pilot program is exciting. Bill Greulich stated internally from what he has read this is to standardize the data collection. Tracy Davis reported as a pilot program this would be a 1 to 2 year commitment on our part.

   a) Action: Per Tracy Davis on behalf of Virginia Moran the action would be to support the efforts of joining the pilot program.
6) **Second Read, AP 3570 District Smoking Policy ~ Tracy Davis/Leonard Knight (Attachment)**

First read approved during College Council on March 26, 2014. Request that Administrative Procedure 3570 be implemented to govern the smoking policy on campus.

Tracy Davis reported that the Academic Senate passed AP 3570 and felt that this is a good policy. Chief Leonard Knight is working on the details and policy enforcement.

a) Action: Approved on a second read.

7) **Committee Updates:** NO COMMITTEE REPORTS

a) Accreditation Committee:

b) Diversity Committee:

c) Environmental Health & Safety Committee:

d) Facilities Committee:

e) Finance/Budget & Planning Committee:

f) Employee Professional Development Committee:

g) Student Success and Support Committee:

h) Technology Committee:

8) **Other**

Bill Greulich reported that May 16th is the ground breaking for the Science building. It is very important that we have a vast turnout of people to honor Dr. Reddy's presence with our presence as he has donated 2 million dollars for materials and equipment for the project. Refreshments will be provided and catered by Reflections.

Robert Sewell reported that the Fire Department graduation ceremony will be on Friday in the PAC, the part-time faculty tea will be held in the SAC tomorrow afternoon, and the State Assembly District 33 forum will be held in the SAC tomorrow at 4:00pm; 2 hour time frame and will be filmed. Evelyn Blanco was accepted to Berkeley and UCLA, and ASB elections are going on today.

Peter Allan announced with a heavy heart that counselor Christine Cole passed away today. Bill Greulich will not make a public announcement until he hears from the family; Diane Wollan is in touch with the family and will keep Bill Greulich posted on when he can release information to the campus community.

Tracy Davis reported that the Academic Senate elections are taking place; we have 3 candidates for President, 3 candidates for VP, Leslie Huiner will continue to be the secretary, and Claude Oliver will be President in the fall; Tracy Davis will be past President.

**Adjournment: 3:50PM**

**Next Regularly Scheduled College Council meeting: May 21, 2014**