

**COLLEGE COUNCIL MINUTES**  
**WEDNESDAY, FEBRUARY 25, 2015**  
**PCR**



**Present:** Roger Wagner, Peter Maphumulo, Diane Wollan, Greta Moon, Justin Gatewood, Claude Oliver, Deedee Orta, Robert Sewell, Cheryl, Elsmore, Jessica Gibbs, Ray Navarro, Esther Ross  
**Guest:** Karen Hardy, Maria Vidana-Barda, Ginger Ontiveros, Steve Garcia, Amy Espinoza  
**Recorder:** Annette McComas  
**Call to Order:** 3:00 pm

**1) Approval of the Minutes**

a) **February 11, 2015** – approved by consensus

**2) Accreditation Update ~ Roger Wagner/Peter Maphumulo**

Roger Wagner presented a draft of a revised update containing newer information. He asked that this be distributed among all constituent groups. The Steering Committee will be reviewing it thoroughly prior to Board approval at the March meeting. He anticipates reaching into Plan B to balance the budget and Plan C is what we have been telling the Commission we will do. Two task force will be established one to review the Cambridge Report and the 2<sup>nd</sup> will be addressing the IPEDS report to determine why it costs us more to operate than other colleges. Once these two items are addressed, the budget deficit will be better defined. We may have some inefficiencies and need to know where to look for them.

Roger Wagner reported on his visit with Barbara Beno and Jack Pond with the Accrediting Commission and was informed that the team chair was changed. He felt comfortable at the end of the meeting and was hopeful of the site visit outcome.

The language for recommendation #3 still needs to be negotiated and will be included with the report. Negotiations with the groups will continue tomorrow. Jessica Gibbs urged everyone to read the report thoroughly for accuracy. Next Thursday the Academic Senate will have first a second read with the Board of Trustees approving the report at the March meeting.

Action: A copy of Recommendation #6 will be sent to the College Council members for review.

**3) First Read, AP 1201 Draft ~ Claude Oliver (Attachment)**

**Academic Senate will be conducting a final read during the March 2015 meeting.**

**Action:** Claude Oliver asked that the group review the draft for any additions or corrections. He pointed out that a Student Equity Committee will be added to the second reading.

**4) First Read, Draft for Recommendation #6, Follow-up #5 Report ~ Jessica Gibbs (Attachment)**

**Action:** This item was addressed in #2.

**5) Committee Updates:**

a) **Accreditation Committee:** There are several positions to fill. Claude Oliver pointed out that this is not the Steering Committee and pointed out that this committee writes the self-study. The Self Study addresses all Standards.

**Action:** Peter Peter Maphumulo will set up a meeting.

- b) **Diversity Committee:** Ray Navarro reported the committee has not met.
- c) **Environmental Health & Safety Committee:** Diane Wollan reported that will be meeting March 4<sup>th</sup> at 9 a.m.
- d) **Facilities Committee:** Steve Garcia no report – the power outage for this Sunday has been cancelled
- e) **Finance/Budget & Planning Committee:** Karen Hardy reported they have not yet met. Deedee Orta clarified that there was no quorum.
- f) **Employee Professional Development Committee:** No report
- g) **Student Success and Support Committee:** Greta Moon reported that the committee met last week. The process for academic suspension/dismissal needs to be streamlined. Diane Wollan pointed out that the student's academic status should be listed on Webadvisor.
- h) **Technology Committee:** Justin Gatewood reported that the committee has not met since spring of last year. Justin will reach out to those have attended in the past.

6) **Other** ~ Saturday morning the Aviation Class will be graduating in the PAC with 16 graduates. The Foundation Alumni Hall of Fame event is Saturday evening. Greta Moon spoke on the technical difficulty reaching students off campus regarding academic evaluations and where they stand with their graduation status for spring. Jessica announced that the Academic Senate is requesting the ability to release quarantined emails. Jessica Gibbs reported that the newly redesigned webpage shows no link to Accreditation. The Academic Senate would like to recommend a large button for Web advisor visible from the actual webpage. Cheryl Elsmore inquired on the status of emergency phones in the classroom. Roger Wagner replied that this will be addressed at the next Board meeting.

7)

**Adjournment:** 4:30 pm

**Next Regularly Scheduled College Council meeting: March 11, 2015**