

COLLEGE COUNCIL MINUTES
WEDNESDAY, MAY 4, 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, Leonard Knight, Cheryl Elsmore, Herb English, Amber Brown, Ray Navarro, Gabrielle Galindo, Arthur Lopez, Justin Gatewood, Kevin Leahy, Trish Ellerson, Robert Sewell, Margaret Kagy, Peter Maphumulo.

Recorder: Victoria Martinelli

Call to Order: 2:03 p.m.

Announcement of items added or deleted to the agenda: None

1) Approval of the Minutes

a) **April 20, 2016** ~ approved by consensus.

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

Peter reported that they will have the Federal Government Regulations, ACCJC policies and Standard 1 rough draft completed by the middle of May. There are two groups that are part of the accreditation committee that have not been activated yet. One is the Logic team that will create standardized processes for collecting and documenting the evidence, the team will be activated this Friday. Standard chairs have provided updates on how they are preparing their expected standards.

3) Informational Item/Discussion, May 10, 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: None

4) Committee Updates:

a) **Accreditation Committee:** Refer to Item #2 on the agenda.

b) **Diversity Committee:** Claude Oliver met with the Committee a couple of weeks ago. Meetings are held on the 2nd Thursday of the month. Herb English and Eartha Johnson were elected as Co-Chairs.

c) **Environmental Health & Safety Committee:** Leonard Knight reported that the Committee met today. During their last meeting in April the Committee made recommendations regarding traffic, the bus stop in front of the gym and signage on campus, recommendations were discussed with Steve. Discussed the accreditation standard documentation in SharePoint ensuring that it is up to date. Discussed updates to the Emergency Preparedness Plan, currently working on chapter 1, will bring recommendations to the executive body.

d) **Facilities Committee:** Roger Wagner reported that the ground breaking for the Vocational Complex will be held on May 16 at 9am in front of the auto/welding complex.

e) **Finance Budget & Planning Committee:** Robert Sewell reported that the meeting was held today. Discussed the 3-year Financial Comparative Report, and indicators for the Institutional Effectiveness Partnership Initiative.

f) **Employee Professional Development Committee:** No report.

g) **Student Success and Support Committee:** No report.

h) **Technology Committee:** Justin Gatewood reported that the Committee met last Thursday. Dr. Regino attended the meeting as a guest to discuss Distance Ed support. Tracy Davis brought recommendations in December. Discussed the Technology Master Plan with Stephen Toner as he is taking the lead to set principles and guidelines for the document along with Kevin Leahy who provided recommendations, and support strategies. Addressing initiatives and mandates from the State. Meeting next Thursday.

5) Future Meeting Topics: None

Adjourn: 2:45 p.m