



COLLEGE COUNCIL MEETING MINUTES

COMMITTEE: COLLEGE COUNCIL

MEETING DATE: October 28, 2015

LOC./TIME: T-850, 2-3pm

ATTENDEES: Dr. Elnora Webb, Evelyn Lord, Antoine Mehouelley, Anne Agard, Kimberly Bretz, Louis Quindlen, Heather Sisneros, Mark Rauzon, Brandi Howard, Katrina Totten (ASLC)

ABSENT:

MINUTES: Brandi Howard

HANDOUTS:

- 2015-2016 College-wide Goals – Draft proposed to College Council 9.23.15
- 2015-2016 College-wide Goals – to be approved by CC 10.28.15
- College Council Agenda 10.28.15
- College Council Meeting Minutes 9.23.15 – to be approved

NEXT MEETING: November 18, 2015

Item	Description (Agenda Item and Discussion)	Action Item
I. Welcome and Introductions		
II. Student Equity and SSSP Plans	<ul style="list-style-type: none"> • Planning activity surrounding the integration of the SSSP, Student Effectiveness and Institutional Effectiveness Plans. Faculty Senate is concerned and would like to see an increase of communication to our internal community as it relates to the finalization of the plans as well as the efforts to spend down the funds prior to the deadline (December 2015) for spending down the previous year's (FY 2014-15) allocation. Dr. Webb proposes leveraging summer months for planning with the intent to increase efficiency once the fall semester begins. • A Resolution was sent to the college President on Wednesday, October 22, 2015 requesting that she respond to specific budget and plan related questions pertaining to the SSSP and Student Equity funds. President Webb was given a deadline of October 27, 2015 to respond and she also plans to attend a follow up meeting to discuss the questions 	<ul style="list-style-type: none"> • Public Information Officer Alexander Fox will share updates on a weekly basis to the internal college community related to the activity surrounding the integration of the plans. • President Webb will respond directly to the college community to address the questions and concerns of both the Faculty Senate and other individuals participating in the Planning process. • ASLC President Jon-Mychal Cox to Propose available dates that will



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	<p>and give additional clarity where needed. Refer to the resolution for specifics.</p> <ul style="list-style-type: none"> • Dr. Webb was not aware that there was an existing and operating Equity workgroup that includes faculty and staff nor is she aware of ALL of the committees that operate within the Faculty Senate. • Bob Barr is hired to assist the college with including data surrounding Equity into the Program Reviews. • The lead for the Institutional Effectiveness Workgroup is Dean Mildred Lewis. 	<p>give leadership including the faculty and administrators the opportunity to answer questions that the ASLC may have about the SSSP and Student Equity Plans and educate them about the planning and budgeting process. Jon-Mychal will send the dates to Brandi or Maisha.</p> <ul style="list-style-type: none"> • Maisha requested a list of the names of participant in the various committees and workgroups formed within the Faculty Senate. Maisha will share this list with the college President once received. • Public Information Officer will upload the following documents to the College Council Website: (1) List of workgroups (2) Model for implementing the shared governance process and Brandi Howard, Staff Assistant, will upload documents to the Dropbox.
<p>III. College-wide Goals</p>	<ul style="list-style-type: none"> • There is a need to solidify workgroups as well as action items for each goal to make certain we will be able to achieve our goals within this fiscal year. • There is a need to finalize the FY 2015-16 College-wide goals. We will achieve this by 	<ul style="list-style-type: none"> • Dean Phoumy Sayavong will create a survey monkey survey to get feedback from the college council as well as the overall



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	<p>launching a survey monkey and collecting final responses from the internal college community.</p> <ul style="list-style-type: none"> • Addition of a 5th goal which addresses the planning, implementation and execution process and integrating program reviews into the planning process. 	<p>internal college community about the draft of the college-wide goals.</p> <ul style="list-style-type: none"> • Dr. Webb will create a 5th goal with language that is specific and suggest that there be an integrated plan which includes the program review process.
<p>IV. Updates:</p> <ul style="list-style-type: none"> — Resources — Committees/Workgroups & Task Forces 	<ul style="list-style-type: none"> • Measure A: There are questions about whether or not the college has the leverage to address how the funds are distributed or used (as it relates to the approval of request, the timing and execution of the approved request and the parameters for budgeting and fulfilling the request). There is a need to have more faculty, administrators, classified and students get behind the efforts of the Facilities committee and advocate for change as it relates to Measure A funding (distribution). Although options for advocacy are unlimited the committee agreed that scheduling various town hall meetings to inform both the internal and external college community as well as The Board of Trustees would most likely be an effective approach. The town hall will include a tour of the campus. This initiative should also be designed to give students a sense of pride for the college campus overall. ASLC representative pointed out the when the students are involved with the upkeep of the campus they tend to operate with a sense of ownership and pride. 	<ul style="list-style-type: none"> • ASLC requests support with launching Trauma Informed Mindfulness training. The intent is to bring about awareness to the college employees about the trauma's that students have experienced in their personal lives and how there is a need for increased sensitivity when addressing students concerns about the day to day Operations within the college. • Double booking of College Council and other Committee meetings will be avoided and will only ever happen as a final resort where exceptions must be made.

Meeting Adjourned 3:10 pm.