

PORTERVILLE COLLEGE

APPROVED
College Council
Minutes

3:00 PM – 5:00 PM Monday, May 4, 2015 AC-120

Co-Chairs: Bill Henry, Susan Lala, Tiffany Haynes

Present:

Rosa Carlson, Bill Henry, Val Garcia, Jeff Keele, Sam Aunai, Kim Behrens, Arlitha Williams-Harmon, Lorie Baker, Anja Goebel, Jay Navarrette, John Word, Susan Lala, Michael Carley, Christopher (Buzz) Piersol, Joel Wiens, Jay Hargis, Tim Brown, James Entz, Lupe Guillen, Miles Vega, Ann Marie Wagstaff, Mo Montgomery, Rickelle Syrdahl

Absent:

Erin Cruz, Diane Thompson, Andrea Cuevas, Vickie Dugan, David Chamberlain, Terry Crewse, Tiffany Haynes, Vern Butler, Sarah Contreras, Giovanni Ruiz

I. Call to Order

The meeting was called to order at 3:10 p.m. by Mr. Henry

II. Adoption of Agenda

Motion made to adopt the agenda

Motion by: Miles Vega Second: Tim Brown

Ayes: by consensus Nays: -0- Abstentions: -0- Motion: Carried

III. Approval of Minutes

Motion made to approve the minutes from April 20, 2015 with the below corrections.

Motion by: Miles Vega Second: Tim Brown

Ayes: by consensus Nays:-0- Abstentions: -0- Motion: Carried

Corrections: Sub Committee Reports – Information Technology – the IT Committee is in the process of replacing wireless access points (not reducing ports). CCA-Survey regarding contract was sent to CCA faculty members, passed by 60%. Academic Senate – Scholar of the year (not student of the year).

IV. Information/Announcement Items

A. PC Committees Final Draft – Dr. Rosa Carlson – College Learning Council (CLC) will now be referred to as College Council (CC).

B. Title V Grant Status – Val Garcia – reported that there are two stem grants being looked into that would offer up to \$10 million in institutional support.

- E. Facilities Planning Advisory – The committee would like to see a plan set in place for the summer school instructors in the event that the copy machine is not accessible during construction. John Word will be meeting with the contractor on the 13th and will have an idea of the date for the construction project. There will be a temporary fix so that instructors can cross over to the mailroom/copy area.
- F. Information Technology
- G. Title IX Advisory
- H. Marketing & Outreach

VII. Other Reports

- A. President –Rosa Carlson – There should be an email coming from the District Office in the near future regarding the summer hours.
- B. Accreditation
- C. Academic Senate – Stewart Hathaway is now the Academic Senate Present
- D. CCA – President-Kathie Freeland; Vice-President-Mary O’Neal; Treasurer-Sherie Burgess; Chair-Ann Marie Wagstaff; Representative-Terry Crewse; District wide representative for Adjunct-Nicole Celaya; Grievance-Stewart Hathaway; Negotiations-Ann Marie Wagstaff. Members will receive an email with the contract and PowerPoint being used to discuss the contract.
- E. CSEA
- F. ASPC – Graduation luncheon is set for Friday, May 15, 2015 at 11:30a.m. Athletic achievement awards Friday, May 8, 2015 at 5:30p.m. – 8:00 p.m.
- G. Other – Bill Henry – Summer FTES is at 71% and fall is progressing as planned.

VIII. Adjournment