

**PORTERVILLE COLLEGE**  
**COLLEGE COUNCIL**

3:00 PM – 5:00 PM • Monday, May 15, 2017 • AC-105

Co-Chairs: Val Garcia, James Thompson, Vern Butler

**MINUTES**

**Present:**

Sam Aunai, Kim Behrens, Tim Brown, Vern Butler, Michael Carley, Rosa Carlson, Joe Cascio, Jeff Keele, Jay Navarrette, Maria Roman, James Thompson, Ann Marie Wagstaff, and Arlitha Williams-Harmon

**Absent:**

ASPC President, ASPC Vice-President, Terry Crewse, Erin Cruz, Vickie Dugan, Val Garcia, Lupe Guillen, Stewart Hathaway, Bill Henry, Kailani Knutson, Stephanie Olmedo-Hinde, Robert Simpkins, Diane Thompson, Anne VanderHorst, Joel Wiens and John Word

**I. Call to Order**

Mr. Thompson called the meeting to order at 3:04pm.

**II. Adoption of Agenda**

Motion made to approve the May 15, 2017 agenda.

**M/S/C:** Maria Roman/Jay Navarrette

**III. Approval of Minutes**

Motion made to approve the minutes from May 1, 2017.

**M/S/C:** Tim Brown/Joe Cascio

**IV. Information/Announcement Items**

**A. IEPI Indicators**

Mr. Carley went over the IEPI short and long term college goals. The committee also discussed the district goals.

The State Chancellor's office reviews college goals and posts them on the California Community Colleges (CCC) website.

**V. Discussion/Action Items**

**A. 2017-18 Budget (Discussion/Action)**

Dr. Williams-Harmon presented the 2017-18 budget, noting increases in STRs, PERs and COLA.

"Motion to approve the 2017-18 budget."

**M/S/C:** Tim Brown/Maria Roman

**B. Administrative Services Program Review (Discussion/Action)**

Dr. Williams-Harmon went over the highlights of the Administrative Services Program Review.

"Motion to approve Administrative Services Program Review."

**M/S/C:** Ann Marie Wagstaff/Joe Cascio

**C. IT Program Review (Discussion/Action)**

Mr. Navarrette went over the highlights of the IT Program Review.

“Motion to approve IT Program Review.”

**M/S/C:** Michael Carley/Tim Brown

**D. Counseling/Advising Program Review (Discussion/Action)**

Mrs. Roman went over the highlights of the Counseling/Advising Program Review.

“Motion to approve Counseling/Advising Program Review.”

**M/S/C:** Joe Cascio/Tim Brown

**E. Mission Statement (Discussion)**

Reviewed the PC Mission Statement.

**VI. Subcommittee Reports**

**A. Budget Committee**

- See Discussion/Action Item V. A above.

**B. Strategic Planning Committee**

- Assessed the last program reviews due this semester and forward to CC for approval.

**C. Enrollment Management Committee**

- No report

**D. Success & Equity**

- No report.

**E. Grant Oversight/Grant Progress Reports Committee**

- No report

**F. Facility Planning Advisory Committee**

- No report.

**G. Information Technology Committee**

- Discussed the replacement of computers in L449 and LRC513.
- Talked about the computer replacement cycle.
- Mrs. Syrdahl is stepping down as faculty co-chair.

**H. Title IX Advisory Committee**

**I. Marketing & Outreach Committee**

- No report.

**VII. Other Reports**

**A. President**

- Chancellor Tom Burke attended the PC Commencement Ceremony on May 12<sup>th</sup> and had the opportunity to meet with faculty and staff.

**B. Accreditation**

- No report

**C. Academic Senate**

- The Executive Board on behalf of the Senate gave the permission to hire a replacement tenure track English professor.

**D. CCA**

- Last negotiations session on Wednesday.
- The contract will be sent to all faculty online.

**E. CSEA**

- Meeting next Monday to ratify three MOU's.

**F. ASPC**

- No report.

**G. Other**

- James will nominate Robert Simpkins as CC faculty chair.
- WannaCry is the worst ransomware software out there; be sure to update your windows and get malware.

**VIII. Future Agenda Items**

**A. Mission Statement – Co-chairs (Fall 2017)**

**B. CC Structure & Membership – Co-chairs** *(review/update specific task, etc.)*

**C. Title IX Presentation**

**D. Educational Master Plan**

**IX. Adjournment**

Meeting adjourned at 4:41p.m.