Co-Chairs: Thad Russell, Kendra Haney, Vern Butler

**MINUTES**

**Present:**

Primavera Arvizu, Cameron Anderson, Ricardo Marmolejo, Michael Carley, Robert Simpkins, Kendra Haney, Karen Bishop, Jasmin Quinones, Sherie Burgess, Fernando Jimenez, Stephanie Olmedo-Hinde, Maria Battisti, Shauna Williams, Alex Caudillo, James Thompson, Tiffany Haynes, Frank Ramirez, Kim Behrens, Chris Ebert.

**Absent:**

Claudia Habib, Thad Russell, Osvaldo Del Valle, Michelle Miller-Galaz, Jay Navarrette, Melissa Long, Jeff Keele, Erin Wingfield, Elizabeth Keele, Jonathan Miranda, Vern Butler, Chris Ebert, Joe Cascio, Alicia Vargas, Vickie Dugan.

**Guest:** PTK Students.

1. **Call to Order at 3:01 pm.**
2. **Adoption of Agenda**

M/S/C: Michael Carley/Frank Ramirez. Remove End of Year Report Strategic Planning. ILOs tabled. Addition of End of Year Committee Report Social Justice M/S/C: Shauna Williams/Karen Bishop.

1. **Approval of Minutes**

M/S/C: Robert Simpkins/Karen Bishop.

1. **New Business-Announcement/Information/Discussion Items**

* **PTK Student Experience Catalyst Conference (Kendra Haney)**

Students who attended the PTK Student Experience Catalyst Conference spoke about their experiences at the conference and the council was shown a video that was created highlighting the conference. Awards were presented to the students for their accomplishments and achievements.

**B. ILOs (Melissa Long)-**

Absent.

**C. The Recognition of Four Substantial Days (Ricardo Marmolejo)**

The Social Justice Action Committee approved the four dates for recognition. These dates are not campus closures they are for recognition. The main purpose is for the college as a whole to recognize these days. Council asked to bring this back to next College Council meeting in the fall for final approval.

* March 31: Cesar Chavez
* Last day of September: Native American Day
* November 20: Transgender Day of Remembrance
* June:LGBTQIA+ Pride Month

**D. College Council CO-Chair Change (Kendra Haney)**

Shauna Williams has assumed Vern Butler’s position as Co-Chair of College Council. Primavera Arvizu made a motion to approve and council was in full agreement.

1. **Action Items-First Read**

* **Ensure Learning Plan (Robert Simpkins)**

Updated Porterville College Guided Pathways Pillar 4: Ensure Learning Plan was reviewed with council. Primavera Arviza made a motion to suspend the rule for second read and asked for final approval of document today. Karen Bishop seconded this motion. Council approved. **M/S/C: Primavera Arvizu/Karen Bishop.**

* **Staff Development Charge and Structure (Thad Russell)-Tabled**

**Action Items – Second/Final Approval**

* **End of Year Committee Report Enrollment Management (Kendra Haney)**

**M/S/C: Karen Bishop/Shauna Williams.**

* **End of Year Committee Report IT (Jay Navarrette)**

**M/S/C: Shauna Williams/Karen Bishop.**

* **End of Year Committee Report Safety & Security (Cameron Anderson)**

**M/S/C: Stephanie Olmedo-Hinde/Primavera Arvizu**

* **End of Year Committee Report Facilities & Planning**

**M/S/C: Shauna Williams/Cameron Anderson**

* **End of Year Committee Report Social Justice (Ricardo Marmolejo)**

**M/S/C: Karen Bishop/James Thompson.**

**End of Year Committee Report Budget (Maria Batista)**

Detailed report on the budget was provided to council. **M/S/C: James Thompson/Shauna Williams.**

* **Strategic Planning Charge (Michael Carley)**

Updated charge was shared with council for final approval. **M/S/C: Primavera Arvizu/Stephanie Olmedo-Hinde.**

1. **Sub-Committee Reports**

No questions or comments.

1. **Other Reports**

* **President**

Absent.

* **Guided Pathways**

Work plan for 22-26 is in process. This fall will be the first freshmen cohort and Welcome Day event will be held on campus early in the fall. Small group participated in REACH and Porterville College will be receiving small grant and committee is being developed.

* **Academic Senate**

Ensure Learning plan was approved at new academic senate president Rebecca Baird will start in the fall and will assume Robert Simpkins duties as Academic Senate President.

* **Outcomes**

**Absent**

* **CCA**

No Report.

* **CSEA**

Shauna Williams has taken over the role of president and Alex Caudillo has assumed the Vice-President role until elections are held.

* **ASPC**

**Absent.**

1. **Additions**
2. **Future Agenda Items**

Four Substantial Days, Program Reviews approved by Strategic Planning.

1. **Adjournment**

Meeting adjourned at 4:10 pm.