

## College Council Meeting Minutes

May 3<sup>rd</sup>, 2019

[College Council Website](#)

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<b>College Council Members Present:</b>	Sonya Christian, Zav Dadabhoy, Steve Watkin, , Mike Giacomini, Andrea Thorson, Manny Mourtzanos, Michael Harvath, Jessica Wojtysiak, Lindsay Ono, Krista Moreland, Faith Bradham, Jason Stratton, Bernadette Martinez, Stephanie Vega, Chris Glaser, Steve Holmes
<b>Guests/Substitutes:</b>	Bill Moseley, Lesley Bonds, Alma, Sarah Villasenor, Evette Lara, Grace Commiso, Corny Rodriguez, Yvonne Armendariz, Nick Strobel
<b>Phone/Zoom:</b>	Craig Hayward
<b>Next meeting:</b>	September 6, 2019

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### Welcome and Overview of Agenda

- Thank you for the substantive and thoughtful work
- Invite to annual potluck – this year
- Commencement and pre-commencement celebrations
- VPI search continues with Open Forums for three final candidates

### Approval of Minutes

Council members reviewed the minutes of April 5, 2018. Achan motioned and Ono seconded to approve the minutes as presented. The Council approved the minutes.

- [April 5, 2019](#)

### President's Report

Christian directed the Council to her posted report and attachments.

### BC Student Equity Plan Summary

Bonds shared the Equity Plan Summary which is posted to the College Council website, and that was distributed electronically on April 23, 2019. A motion was made by Holmes and seconded by Ono to approve the Equity Plan as presented.

### AIQ Report

Wojtysiak directed the Council to her posted report and highlighted two items:

- Vision for Success goals will be added to Strategic Directions document
- BC Service Survey results are posted for review. Christian noted the work AIQ has done and glad to see the move to the Tableau data representation.

### Meta-major Pathway Report: Social & Behavioral Science

Armendariz and Villasenor highlighted the high touch approach of this pathway team utilizing email and personal phone calls. Stratton noted that not all students are able to carry 15 units for myriad reasons, and the importance of encouraging students to reach the 15-unit load without making the student feel they won't be successful.

### **Meta-major Pathway Report: Personal & Career Exploration Completion Team**

Commiso and Lara directed the Council to the posted material and made special note that decreased enrollments in this pathway is a positive indicator. Commiso noted that many undecided students the first 15 units is the most critical and many benefit from a non-traditional pathways.

It was noted that BC rates high on Equity, program and completion and factors built into the new Student Centered Funding Formula due to the guided pathways implementation.

In 2019-20 each of the pathways will report to College Council every other year. Five pathways will report next to College Council and the other five will report to GPIT.

### **Closing the Loop 2018-19 Year-end Report**

Giacomini directed the Council to the posted report that was initially distributed on April 23, 2019 and reviewed the various components. New this year is a summary analysis of Measure G and J, and a summary of categorical funding. Of particular note, is the decrease of our student loan default rate.

A motion was made to approve by Glaser and seconded by Achan; College Council unanimously approved Closing the Loop 2018-19 year-end report.

### **Budget Decision Criteria**

Giacomini and Holmes directed the Council to the posted document outlining the proposed revisions that were shared for a first read on April 5, 2019.

A motion was made by Holmes and seconded by Moreland.

President Christian asked that committee charges reflect the most recent dates.

### **District Consultation Council**

Holmes and Mourtzanos directed the Council to the written materials posted to the website.

Holmes provided a written report from the District wide Budget Committee, which includes a recommendation to the Chancellor that the district office budget remain level. Discussion continues on the best way to allocate charge-backs to the colleges. Holmes also reported on the proposed summer hours dates, and Board Policy related to law enforcement, and an update on the budget. Holmes reported that the District office is moving forward with three human resources positions and one in IT. The overall increase of the district office budget is approximately \$900,000.

Consultation Council did discuss the possibility of voting and ranking proposed positions in the future. It was noted that the Chancellor should work with the college presidents to prioritize the non-faculty hires throughout the district, and that we need an intentional, thoughtful and thorough process to determine the needs throughout the district. It was suggested the Management Association partner with the Academic Senate on developing this process.

### **Guided Self-Placement**

Diaz and Rice directed the Council to the posted material and the webpage: [guidedselfplacement.com](http://guidedselfplacement.com)  
The BC team assembled quickly when the guidelines were disseminated and are working to meet the deadline of June 10<sup>th</sup>.

The website explains to students that:

“The Student Self-Placement Process will help you find your placement level for English and Math, based on your education goal. This process is intended for students who are unable to obtain high school transcript data.

Once you have completed this process, print out the results and schedule an appointment with the Counseling Office.”

College Council is encouraged to provide feedback to Rice and Diaz as this tool will continue to evolve. College Council will see and vote on the final version via email next month.