

If there are any questions or concerns regarding the minutes, please contact your constituent representative for additional information or clarification.

**COLLEGE COUNCIL  
MINUTES  
January 26, 2016**

**The following members were present:**

Scotty Thomason – Superintendent/President  
Dr. Todd Scott – Administration Representative  
Melissa Green – Administration Representative  
Denis Hagarty – Faculty Representative  
Jayne Turk – Faculty Representative  
Dawnie Slabaugh – ASM Representative  
Chris Wehman – ASM Representative  
Josh Collins – Classified Representative  
Debbie Dutcher – Classified Representative  
Isaiah Olson – ASB Representative

**Absent:**

(One position is currently vacant – ASB representative)

**Also Present:**

Nancy Funk – Vice President, Administrative Services  
Sheila Grimes – Recording Secretary

The meeting was called to order at 2:02 p.m.

**Consent Agenda**

**Item 1. Approval of Minutes**

It was moved and seconded (Turk/Dutcher) to accept the minutes of the January 11, 2016, meeting.

The motion carried to accept the minutes with the following vote: 7 ayes, 0 noes, 0 absent, 1 abstain (Dr. Todd Scott and Melissa Green were not present for the vote.)

**Regular Agenda**

**Item 2. Spring Semester Enrollment Update**

Scotty indicated that enrollment appears to be up compared to last year at this time. Census will be in approximately two weeks at which time we have a better understanding of where we are in terms of enrollment. We are still currently enrolling students for late start and short-term classes. Scotty stated that this year, we are authorized to grow two percent; however, he would like us to grow an additional two percent as COS has an opportunity to raise our cap and be in a position to receive the reallocated funding from the colleges who will not be growing this year.

A few weeks ago, the waitlist process was reviewed and it was decided to take a few extra steps and call the students who were on waitlists for classes that actually had spots available to see if they were still interested in registering for those particular courses.

**Item 2. Spring Semester Enrollment Update (Con'd)**

Ellucian will be on Campus this afternoon to provide us with guidance on how to adjust our Banner system to make it more useful.

**Item 3. State Budget Update**

Nancy Funk mentioned that the only disappointing item in the proposed state budget for 2016-17 is the COLA which is at .47 percent. This amount will not go far in helping us meet the increases in our fixed costs. There are proposed increases to Basic Skills, Economic Workforce Development, Apprenticeship Program, and the Institutional Effectiveness Program. The Career Pathways Grants will be receiving on going funding as oppose to one-time funding. The largest increase is in the Scheduled Maintenance and Instructional Equipment dollars which have almost doubled statewide with no match requirement. The sales tax portion of Prop 30 is expected to expire in December of this year. The income tax portion of Prop 30 is expected to expire in December of 2018. There will be initiatives on the ballot to extend the sales tax portion of Prop 30; however, the Governor is not in support of this initiative.

**Item 4. Approve Adoption of New Administrative Procedure 7160**

A motion was made and seconded (Turk/Collins) to approve adoption of Administrative Procedure 7160. The motion carried with the following vote: 10 ayes, 0 noes, 0 absent.

**Item 5. Approve Revisions to Administrative Procedure**

A motion was made and seconded (Turk/Slabaugh) to approve revisions to Administrative Procedures 1200, 2015, 2105, 2110, and 3900.

The following revisions were recommended to Administrative Procedure 1200:

- Change Title from Mission to District Mission.
- Under Policy Reference change WASC/ACCJC Standard One to ACCJC Accreditation Standard 1.A.
- In the first paragraph add "District" prior to Mission.

The following revisions were recommended to Administrative Procedure 2105:

- In the second paragraph, second sentence change 10% to 10 percent.

The original motion with the revisions noted above carried with the following vote: 10 ayes, 0 noes, 0 absent.

**Item 6. Recommend Revisions to Board Policies**

A motion was made and seconded (Turk/Olson) to recommend revisions to Board Policies 1100, 1200, 2010, 2015, 2100, 2105, 2110, and 7330.

The following revisions were recommended to Board Policy 1100:

- Since the Yreka Campus does not meet the criteria for calling this site an Education Center, we will need to change Education Center to Extension Campus

The following revisions were recommended to Board Policy 1200:

- Change Subject from Mission to District Mission
- In the first paragraph add "District" prior to mission and capitalize Mission.

**Item 6. Recommend Revisions to Board Policies (Con'd)**

The original motion with the revisions noted above carried with the following vote:

Board Policy 1100: 10 ayes, 0 noes, 0 absent

Board Policy 1200: 10 ayes, 0 noes, 0 absent

Board Policy 2010: 10 ayes, 0 noes, 0 absent

Board Policy 2015: 9 ayes, 1 noes, 0 absent

Board Policy 2100: 10 ayes, 0 noes, 0 absent

Board Policy 2105: 8 ayes, 2 noes, 0 absent

Board Policy 2110: 10 ayes, 0 noes, 0 absent

Board Policy 7330: 8 ayes, 2 noes, 0 absent

**Item 7. Other**

Nothing to report.

**Item 8. Adjournment**

There being no further business, the meeting was adjourned at 2:30 p.m.