



COLLEGE COUNCIL MINUTES

Wednesday, Jan. 29, 2020
3:30 - 5:00 pm
Board Room

✓ **Dr. Stephen Schoonmaker (Chair)**

Josh Collins

Hallie Coppi

✓ Debbie Dutcher

Bela Fujimoto

✓ Nancy Miller

✓ Char Perlas

Theresa Richmond

✓ Michael Souza

✓ Jayne Turk

Stephanie Wroten

✓ Debbie Goltz (Minutes)

Resources: Ronnie Rivera,

Kent Gross, Maria Fernandez

Committee's Charge

College Council is the primary participatory governance group whose mission is to engage constituent groups in decision-making processes on matters of institutional significance.

MEETING NOTES

As there was no quorum established, no action items were addressed at this meeting. Only informational items were discussed.

1. Approval of Minutes of the [December 11, 2019](#) College Council meeting
Skipped due to lack of quorum
2. Pack-it-in/Pack-it-out Campaign
Ronnie Rivera presented the Pack-It-In/Pack-It-Out (PII/PIO) Campaign. The program will start in the DLC, McCloud Hall, and ESTC buildings. Recycling receptacles will be made more visible and will be color-coded throughout campus. Blue is for recyclables and black is for waste. There will be information posted listing the "Yes and No" of what can be recycled at public recycle and waste locations.
3. Online Instruction Report
Maria Fernandez summarized the distance learning program on campus. It is experiencing general growth in trend, which is a very good thing. The report is required every year as an informational report to the Board a snapshot where we are currently in this program. Budget implications were reviewed.
4. 320 Report
Kent Gross reviewed the breakdown on the P1 apportionment attendance report (see attached). The numbers were broken down even further to reflect special admits, credit/noncredit FTES. Our numbers are anticipated to come up a bit this year. Special admits have been growing steadily over the past few years. It is worth noting that over the past two years, the spring semester numbers have been up compared to the fall semesters.
5. Non-Resident Tuition and Fees
The Chancellor's office collects data for districts and calculates a state-wide average cost of tuition, including both resident and nonresident. With that information, they provide a number of options from which we can choose as we try to establish a tuition rate. Dr. Schoonmaker wanted input from College Council regarding the two rates we are considering – \$280 vs \$290. Last year it was \$265, so returning students would still see a \$15/unit increase, which is significant. Darlene shared that our past practice has been to choose the "floor," or bottom number. There is usually a sensitivity around it with athletics, which reinforces the need to encourage coaches and other counselors to push residency efforts. Consensus of the group is to go with the \$280.00.
6. Cost Containment
The PII/PIO campaign and the Distance Learning Report presented in this meeting both included efforts for cost-savings for the District.

7. Collegiality in Action

The District and the Academic Senate will be moving forward in requesting this from the CCLC and State Academic Senate.

8. Updates from Governance Groups

- a. Academic Senate has not met yet. The State Academic Senate representative will be visiting at the end of February. They will be scheduling a special meeting to deal with some business items.
- b. ASM – No report.
- c. Classified Senate – No mtg in Dec. Very short mtg in January.
- d. ASB – Has not met.
- e. IPB – Meets Friday.

9. Approval of Reviewed and/or Revised Board Policies/Procedures

Skipped due to lack of quorum

- a. Review only – no changes:
- b. Minor formatting/stylistic changes, League changes, or non-substantive changes:
 - 1) BP/AP 4230 - Grading and Academic Record Symbols Academic Affairs
 - 2) AP 4500 – Student News Media Academic Affairs
- c. Substantive content changes or revisions:
 - 1) AP 4255 – Dismissal and Readmission Academic Affairs
 - 2) AP 4260 – Prerequisites, Co-Requisites, and Advisories Academic Affairs
 - 3) BP/AP 4106 – Nursing Programs Academic Affairs

10. Other

- Future Agenda Items
- Next Council’s Agenda

Point of order – Dr. Schoonmaker talked to the Council about the voting protocol and establishing quorum by including the chair. It was decided to wait on action items until we have a true quorum.

11. Adjournment - Meeting was adjourned at 4:34 with a motion by Jayne Turk.

Upcoming College Council meeting dates and times: 2nd and 4th Wednesdays, 3:30-5:00 p.m.

~~December 11, 2019~~

January 29, 2020 (added)

February 12, 2020

February 26, 2020

March 11, 2020

April 1, 2020

April 8, 2020

April 22, 2020

May 8, 2020 (added)

May 13, 2020 Joint Mtg with IPB