

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

**COLLEGE COUNCIL
MINUTES
April 11, 2017**

The following members were present:

Scotty Thomason– Administration Representative
Maria Fernandez – Faculty Representative
Chris Vancil – Faculty Representative
Debbie Dutcher – Classified Representative
Josh Collins – Classified Representative
Wesley Turnquist – ASB Representative

Absent:

Melissa Green – Administration Representative
Dr. Todd Scott – Administration Representative
Chris Wehman – ASM Representative
Dawnie Slabaugh – ASM Representative
Calvin Wagner – ASB Representative

Also Present:

Lori Luddon – Recording Secretary

The meeting was called to order at 2:04 p.m.

Consent Agenda

Item 1. Approval of Minutes

It was moved and seconded (Collins/Fernandez) to accept the minutes of the March 28, 2017, meeting.

The motion failed with the following vote: 5 ayes, 0 noes, 1 abstention, 5 absent.

Regular Agenda

Item 2. Campus-Wide Standing Committee Annual Report

A copy of the draft and the previous year's evaluation were sent out for review to use as reference as we look at the accomplishments, obstacles, and improvements from this year, along with review and development of goals for next year. Sheila also sent out the survey and comments to use when completing the evaluation. All responses will need to be forwarded to Sheila by April 26 for inclusion for the next meeting. Scotty mentioned that there had been some discussion of creating a style guide for next year. Sheila and Jayne were going to work on this. This would streamline some of the discussions. A lot of time is spent on semantics of policies and procedures rather than the actual context of the document.

Item 3. Recommend Revisions of Board Policies

Revisions to Board Policies 3505 and 3516 were reviewed.

A motion was made and seconded (Collins/Dutcher) to recommend acceptance of revisions to the above mentioned Board Policies. The motion carried with the following vote: 6 ayes, 0 noes, 5 absent.

Item 4. Recommend Review of Chapter 3 Board Policy

Revisions to Board Policy 3515 were reviewed.

A motion was made and seconded (Collins/Dutcher) to recommend acceptance of revisions to Board Policy 3515. The motion carried with the following vote: 6 ayes, 0 noes, 5 absent.

Item 5. Recommend Revisions of Administrative Procedures

Revisions to Administrative Procedures 3505, 3515 and 3516 were reviewed. A motion was made and seconded (Collins/Dutcher) to recommend acceptance of revisions to the above mentioned Administrative Procedures.

The following changes were recommended:

- AP 3515 – Reporting of Crimes
 - On Page 3, bullet item #3, change to read Associate Dean, Counseling *and Student Support Programs.*

Maria Fernandez asked where the crime reports were posted. The information is on our web site under “Campus Crime Statistics.” The web site is being updated currently and will be a work in progress.

The following Administrative Procedure was tabled:

- AP 3516 (Registered Sex Offender Information) will be tabled for further review by the President’s Office and then brought back to College Council at a later date. Where do sex offenders register on campus? The second paragraph, first sentence, reads “*Sex offenders are required to register with the police in the jurisdiction in which they reside and at institutions of higher learning if they are students there or they work there as employees, contractors, or volunteers.*” Chris will check on what college posts information on campus. He thinks Delta does this but will confirm. There is also a question about being able to put student birthdates on rosters so instructors know if they have minors in their classes.

The original motion failed. A substitute motion was moved and seconded (Collins/Dutcher) to recommend acceptance of revisions to Administrative Procedures 3505 and 3515 with the changes noted above, and table to Administrative Procedures 3516. The motion carried with the following vote: 6 ayes, 0 noes, 5 absent.

Item 6. Other

- The presidential search is in currently in progress. We should know by the end of the week how many finalists will be coming forward. Our policy states that three to five finalists will need to be moved forward in the process. We have received more applications than ever before. Forums will be held in the Theater on April 24 for each of the finalists and the community will be invited. We hope to identify the new person by May 1.
- Classified Staff Appreciation day is coming up soon.
- As was mentioned earlier, the website is being updated.
- We are working on updating the Facility Master Plan and should have a draft in the next couple weeks. It may be July or August before this document is ready to go before the Board. Scotty wants to make sure it is done prior to October when the Accreditation update is due.
- The governance document has been reviewed by the faculty. Scotty will share that information. It will be run through all the different groups.

Item 6. Other (Cont'd)

- The tentative budget will go to the Board in June for adoption. Nancy says she has the revenues figured out but is still working on the expense part.
- We are still working on the resource needs list. It has been posted on the web. We have made progress over the years.
- We should have information on the \$4 million dollar loan shortly. The term will be for 15 years and after 5 years we have the option of paying on the principal. The annual payment may go up to \$100,000 instead of \$50,000 but we will be paying for less time. The money is for the Ellucian project, artificial turf for the football/soccer field, air conditioning in the Life Science building, and paving on campus.
- Enrollment for 2015-2016 for community colleges statewide grew about 0.4 percent; meaning about a one-third of the colleges had an increase in growth. For 2016-17, less than one-third of 113 colleges showed growth. COS will probably be at approximately 2,700 FTES, so we will not have growth.
- Per Eric Houck, we switched over to the Cloud last week.
- One legislative bill being looked at is SB 577 which allows for more California Community Colleges (CCC) to offer teacher credentialing classes. Currently there are about 15 CCCs that offer these courses and the number may go up to about 30. This could be something we could consider before 2018.
- The State budget is asking for more money for our base allocations because our STRS and PERS are going up, and because we have not received COLA.
- The Legislature is asking the Governor to approve more facility projects. The Governor approved five last fall and the Legislature says the economy is looking up, more projects should be approved. The bad news is that we are not in the first 29 that were initially approved, but if more projects do get approved, that will move us up the list for future funding. As of now, the Theater project is on hold.
- There is also discussion at the State level to make community college education free. They are talking needing about \$46 million to implement this program.
- Debbie reported that her area is getting ready for the Fire Graduation. Scotty noted that the College's graduation numbers seem to be increasing.
- Josh asked what the feeling was about community colleges offering credentialing and baccalaureate degrees. Discussion followed. The committee discussed professional development courses for instructors to receive certifications to increase pay. We could research summer institutes and teacher seminars. This would meet a need for our local teachers who needed units to enhance their current educational degrees. We could offer CEUs or annual credentialing or certification requirements.
- Sheila will be sending out information prior to our next scheduled meeting in two weeks.

Item 7. Adjournment

There being no further business, the meeting was adjourned at 3:07 p.m.