Los Angeles Mission College Council
MINUTES
September 16, 2010
Campus Center 1 – 1:30 – 3:00 p.m.

MEMBERS PRESENT:
Present: (Need 10 for Quorum)
Valles, Judith
Bernal, Vilma
Fenyves, Maria
Johnson-Hawkins, Alma
Jordan, David
Milke, Leslie
Marian Murray
Ramirez, Joe
Rodriguez, Brian
Rodriguez-Doucette, Zoila
Silver, Janice

President, LAMC
Professional Development Co-Chair
AFT College Faculty Guild Chapter President
Educational Planning Co-Chair/Budget and Planning Acting Co-Chair
Technology Committee Co-Chair
Budget and Planning Committee Co-Chair
AFT Staff Guild Representative
Student Support Services Administrator
ASO President
Supervisory Unit Representative
Educational Planning Committee Co-Chair

MEMBERS ABSENT:
Bortman, Walter
Enos, Kelly
Echeverri, Angela
Pearl, Maury
Rhi-Kleinert, Susan
Vacant
Vacant

Facilities Planning Committee Co-Chair
Student Support Services Co-Chair
Faculty Senate President
Technology Committee Resource Person
Professional Development Administrator
Facility Planning Committee Co-Chair
Building & Construction Trades Operations, Local 99

NON-MEMBERS:
Flood, Pat
Mendoza, Mary Lou
Nguyen, Frances
Rains, Richard
Swerdlow, Nadia

Accreditation Resource Person
Financial Aid
Budget Resource Person
Work Environment Committee Chair
Dean, Academic Affairs

ADDITIONAL COLLEGE COUNCIL MEETINGS
October 21, 2010
November 18, 2010
December 16, 2010

The meeting convened at 1:40 p.m. and was chaired by Leslie Milke.
APPROVAL OF MINUTES: Janice Silver, Educational Planning Committee Co-Chair, moved to approve the minutes of September 16, 2010; the motion was seconded by Joe Ramirez, Vice President of Student Services, the minutes were approved with correction to read Marian Murray as absent.

PROP A/AA/MEASURE J/FACILITIES PLANNING COMMITTEE: No report.

ASO: Brian Rodriguez, ASO President, reported on the proposed fee increase of the ITAP card, student trustee elections, welcome week, MECHA event, and ASO card to use the HFAC.

WORK ENVIRONMENT COMMITTEE: Richard Rains, Work Environment Committee Chair, reported on parking and the status of a second restroom in the CSB. Report is on file.

REPORTS FROM THE STANDING COMMITTEES

BUDGET & PLANNING COMMITTEE: Leslie Milke, Budget and Planning Committee Co-Chair, embarking on the streamlining and updating the Op Plan process, criteria for fund allocation is also in the works, SFPs are invited to report to the committee on their goals.

EDUCATIONAL PLANNING COMMITTEE: Janice Silver, Educational Planning Committee Co-Chair, brought forth the following recommendation: Recommendation was made that the college explore continued funding of non-credit funding through 10100 budget in an effort to meet the college base for state apportionment and provide additional student support services. David Jordan moved to approve the motion, Zoila seconded, the motion was approved unanimously.

FACILITIES PLANNING COMMITTEE: Report was submitted and is on file. Alma Johnson-Hawkins, Vice President of Academic Affairs, reported on developing a BUGs (Building User Groups) fact sheet.

PROFESSIONAL & STAFF DEVELOPMENT: Vilma Bernal, Professional & Staff Development Co-Chair, reported on membership changes. The committee is working on the faculty academy to condense the activity, and the committee is also working on the fall workshops.

STUDENT SUPPORT SERVICES COMMITTEE: Joe Ramirez, Vice President of Student Services, the report submitted should read August 19, 2010. There are six programs going through program review in Student Services. The Teacher Prep Program is transitioning to the Transfer Center with a limited non-tenure track position. International students have more than doubled in the last two years but they continue to struggle in enrolling in 12 units.

TECHNOLOGY COMMITTEE: David Jordan, Technology Committee Co-Chair, reported on the completion of the Technology Master Plan. Information Technology is working on updating the web page. Faculty rosters can be submitted electronically now. Remote access to the library database is available.

SHARED GOVERNANCE TASK FORCE: Leslie Milke, Budget and Planning Committee Co-Chair, provided a template created to record minutes and should be used by all committees to keep
uniformity. The Shared Governance Task Force is becoming ineffective due to lack of attendance hence evaluations are not done. Leslie Milke suggested actively recruiting individuals with building users group experience to be on the Facilities Planning Committee; Maria Fenyes and Angela Echeverri are asked to consider this when appointing members to this committee. Leslie Milke has created a calendar with all committee meeting dates and times. It’s important that committees do not change the day and time they meet too often as people have commitments on other committee meetings.

OLD BUSINESS

COLLEGE COUNCIL RETREAT: The College Council retreat took place on August 27, 2010. Correction to the minutes will reflect that the college will use the current mission statement and continue the dialogue on adopting a new mission statement.

NEW BUSINESS:

CAMPUS COMMUNICATION: Leslie Milke has noticed that what’s reported in College Council is not disseminated to the college and is asking the President’s Office to send out a communiqué to the campus.

PRESIDENT’S REPORT: President Valles reported on the following: 1) bond concerns raised by the District regarding the money appropriated to each college, 2) the college will be changing the lighting in classrooms, 3) the Student Services building cannot get underway until the bungalow dwellers find a swing-space, 4) the Board has agreed to eminent domain on the Alvarez/Nursery property, 5) the opening of the Culinary Arts Institute/Bookstore should be completed by November with a soft opening in the spring, 6) the college has maxed out it’s parking with 11,790 students currently enrolled, 7) the Farmers Market is starting to take off but it will be two years before seeing any revenue, 8) Sunland/Tujunga negotiations are still underway, and 9) an announcement for a CFA will be posted.

ADJOURN: Meeting adjourned at 3:13 p.m.