The meeting convened at 1:38 p.m. and was chaired by Leslie Milke.

APPROVAL OF MINUTES: The minutes of June 16, 2011 were presented for approval, William Roane moved to approve and John Klitsner second; the minutes were approved.
PROP A/AA/MEASURE J: Larry Moen of Gateway Science and Engineering reported on behalf of George Johnson. The Media Arts Center is proceeding forward. Weekly User Group meetings are being conducted. The District is pursuing a notice of default with the contractor. The Family Consumers Studies Building is still in the process of commissioning. East Campus Complex is proceeding forward and is 57% complete. Campus Modernization I - waiting on DSA for components 1 – 4. Campus Modernization II is moving forward with the chill water loop. Construction for the Student Services Center is expected to start in January 2012. Sheriff’s station is pending location. Status on Harding Street and Library roof was also provided. Land acquisition on Hubbard Street is official.

ASO: Daniel Campos, ASO President, reported on their budget. The first ASO meeting this fiscal year was on July 7th. ASO is moving and cleaning up their conference room. Daniel expressed the need for more space. ASO will meet on Mondays and Thursdays, these days may change.

WORK ENVIRONMENT COMMITTEE: No report.

REPORTS FROM THE STANDING COMMITTEES

ACCREDITATION COMMITTEE: Alma Johnson-Hawkins reported for the Accreditation Committee. The first meeting for the Accreditation Steering Committee is on Tuesday, July 26. An initial Campus-wide meeting will be held on Flex Day. The committee has identified areas of deficiencies to strengthen. This year the faculty and administrator chairs will be joined by one from the Classified group; this will form a tri-chair leadership. Angela Echeverri and Pat Flood will be making a presentation on July 27th to the Board of Trustees, Institutional Effectiveness Committee.

BUDGET & PLANNING COMMITTEE: Leslie Milke reported that the Committee has held two Task Force meetings. The Task Force will be meeting instead of the full committee. The Task Force is primarily working on legitimizing the Task Force, their charge and concentrating on revenue producing strategies. The next meeting of the full committee will be in August. The committee will discuss a new chair.

EDUCATIONAL PLANNING COMMITTEE (EPC): EPC has not met, but the committee did have a very successful committee wrap up with the Educational Master Plan.

FACILITIES PLANNING COMMITTEE: John Klitsner, Facilities Planning Committee Co-Chair, reported on the committee’s July 13th meeting. The following items were presented for College Council approval:

1) Cancellation of the Athletic Complex to free funding for alternatives being explored by the Athletic Director and President. Dr. Perez requested that the Facilities Planning Committee/GSE provide an analysis of the $26 million originally allocated for the Athletic Complex. This item was tabled.

2) Give Gateway the OK to clean out the old culinary arts spaces for future allocation. There is no budget impact. As a side note, it was noted that the freezer/cold storage in IA 1007 could be removed and converted into a confidential conference room for the CalWORKs program. Harbor College is interested in the freezer. The Chair called for the question, the motion passed.
3) Due to new information provided re-evaluate options for providing a faculty restroom for the Collaborative Studies building. The Facilities Planning Committee will form a Task Force to come up with more options. Joe Ramirez moved, Zoila Rodriguez-Doucette second, the motion passed.

PROFESSIONAL & STAFF DEVELOPMENT: Vilma Bernal reported that a Flex Day Task Force has been meeting and is preparing the agenda for Flex Day on August 25, 2011. Accreditation, Achieving the Dream, and Assessments are three big components of Flex Day. Dr. Perez has approved the agenda.

STUDENT SUPPORT SERVICES COMMITTEE: Monica Moreno, Student Services Co-Chair, raised a question related to mix messages that students are receiving for adding a class. Leslie Milke suggested bringing this issue to Council of Instruction. On a separate note, Ludi Villegas is taking the lead in looking at students who have 60+ units but have not returned to college, so they can be invited back.

TECHNOLOGY COMMITTEE: No one was present to report; however, a report was submitted and is on file.

SHARED GOVERNANCE TASK FORCE: Leslie Milke reported that the last shared governance committee evaluation was received today. The narrative form of all the evaluations will be brought to the next College Council meeting. The following action item was presented:

1) The SGTF is recommending that the current chair of EPC remain for one more two-year term (2010-2012). It is recommended that the candidate for chair shadow the current chair to ease the transition for the next term. Vilma Bernal moved, Marian Murray second, the motion passed.

NEW BUSINESS: The election of the two new co-chairs for College Council; one faculty and one administrator for a two-year term, will be tabled until September ‘2011.

PRESIDENT’S REPORT: President Perez reported that the college has achieved a 5.5% reduction in our budget. The District and the Colleges will meet in September to reassess the budget and enrollment. LAMC is in good shape because the College looked at a 10% scenario initially. The official budget for 2011/12 is going to the Board in August for approval. The Chancellor has tasked the presidents to work with College Council on sustainability. With that, the college needs to develop revenue enhancement strategies. Thus Dr. Perez will invite the college community to join him to discuss this at a forum on August 3, 2011. On August 23, 2011 Dr. Perez is inviting the neighbors to discuss traffic, parking, and construction to solicit their input for traffic mitigation. Dr. Perez will be making new appointments to the College Citizens’ Oversight Committee in September ‘2011 and welcomes any recommendations by this body. The College had a very successful business luncheon today coordinated by the Foundation. Dr. Perez and the Foundation are in discussion of getting a consultant to get the College ready for philanthropic dollars. The retreat for College Council is scheduled for Friday, August 26, 2011, the day after Flex Day.

ADJOURN: Meeting adjourned at 3:10 p.m. /os