MEMBERS PRESENT:
Present: (Need 10 for Quorum)
Bortman, Walter  
Facilities Planning Committee Co-Chair  
Castillo, Milagros  
AFT Staff Guild Representative  
Gosen, Raymond  
ASO President  
Master, Sarah  
Program Review Oversight Committee Co-Chair  
Mendoza, Mary Lou  
Shared Governance Oversight Committee Chair  
Milke, Leslie  
Academic Senate President  
Phares, D’Art  
Educational Planning Committee Co-Chair  
Ramirez, Joe  
Student Support Services Administrator  
Roane, William  
Building & Constructions Trades  
Rodriguez-Doucette, Zoila  
Supervisory Unit Representative  
Samii, Bamdad  
Professional Development Committee Co-Chair  
Villanueva, Daniel  
Budget and Planning Acting Co-Chair  
Vacant  
Operations, Local 99  
Vacant  
Student Support Services Representative

MEMBERS ABSENT:
Perez, Monte  
President, LAMC  
Barbato, Louise  
AFT College Faculty Guild Chapter Pres.  
Allen, Michael  
Educational Planning Committee Co-Chair  
Andrade, Maricela  
Professional Development Administrator  
Austria, Rod  
Technology Committee Administrator  
Paulsen, Deborah  
Facilities Planning Committee Co-Chair  
Sparfeld, Tobin  
Budget and Planning Committee Co-Chair  
Yamada, Ryan N.  
Technology Committee Co-Chair

NON-MEMBERS PRESENT:
Enos, Kelly  
Griss, Michael  
Hernandez, Madelline  
Huffman, Patti

ADDITIONAL COLLEGE COUNCIL MEETINGS
January 29, 2015  
February 19, 2015  
March 19, 2015

The meeting convened at 1:42 p.m. and was chaired by Danny Villanueva.

APPROVAL OF MINUTES: The approval of the November minutes was deferred to January.
PRESIDENT'S REPORT: President Perez was absent, but VP Danny Villanueva provided an update on the Strategic Master Plan presentation. The presentation went very well and was very well received by the Board of Trustees.

ASO REPORT: A student was hit while crossing the street in front of the Sheriff’s department. A report was not filed with the Sheriff’s office. Ray Gosen is recommending to College Council that the area be properly lit. He provided two quotes from LightGuard and a map where the lights should be installed. VP Danny Villanueva has met with LAPD several times asking them to do patrolling around the campus, but they have said no. Danny is meeting with the local councilman on Monday, December 22nd on a separate matter, but will make sure to let him know about this. Danny will provide an update at the next College Council meeting.

PROP A/AA/MEASURE J PROGRAM UPDATE: Danny, Wally, Hoss, and Tom Hall met with a representative from the Chancellor’s Office regarding the Media Arts Building; our time has run out to get the $4 million for matching; however, they will be working with us to get an extension and see if we can recover the $4 million. President Perez will be drafting a letter of support and he will also be asking the Union and the Senate to draft a similar letter for support.

WORK ENVIRONMENT COMMITTEE (WEC): Danny reported on two outstanding items. The college is waiting for the window shades to arrive so they can be installed. Rod is working Jerry Huang and Zoila on the copy machine for the East Campus.

STANDING COMMITTEES

ACCREDITATION STEERING COMMITTEE (ASC): We are on schedule for the Follow-Up Report. The Follow-Up Report will be submitted to the Institutional Effectiveness and Student Success Committee by January 14th. The Self Study Teams have submitted their first draft outline and report. LAMC has decided not to do the peer mock team visits. ACCJC is sponsoring a training workshop in April. Bob Pacheco from MiraCosta College will be heading a workshop in January to clarify some of the ACCJC issues. The Napa Valley College webinar on November 18 is posted on CCC Confer website. The next ASC meeting will be January 7, 2015.

STRATEGIC ENROLLMENT MANAGEMENT COMMITTEE: No report.

SHARED GOVERNANCE OVERSIGHT COMMITTEE (SGOC): The handbook will be posted soon on the SGOC website. E-mails have gone out for the midyear 2014 update on the Shared Governance Committees. The Mission Statement will be on the agenda for March.

PROGRAM REVIEW OVERSIGHT COMMITTEE (PROC): A report is on file. The committee spent the majority of the time on a demonstration of the online Program Review system that Nick Minassian has been working on creating for LAVC. The system is modeled after LAMC’s current system, but it is on a new platform. Thus, the following action item was presented: **PROC recommends that the College move forward with the migration of its existing online Program Review system to the new platform that is currently being implemented at Los Angeles Valley College, pending input from the Technology Committee. The migration would begin in Spring 2015, with full implementation by Spring 2016.** There will be training for the user groups on this new platform. Leslie Milke moved and D’Art Phares seconded, the motion passed.
REPORTS FROM SHARED GOVERNANCE COMMITTEES

BUDGET & PLANNING (B&P): At the last meeting Budget & Planning did the prioritization and it was e-mailed. This will be available next month for College Council. Danny Villanueva will provide a budget update. All nine campuses are still in a deficit.

EDUCATIONAL PLANNING COMMITTEE (EPC): The committee worked on their internal evaluation of Professional Studies’ Comprehensive Program Review from last year. They are also working on planning the rewrite for the Ed Master Plan next year.

FACILITIES PLANNING COMMITTEE (FPC): Deborah Paulsen submitted the following action item: Discussion about keeping faculty and staff informed of Campus Renovations and Bond Construction Progress. This item will be tabled for the next College Council meeting when Deborah Paulsen, President Perez, and Hoss Nabaii are present.

PROFESSIONAL AND STAFF DEVELOPMENT COMMITTEE: Bamdad Samii reported on the committee’s work with ‘Spring into Spring’ which will take place February 4, 2015. The Basic Skills Committee is providing the funding for the event.

STUDENT SUPPORT SERVICES COMMITTEE (SSSC): The committee met but there was no quorum. They’re continuing the work on Recommendation 7 and 9 and will be ready for Dr. Lee. Steve Ruys will be the new co-chair of the SSS committee.

TECHNOLOGY COMMITTEE (TC): The Technology Committee and ASO are working on how to address student needs better. The old computers will be repurposed to give students basic access to the internet and Microsoft. Leslie Milke asked about access to wireless connections to t.v. monitors without having to plug in when working in some of the rooms throughout the campus; Danny suggested Bluetooth connectivity.

NEW BUSINESS

ADJOURN: Meeting adjourned at 2:13 p.m.