Los Angeles Mission College Council
July 16, 2015
Campus Center, Room 1 - 1:30 p.m. – 3:00 p.m.

MEMBERS PRESENT:
Present:  (Need 10 for Quorum)
Allen, Michael
Ambridge, Jackie
Austria, Rod
Barbato, Louise
Castillo, Milagros
Master, Sarah
Mendoza, Mary Lou
Milke, Leslie
Paulsen, Deborah
Phares, D’Art
Rodriguez-Doucette, Zoila
Ruys, Steve
Samii, Bamdad
Sparfeld, Tobin
Villanueva, Daniel

Educational Planning Committee, Co-Chair
ASO President
Technology Committee Administrator
AFT College Faculty Guild Ch. President
AFT Staff Guild Representative
Program Review Oversight Comm. Co-Chair
Shared Governance Oversight Comm. Chair
Academic Senate President
Facilities Planning Committee, Co-Chair
Educational Planning Committee, Co-Chair
Supervisory Unit Representative
Student Support Services Comm., Co-Chair
Professional Dev. Committee, Co-Chair
Budget and Planning Committee, Co-Chair
Budget & Planning Comm., Co-Chair

MEMBERS ABSENT:
Perez, Monte
Andrade, Maricela
Bortman, Walter
Garcia, Abraham
Yamada, Ryan N.
Vacant
Vacant

President, LAMC
Professional Development Administrator
Facilities Planning Committee, Co-Chair
Building & Construction Trades
Technology Committee, Co-Chair
Operations, Local 99
Student Support Services Comm. Admin.

NON-MEMBERS PRESENT:
Gonzalez, Carlos
Flood, Pat
Hernandez, Madelline
Martin, Llanet

Torres, Rosalie
Saber, Isabelle
Villegas-Vidal, Ludi

ADDITIONAL COLLEGE COUNCIL MEETINGS
August 20, 2015
August 28, 2015 Retreat
September 17, 2015

The meeting convened at 1:35 p.m. and was chaired by Tobin Sparfeld.
APPROVAL OF MINUTES: The June minutes will be approved at the August meeting.

PRESIDENT’S REPORT: - Dr. Perez submitted a report.

PROP A/AA/MEASURE J PROGRAM UPDATE: Teo Sierra submitted a report. Please refer to the report for details.

REPORTS FROM STANDING COMMITTEES

ACCREDITATION STEERING COMMITTEE (ASC): The College received a letter from ACCJC stating that the college has fully resolved all deficiencies. ASC will meet every Tuesday during the months of July and August. Standard teams continue to work on their reports. All Shared Governance Committees were asked to post the most recent agendas and minutes on our website.

STATEGIC ENROLLMENT MANAGEMENT COMMITTEE: No report.

SHARED GOVERNANCE OVERSIGHT COMMITTEE (SGOC): The committee did not meet in June but they will be reviewing evaluations.

PROGRAM REVIEW OVERSIGHT COMMITTEE (PROC): PROC does not meet during the summer. There is no report.

ASO REPORT: ASO is working with the Fall Kickoff Committee. ASO and Danny Trejo are doing a graffiti cleanup at Buffalo Bruce’s coffee shop which supports LAMC students with free Wi-Fi.

WORK ENVIRONMENT COMMITTEE (WEC): No report.

REPORTS FROM SHARED GOVERNANCE COMMITTEES

BUDGET & PLANNING (B&P): Per Danny Villanueva, the finances look healthy for next year. The presidents have been asked to submit a financial request for a pot of $25 million dollars. A request for $1 million for utility bills has been submitted and the college is waiting for a response. The college is looking at a 5% growth. There was also a discussion on ideas for advertisement, growth, and recruitment.

EDUCATIONAL PLANNING COMMITTEE (EPC): No report.

FACILITIES PLANNING COMMITTEE (FPC): The committee received a request to provide shade to the CAI patio area. The item was originated from Standard IV student focus groups and was brought to the FPC by Oliva Ayala. Michael Allen is requesting the FPC look into removing the bird droppings outside the CAI building. A new Dean needs to be appointment to the committee to replace Cathy Brinkman.

PROFESSIONAL AND STAFF DEVELOPMENT: No report.

STUDENT SUPPORT SERVICES COMMITTEE: The committee is updating their website and I.T. will search the server for previous minutes and agendas. SSSC is going through comprehensive
program review and four of the five program reviews have been completed. The next SSSC meeting will be held on August 11, 2015.

TECHNOLOGY COMMITTEE: Nick Minassian is going on paternity leave beginning August 22 – September 12, 2015. Any website requests should be submitted before his leave.

FALL KICKOFF: Some building signage on campus is inaccurate. Isabelle Saber would like to know who to contact regarding this matter. Danny Villanueva is aware of this and he is working on a temporary solution.

ADJOURN: Meeting adjourned at 2:46 p.m.