**College Council Meeting Minutes**
**Sept 1, 2017**
[College Council Website](College Council Website)

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|---|---|
| **College Council Members Present:** | Sonya Christian, Cindy Collier, Don Chrusciel, Nicky Damania, Kimberly Bligh, Chris Glaser, Isabel Stierle, Jason Stratton, , Mark Staller, Stephanie Vega, Sue Vaughn, Steven Holmes, Jennifer Johnson, Bernadette, Shannon Mendrin, Janet Fulks |
| **Guests:** | By Phone: Craig Hayward |
| **Next meeting:** | September 15, 2017 |

## Welcome and Overview of Agenda

## Approval of Minutes
A motion was made by Holmes and seconded by Moreland to approve both the [April 21, 2017](April 21, 2017) and the [May  5, 2017](May 5, 2017) meeting minutes as presented.  The motion carried.

## President's Report
*https://committees.kccd.edu/sites/committees.kccd.edu/files/President%27s%20report%20to%20College%20Council%20September%201%202017.pdf*

### Enrollments
- ° We have increased our sophistication in how we manage enrollment
- ° Analysis and reconciliation between IR FTES report and the 320 report
- ° Preliminary thinking is a growth of 400 FTES in fall, 400 FTES in spring, and large effort to increase summer
- ° Focus on enrolling waitlisted students in late start classes beginning on September 18 and October 16

### Board of Trustees
Please review the President's Report to the Board of Trustees, September 14.

### Statewide issues
- 150 million dollar request from CCCCO for Guided Pathways has been approved; implementation is rolling out; series of workshops this fall and asking schools to send teams; BC is focused on sending teams to statewide workshops on October 2 and October 20
- Governor is calling for the creation of a community college that is completely online targeting working adults that have some college and no credentials;
  - o Task force met last week and four options being considered; Arizona State University and Western Governors University as consultants
    - Stand-alone online only college
    - Private vendor and providing credentials based on competencies
    - Collaboration among CA Community Colleges already providing online programs
  - o Faculty trained in the online rubric; using statewide rubric and courses are CID approved then college
  - o OEI exchange is opened spring 2017; students can use it only after exhausting options at local college
- [Strategic Vision from Eloy Oakley](Strategic Vision from Eloy Oakley)

- CSU Executive Orders
  - CSU is change placement requirement; administering multiple measures
    *https://committees.kccd.edu/sites/committees.kccd.edu/files/CSU%20EO-1110.pdf*
  - Developed summer remediation option for college-ready students, fall 2017; BC will be prepared for this enrollment for spring 2018

**IEPI PRT**
- Visit to BC on October 4, 2018
- Focus is on engagement and improvements in course level assessment

## Parking Informational
- Department of Public Safety is working closely with SGA, and have developed a plan that will go the Board of Trustees on September; this plan provides options for the Board to consider
- Ed Code sets parking fee limitations
- Faculty to encourage student to use southwest lot
- Foundation and SGA partnered to send letter and football tickets to neighbors. A team will deliver the letter and tickets to neighbors in person Friday, September 1, 2017
- SGA president understands financial hardship for students, and has emphasized the importance of safety. SGA supports the parking fee
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## College Council Annual Review of Work plan and Charge
Council members were asked to review the posted documents and be prepared to take action at the September 15, 2017 meeting.

## Accreditation Update
Rozell and Stratton quizzed the Council on various aspects of accreditation. The Quiz questions and answers are posted to the College Council website.

Rozell and Stratton directed the Council to documents posted to the website:
Engagement Plan
Organizational Structure
Self Evaluation Team 2018

Rozell asked the Council to note the dates listed in the Engagement Plan. In particular, the first Accreditation Forum will be held on September 26.

## District Consultation Council
*https://committees.kccd.edu/committee/district-consultation-council*
- Chapter 2 has been completed based on the CCLC
  - AP2340, AP2435, and BP 2436, delegation authority to Chancellor and president and evaluation; will go back to Board for further review
  - Senate provided language asking for evaluations of these positions to include input from various constituency groups

- Chapter 7
  - BP770 – responsible employees language has been removed
  - Mandatory Reporting
- Budget Matters
  - 5 additional positions have been requested; two for IT, two for HR and one in Business Services
  - Adjusted the budget by $400,000 to allow for ongoing software and programs already in affect
  - District Office will not move forward with hiring IR Director
- Additional discussion began on Strategic Directions

## Technology Review: 2017-2018
- [Technology Plan](#)
  - o ISIT is the governance group with oversight of this document
  - o This is a three year plan; high level document that begins with overview of technology
  - o College Council will review and take action at Sept 15 meeting
- Summer Projects
- Measure J Wireless Project
  - ° Scope: To provide wireless coverage to all internal building spaces at BC and Delano. This will provide an additional 250+ access points across the campus.
  - ° Status: Contractor has been identified; scheduling to start surveying the site and drawing up plans for the upgrades.
  - ° Timeline: The current target is to have the work begin by Summer 2018.

- Starfish: tabled to Sept 15
- E-lumen and Canvass: tabled to Sept 15

## Annual Evaluation of College Council
The agenda item was deferred to the September 15, 2017 meeting.  Council members were asked to review the documents posted to the website.

## AIQ Written Report
*https://committees.kccd.edu/sites/committees.kccd.edu/files/college%20council%20meeting%20sept%201%20%202.0.pdf*

The first Accreditation Forum will be held in the Levan Center on September 26, 3:30-4:30pm.  Forum will focus on Standards 1 and 2.