College Council Meeting Minutes
February 2, 2018
College Council Website

College Council Members Present:	Sonya Christian, Liz Rozell, Zav Dadabhoy, Don Chrusciel, Cindy Collier, Sue Vaughn, Michael Harvath, Steven Holmes, Jessica Wojtysiak, Jennifer Johnson, Kimberly Bligh, Jason Stratton, Krista Moreland, Faith Bradham, Greg Cluff, Bernadette Martinez, Stephanie VegaChris Glaser
Guests/Substitutes:	SGA Senator Mustapha Barraj, Michelle Pena, Todd Coston, Nick Strobel, Bill Potter, Stephen Waller, Zach Quiroz
Phone:	John Hart
Next meeting:	March 16, 2018

The meeting was called to order at 8:30 by President Sonya Christian

Welcome and Overview of Agenda

Approval of Minutes
Minutes of January 19, 2018 were not available for approval.

President's Report
https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_A_President%27s%20Report%20to%20College%20Council%20February%202%202018.pdf
Christian reported on the Governor's proposed budget changes the formula for payment to colleges from being based 100% on enrollment, to 50% based on enrollment, 25% based on percentage of PELL and BOG recipients served, and 25% on the number of degrees and certificates awarded. Our efforts to improve student success should be rewarded in the new formula. She made two suggestions for follow-up:
- declaring two degrees, how that affects the funding formula, and how we promote that, possibly with the mapper project
- if transfer ready is counted as part of the funding formula

Christian publicly thanked FCCD for their hard work adding additional sections to serve more students. Christian suggested that we all review the CCCCO State of the system report. (available on College Council Website).

Accreditation ISER Draft Review
https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_B_Standard3A3B-CollegeCouncil.pdf
Strobel summarized the drafts of Standard IIIA and Standard IIIB. (available on website).

Budget Committee Report
https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_C_Fall%202017%20Enrollmt%20Update%20Report%2C%2010-4-2017.pdf
Chrusciel, Holmes and Dadabhoy explained changes to our FTES targets as follows:
- Target =15,923.22
- 320 Reports
  - Fall   7355.20
  - Spring   6894.80
  - Sp. + Attend   300.00
  - Need for Summer   1373.22

- o Replace 2016 sum   1268.75
  - o Need 104.47

Facilities Master Plan Update
https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_D_FMP%20Presentation.pdf
Potter and Coston presented a preview of the proposed plan that will be unveiled Monday afternoon. All should plan to attend this 2:00pm pm meeting.

District Consultation Council
https://committees.kccd.edu/committee/district-consultation-council
Vaughn and Holmes reported that there will be a new management salary comparison survey and this time managers will be kept up to date with progress and plans.

Accreditation Update
https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_F_BC%20ISER%20Timeline%20for%202017-18.pdf
Wojtysiak and Rozell reported that the timeline has been updated and reminded us all to plan to attend the meeting on April 20, 2018 in Delano to present the final draft.

Annual Review of Administrative Structure
https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_G_Admin%20Structure%20Presentation%20Jan%2019%202018_v4.pdf
Committee members described the four new positions they are recommending in priority order, they are:
1 Assistant Director, Public Safety
2 Program Manager, Dual Enrollment
3 Engineer – Energy Management
4 Operations Manager, Public Safety