

College Council Meeting Minutes

April 5, 2019

[College Council Website](#)

College Council Members Present:	Sonya Christian, Zav Dadabhoy, Steve Watkin, , Mike Giacomini, Andrea Thorson, Manny Mourtzanos, Michael Harvath, Jessica Wojtysiak, Lindsay Ono, Krista Moreland, Faith Bradham, Jason Stratton, Bernadette Martinez, Stephanie Vega, Chris Glaser, Steve Holmes
Guests/Substitutes:	Jennifer Johnson, Vanessa Reyes, Lesley Bonds, Todd Coston, Steve Watkin, Andrea Thorson, Karen Snow, Steve Waller
Phone/Zoom:	Craig Hayward
Next meeting:	May 3, 2019

Welcome and Overview of Agenda

Approval of Minutes

Council members reviewed the minutes of March 15, 2018. Glaser motioned and Bradham seconded to approve the minutes as presented. The Council approved the minutes.

- [March 15, 2019 Minutes](#)

President's Report

Christian directed the Council to her posted report and attachments.

AIQ Report

Wojtysiak directed the Council to her posted report. She reminded the Council that the BC Services Survey will be open until Monday, April 8.

Vision for Success

Wojtysiak reminded the Council that the Vision for Success goals are a requirement of the Student Centered Funding Formula and reviewed the report that is posted to the website. The initial draft was presented to College Council on March 15, 2019.

Moreland motioned to approve and Glaser seconded the motion. College Council approved the Vision for Success goals as presented.

Meta-major Pathway Report: Health Science

Johnson and Reyes directed the Council to the posted presentation and highlighted the pathway data trends and roles of the dean, department chair, counselors and ed advisor.

Strategic Directions Year-end Report

Coston directed the Council to the posted report and pointed out the alignment of the Strategic Directions with the Vision for Success goals. It was noted that 100% of the reports were received, and 20% of the initiatives of the three-year plan have been completed.

Closing the Loop 2018-19 Year-end Report

Giacomini directed the Council to the posted report, and noted that a final draft will be distributed for College Council review the week of April 22. College Council should be prepared to take action on the report at the May 3rd meeting.

Administrative Structure, Annual Review

Coston reminded the Council that the recommendations were presented as a first read at the March 15th meeting. The Task Force has received input since that time and has modified the recommendation as it related to the Deans of Instruction. This modification is outlined in the posted document.

A motion was made by Thorson and seconded by Wojtysiak to approve the recommendations provided by the Administrative Structure task force and move the recommendations forward to the President.

District Consultation Council

Holmes directed the Council to the written materials posted to the website. Mourtzanos provided a [written report](#) summarizing the Consultation Council meeting of March 26, 2019. Holmes shared the [Academic Senate resolution related to Institutional Budget and Planning](#). This resolution has been sent to the Board of Trustees.

A motion was made by Thorson and seconded by Mourtzanos to support the Academic Senate resolution as presented by Steven Holmes

Budget Decision Criteria

Giacomini and Holmes directed the Council to the posted document outlining the proposed revisions. The revisions are presented today for a first read, and will be slated as an action item on May 3. Council members should review and provide feedback to Holmes, Giacomini or other Budget Committee members.

Administrative Unit Outcomes

Waller directed the Council to the posted document.

BC Student Equity Plan Summary

Bonds shared the Equity Plan Summary which is posted to the College Council website. College Council will receive the final draft the week of April 22 and can provide feedback directly to Bonds. The report will be slated as an action item at the May 3rd College Council meeting.