



College Council

Meeting Minutes for March 14, 2024

12:50 pm to 1:50 pm

Location: CSS*217

Council Members Present

Ms. Natalie Aceves, Dr. Hayley Ashby, Ms. Kimberly Bell, Dr. Michael Collins, Dr. Carol Farrar, Ms. Janet Frewing, Ms. Vivian Harris, Ms. Azadeh Iglesias, Dr. Tenisha James, Ms. Ashlee Johnson, Ms. Aneesa Kashif, Mr. Darren Koch, Mr. Jethro Midgett, Mr. Dan Reade, Dr. Kaneesha Tarrant, Ms. Leona Vassale, and Ms. Patty Worsham

Ex-officio Members:

Dr. Monica Green (Administrator), Dr. Virgil Lee (Faculty), Vacant (CPROS), Vacant (ASNC Rep)

Council Members Not Present:

Dr. Michael Collins, Dr. Carol Farrar and Dr. Kaneesha Tarrant

Guest(s):

Ms. Esmerelda Abejar

Recorder:

Ms. Desiree Wagner

Quorum: # 10

Subject to Brown Act: No

1. Call to Order

- 12:53 pm

2. Action Items

2.1 Approval of Agenda

- MSC (Mr. Dan Reade/Dr. Tenisha James)
- MSC (Mr. Darren Koch/ Ms. Leona Vassale) to edit membership on the agenda.
 - Remove Ms. Patricia Gill replace with Mr. Darren Koch
 - Remove Dr. Sigrid Williams replace with Ms. Janet Frewing
 - Remove Ms. Paula Barerra-Partida replace with Vacant
- Approved by consensus.

2.2 Approval of Meeting Minutes from November 9, 2023

- MSC (Ms. Kimberly Bell /Ms. Patricia Worsham)
- 10-Approved,4- Abstention, Approved by consensus.

3. Discussion Items

3.1 Mid-Year Budget Update

- Ms. Esmerelda Abejar presented the Mid-Year budget update.
 - FY 23/24 2nd Quarter Budget Performance Report
 - Holding Account Balances (Fund 11 & 12)
 - Covid Recovery Block Grant
 - FTES Annual update
 - 24/25 Budget update
 - Budget Allocation Model Revision update

4. Information Items

4.1 Accreditation Update

- Accreditation power point presented by Dr. Tenisha James.
- Reviewed previous years standards vs the new standards.
- ACCJC accreditation timeline for Spring 2024, Fall 2025, Fall 2026 and Spring 2027.
- Planning for the future the accreditation leadership team will be developing:
 - Accreditation Timeline
 - Standards Alignment & Responsible Leads
 - Communication Plan
 - Engagement Strategies
 - Templates & Forms
 - Training Materials
- ISER Kick-off training will be held on Friday, April 26, 2024, setting the context for the accreditation comprehensive review and self-evaluation, interpreting accreditation standards, discussion on efforts towards ensuring equitable student outcomes, and guidance for developing the Institutional Self-Evaluation Report.

4.2 Survey of Effectiveness Timeline

- Dr. James requested users to enter in their feedback directly to the document by Friday, March 29th deadline.

4.3 Strategic Enrollment Management Plan

- Ms. Patty Worsham provided update on the Strategic Enrollment Management Plan.
 - Shared the plan with all the councils via an all-College Councils zoom meeting, Academic Senate and Academic Planning Council.
 - Feedback closed on Monday, March 11th, 2024.
 - Will report back to College Council at the next meeting on April 4, 2024 with the findings.

4.4 Library Guided Pathways and Equity Plan

- Ms. Vivian Harris and Dr. Haley Ashby co-presented on the Library Guided Pathways and Equity Plan presentation.
 - Guided Pathways reorganization
 - Communication Plan
 - Reviewed Goals
 - 1) Align the Library with the GP Schools Reorganization
 - 2) Coordinate with Student Success Teams
 - 3) Assess and Improve Information Literacy Instruction
 - 4) Assess and Improve Library Services
 - Library Liaisons: Miguel Castro, Hayley Ashby and Vivian Harris

5. Good of the Order

5.1 DSPC Update

- Ms. Vivian Harris reported the approved Action items from the Friday, February 23rd DAPC meeting.
 - Clean Mobility Option: District Carsharing Program and Resolution – A. Brown/H. Agah/A. Cooper
 - District Solar Project Update – A. Brown/H. Agah
 - Grants & Sponsored Programs Post-Award Updates – R. Goldware/L. McQuay-Peninger
 - Board Policy Revisions: Chapter 6 Human Resources – K. Dobyms
 - District Strategic Planning Council, Committee & Sub-Committee: Operational Guidelines and Structure – F. Galicia/S. Mills

5.2 Program Review due Friday, March 22, 2024

- Reminder to Council Members.

5.3 Academic council update

- Mr. Darren Koch reported Academic Council is making progress on the Hotep Equity Audit recommendations: We have organized and are actively recruiting for the Student Spotlight, where each School recognizes and highlights a student. Each School will recognize one student in the Fall and one student in the Spring.

6. Future Agenda Topics

7. Adjournment

- 1: 42 pm

Next Meeting

Date: April 4, 2024 (Date shift due to Spring Break)

Time: 12:50pm to 1:50 pm

Location: CSS*217

Spring 2024 Meeting Schedule of College Council	Agenda Item Request Deadline
March 14, 2024, from 12:50-1:50 PM	5 PM on Thursday, March 7, 2024
April 4, 2024, from 12:50-1:50 PM (Date shift due to Spring Break)	5 PM on Thursday, March 28, 2024
May 9, 2024, from 12:50-1:50 PM	5 PM on Thursday, May 2, 2024