



College Council Meeting Minutes

April 14, 2014

MEMBERS

Council Member	Representing	Present	Absent
Jill Stearns	MJC President, Chair	✓	
Susan Kincade	VP Instruction	✓	
Al Alt	VP College Administrative Services	✓	
Brenda Thames	VP Student Services	✓	
Bill Anelli	Academic Senate	✓	
Flerida Arias	Professional Development Coordinating Committee	✓	
Nancy Backlund	College Technology Committee		✓
Francisco Banuelos	Facilities Council		✓
Debi Bolter	YFA President	✓	
Iris Carroll	Distance Ed Committee	✓	
Flora Carter	College Committee for Diversity & Community	✓	
Paul Cripe	Resource Allocation Council	✓	
Rosanne Faughn	CSEA President	✓	
Jennifer Hamilton	Academic Senate President-elect	✓	
Cece Hudelson	Dean		✓
Lisa Husman	LTAC	✓	
Deborah Laffranchini	Instructional Council		✓
Bryan Marks	CSAC		✓
Curtis Martin	Academic Senate		✓
Ross McKenzie	YFA Rep	✓	
Debbi Partridge	CSEA		✓
Martha Robles	Student Services Council	✓	
James Todd	Academic Senate President	✓	
Andrew Campbell	ASMJC President	✓	
Korey Keith	ASMJC		✓
Luis Rebolledo	ASMJC	✓	
Vacant	Accreditation Council		

GUESTS

Name	Title
Brian Sinclair	Faculty Consultant to the Board
Teresa Rule	Business Services & Accounts Manager

I. Call to Order

Jill Stearns called the meeting to order and introduced Dr. Al Alt, Vice President of College Administrative Services. The meeting commenced with informational items until a quorum was met.

II. Informational Items

A. Bike Route Planning

Jill Stearns informed members that last week, two members from the City of Modesto presented a plan for a bike path between east campus and west campus to the College Management Team. The plan is the least disruptive in terms of stoplights or being in the way of trains. The only impact is the overpass on the 9th Street exit. The path exits Stoddard & Tully where a small strip of grass would become the bike lane. The path would take a left on Tully and take 9th all the way to Briggsmore Avenue, coming out by Fire Science. The path will eventually become two lanes because some people will be walking their bikes for a distance because the path becomes a substantial grade at one point. The path is wide purposeful and protective where it needs to be.

The college effort has been led by MJC Librarian, Brian Green, and is being paid for by the City of Modesto.

III. Action Items

A. Approval of Minutes

Action Item:

Motion: Jennifer Hamilton moved to approve the minutes of March 24, 2014.

Seconded by: James Todd

Result: The minutes of March 24, 2014 were approved by aye vote.

IV. First Read – YCCD Board Policy:

1. 2015 – Student Member(s)

No discussion.

2. 7160 – Professional Development

Iris Carroll stated that this policy suggests it's the 'institution' providing professional development. Institution seems a little vague – should/could it be more specific, saying 'college' or 'district'? For example, 7210 refers to employees of the district. Jill Stearns responded that this is newly required, and consequently standardized language has been updated by the committee.

3. 7210 – Academic Staff Employees

No discussion.

4. 7330 – Communicable Disease

Iris Carroll stated that the policy says employees must be examined "not more than 60 days prior to employment" while 1.C of the procedure says "examination is conducted not more than six months before the submission of the certificate..." Are these two statements consistent?

5. 7336 - Certification of Freedom from Tuberculosis

Iris Carroll said that like 7330, this policy says 60 days. Confirm it's not supposed to be six months.

6. 7337 – Fingerprinting

Ross McKenzie asked about the exception for the ASMJC officers serving as volunteers. Andrew Campbell responded that these are people already established in the ASMJC Office. Jill Stearns explained that there is an almost 50/50 split between districts that pay or do not pay for fingerprinting. Some districts consider paying for fingerprinting of employees a gift of public funds.

7. 7346 – Employees Called to Military Duty

No discussion.

8. 7365 - Discipline and Dismissals – Classified Employees

Iris Carroll pointed out that line 14 appears to have a couple of typos: "...permanent, **of** for any cause that **arise** more than..." She thinks it should read "...permanent, **or** for any cause that **arises** more than..."

9. 7500 - Volunteers

Ross McKenzie asked what kinds of people do we have as volunteers in general? He would like more clarity on who those people are. Jill Stearns responded that it varies from division to division and department to department. It is totally different in Counseling, Art, or Ag. It is an incredible number of people who volunteer and there are a lot of retirees.

Iris Carroll commented:

- Line 7 could perhaps benefit from adding (ASO) after the term is introduced: "Associated Student Organization (ASO)."
- The anti-ageist paragraph (line 21-25) seems a tad out of place. Why ageism and not any other anti-discriminatory statement?
- Should the fingerprint section (line 38-40) refer to policy 7337?

Action Item:

Jill Stearns will forward the above comments to the Policy & Procedures Committee. These policies will appear on the consent agenda at the next College Council meeting.

V. REPRESENTATIVE REPORTS

A. LTAC

Lisa Husman reported that the confidential members of the management team are meeting with HR to discuss all confidentials, about 10-15, being taken off of contract and working off a contract. Lisa will attend a meeting with the Interim Vice Chancellor on Thursday who will schedule another meeting.

LTAC will also be meeting to discuss salary placement of classified moving to management and new evaluation forms. Sessions will continue with HR after the new Vice Chancellor comes in.

Shawna Dean sent out an email seeking input for vision planning and encouraging everyone to attend or respond with replies on the vision statement. LTAC is exploring with the Department of Justice what it would take to become a live scan facility.

Jill Stearns said that everyone is very welcome to attend the vision planning meeting and to contact your District Council rep if you are interested.

B. Senate

James Todd reported that the Senate has two meetings left which will include a wrap up meeting for the year. The Senate discussed a resolution for the proposed bike path between east and west campuses. Also discussed was a resolution affirming the curriculum process and unit values.

There was discussion regarding offering a baccalaureate degree that did not pass as it takes a 2/3 majority vote. James thinks the concern is how do we fund our current systems and then add in baccalaureate. There was more discussion about funding mechanism. Jennifer Hamilton commented that we need to hone in on what our community college mission is, adding that there is a lot to be thought through with this issue.

Jennifer congratulated James Todd who was elected during the Spring Plenary Session to serve on the 2014-2015 Executive Committee for Area A.

C. YFA

Ross McKenzie encouraged everyone to attend Jim McGarry's memorial service.

YFA is determining now how to liquidate funds from the Political Action Committee, which has been dissolved. Bargaining training will take place from 3-5 on Wednesday. It is primarily for faculty but everyone is welcome to participate. YFA is gearing up for elections for officers up for reelection. YFA is trying to decide what they want for negotiation openers.

D. CSAC

No report.

E. CSEA

Rosanne Faughn reported that CSEA is conducting officer elections. As a District Council member, Rosanne extended an invitation encouraging CSAC members to attend the district vision meeting. Saturday, a luncheon was held to celebrate Sherri Potts being named as a CSEA unsung hero. A CSEA member attended web training so CSEA will resume providing a newsletter to members.

F. ASMJC

Andrew Campbell is hoping to be able to attend Professor Jim McGarry's memorial service as well as establish a scholarship in his name.

ASMJC did adopt a resolution for the bike path. ASMJC hosted its first leadership conference. Elections have been completed with over 1,000 students voting. There have not been that many voters in recent past. Andrew congratulated Luis Robolledo who was elected ASMJC president.

G. Accreditation

Jennifer Hamilton reported that the substantive report is in and the annual report will go in soon. Jill Stearns reported that Chancellor Smith told her that Susan Kincade's presentation on accreditation at last week's Board meeting was excellent. Brian Sinclair added that the presentation was very informative, brief, and clean and the Board complimented it.

H. Resource Allocation Council

Paul Cripe reported that a lot of people could not attend the last meeting and there wasn't a quorum present so action items could not be voted on.

I. Student Services Council

Brenda Thames expressed appreciation to all those who participated in the very successful second New Student Day Saturday event, adding that it was great to experience confidence in staff taking the lead. She turned the floor over to Flerida Arias to report out on the event.

Flerida Arias reported that over 900 students attended the New Student Day event with standing room only. She said there was so much energy in the air, and the lines went out the door. Everyone was so excited. Beginning at 6:30 in the morning, the tables were set up, there had to be two huge orientations, everyone cooperated and worked together, and she was very proud that day. Assessment was going on at the same time. Next year the labs will be expanded to accommodate more students. Over 200 applications were processed in the morning. There were a lot of parents in attendance as well. At the first event on March 8, there were 450 students.

Martha Robles reported that appointments roll out on Monday, April 21 and Fall 2014 registration begins May 5. She anticipates that there will be a lot of questions due to the new enrollment priorities established by the California Community College Board of Governors that will be in effect for the upcoming Fall 2014 registration. Notification has been sent to students regarding the new enrollment priorities.

J. Instruction Council

No report.

K. Facilities Council

No report.

L. President

Jill Stearns reported that all of the MJC governance councils will be going through a self-evaluation process. This is also an opportunity to discuss about things we want to talk more about.

IV. ANNOUNCEMENTS/COMMENTS

V. FUTURE AGENDA

1. Policies - Consent Agenda
2. College Council Evaluation as a Council

VI. ADJOURNMENT