



**College Council
Meeting Minutes
January 22, 2018**

Members	Representing	Present	Absent
Jill Stearns	MJC President, Chair	√	
Al Alt	Vice President, College Administrative Services/Facilities Council	√	
Steve Amador	Academic Senate	√	
Patrick Bettencourt	Dean of Instruction & Student Learning	√	
Flora Carter	Student Success and Equity Committee		√
Shelley Circle	Academic Senate	√	
Jennifer Hamilton-Zellet	Vice President of Instruction	√	
Julie Hughes	CSEA	√	
Lisa Husman	LTAC	√	
Cindy Lopez	ASMJC	√	
Curtis Martin	Academic Senate	√	
LaKiesha McDonald	CSEA	√	
Ross McKenzie	YFA	√	
Debbi Partridge	CSEA	√	
Saul Portillo	ASMJC		√
Jim Sahlman	YFA	√	
Alexandra Salgado	ASMJC		√
Elaine Schuber	CSAC	√	
Michael Smedshammer	Distance Education Committee	√	
James Todd	Vice President of Student Services	√	
Vacant	Technology Committee		
Vacant	Academic Senate		
Vacant	Accreditation Council		
Vacant	Resource Allocation Council		
Vacant	Instruction Council		
Vacant	Professional Development Coordinating Committee		
Sabrina Miranda	Recorder	√	

Guests	

I. CALL TO ORDER

J. Stearns called the meeting to order at 3:01 pm.

II. ACTION ITEMS

A. Approval of minutes

Action Item - Motion:

Who: D. Partridge moved, J. Hamilton-Zellet seconded

What: Motion to approve the minutes of December 11, 2017

- **Result: 17-ayes, 0-no**
- **Motion Carried**

B. Naming of Outdoor Education Center

One of the few remaining Measure E projects for MJC, project name Outdoor Education Center, has reached the point in construction where an official permanent name needs to be established. The steering committee met several times, considered various options, and included constituent feedback. The project steering committee forward the recommended name of "Great Valley Nature Lab" to Facilities Council with written rationale. Facilities Council considered the suggested name as an information item at its October 10, 2017 meeting. Council members had opportunity to ask questions of the steering committee and hear the rationale in person. After having an opportunity to obtain constituent feedback, Facilities Council took action to recommend the name of Great Valley Nature Lab to College Council.

This information item was initially provided at the December 11, 2017 College Council meeting to give representatives an opportunity to receive feedback from their constituencies prior to College Council taking action. If College Council adopts the recommendation from Facilities Council, the name of the facility would be forwarded to the Board of Trustees for consideration at its February meeting.

Action Item - Motion:

Who: J. Hamilton-Zellet moved, D. Partridge seconded

What: Motion to forward the name "Great Valley Nature Lab" to the Board of Trustees for consideration

- **Result: 17-ayes, 0-no**
- **Motion Carried**

III. Information and Discussion

A. District Enrollment Report

J. Stearns reported that the left-hand side of the FTES reported provided has not been updated, but the top right numbers are correctly reflected. We have dropped approximately 225 FTES over the weekend in the roster certification and cleanup process.

B. Guided Pathways

J. Hamilton-Zellet reported that Friday's PIT crew meeting was successful. There was discussion regarding how communication among divisions will take place. The PIT Crew reviewed a rubric put together by C. Martin, which consisted of critical elements for successfully researching and putting pathways in practice. The PIT crew is trying to organically use the structures that have been institutionally approved

to review best practices at other colleges and how other colleges have successfully put teams together.

The homework for Institute 3 for has been submitted, which will take place February 8 in San Diego. Participation from counseling and CTE in particular has been requested. On Thursday, January 25, the first Paving the Path session will be held. A one day session for Guided Pathways is being held in Sacramento on February 26 and all of the implementation team will be attending. Jenni Abbott and J. Hamilton-Zellet made their first divisional presentation to CTE and the Workforce Development division and energetic conversation took place.

J. Hamilton-Zellet advised that all deans were sent an updated enrollment report about who had in fact verified their rosters. A significant number of FTES were outstanding due to non-verification of rosters. J. Hamilton-Zellet encourages everyone to please verify or certify rosters if you are within a position to do so.

C. Policy and Procedure

Discussion is tabled to the February 12, 2018 College Council meeting.

Information Item Not On Agenda:

J. Stearns asked A. Alt to share what he learned at the Annual Governor's Statewide Budget Workshop he attended last week.

A. Alt discussed that the new funding formula for California community colleges is going to incentivize Chancellor Oakley's vision for Guided Pathways. Page five of the [Summary of the Governor's Proposals for the 2018-19 State Budget and California Community Colleges](#) shows the governor's proposal and the three components of the new funding formula. The three main components include the base grant, which is 50 percent of what the funding will be and is our traditional enrollment model. The other half is broken into two parts – 25 percent low income and 25 percent based on completion. This is completely new for us in terms of a funding formula.

A. Alt explained that in the past we have known what the budget timeline looks like, but this year the new funding model will take effect while we are working through the preliminary budget at College Council. The Governor's representative from the Department of Finance advised that a budget will be delivered on time and is guaranteed to be released by the end of June, beginning of July. Our institution's expenditures will be locked in before the legislature will take action on this budget.

Additionally, it was advised at the budget workshop that approximately \$175 million is set aside for any district that will lose money under the new proposal. It has been guaranteed that if a district does not benefit from the new components, they will be held harmless in the 18/19 year only. A. Alt does not believe that YCCD will be one of those districts.

Representative Reports

A. YFA

R. McKenzie reported that STRS did a presentation on January 19. The presentation was successful and well attended and there are plans to hold more.

B. ASMJC

C. Lopez reported that Club Rush is going to be held on both East and West Campus. The first FLOW is coming up. MJC Professor Chandra Howard and Librarian Susan Cassidy will provide a presentation on books that have been banned on February 13 at an event titled Banned Books.

C. Academic Senate

C. Martin reported that he asked Rob Stevenson and Tina Giron to make a presentation at Academic Senate regarding Guided Pathways. The discussion was lengthy, as there were many questions. The Academic Senate election was held for all positions except president and vice president. Steve Amador will continue to be Parliamentarian, Hans Hauselmann will continue to be Legislative Analyst and Andrew Kranzman was elected as Secretary. This will begin July 1.

D. CSAC

E. Schuber reported that CSAC is preparing to schedule safety trainings with Lloyd Jackson.

E. LTAC

No report at this time.

F. CSEA

D. Partridge reported that new CSEA officers have been elected for 2018. The executive board will be attending a training this weekend, provided by the association. 99% of dues goes to the association while only one dollar per month goes to the local chapter, so fundraising is being increased. One upcoming fundraiser will be a mini Valentine's Day Sees Candy fundraiser. There are also plans to reach out to restaurants and designate a day where any money spent on meals will be given to the chapter.

D. Partridge adds that the past Media Services leader Bill Woodard passed away last fall and Media Services has come together to create a scholarship for an MJC student in honor of Bill. An email will be sent soon requesting private donations. D. Partridge is working with George Boodrookas from Foundation on this scholarship. The scholarship will be for a computer science related major and will remain as long as there are funds.

V. ADJOURNMENT

The meeting was adjourned at 4:17 pm.