



**College Council
Meeting Minutes
January 14, 2019**

Members	Representing	Present	Absent
Steve Collins	MJC Interim President, Chair		√
Jenni Abbott	Technology Committee Representative	√	
Al Alt	Vice President of College and Administrative Services	√	
Flerida Arias	Interim Vice President of Student Services	√	
Patrick Bettencourt	Dean Representative	√	
Nancy Carranza	ASMJC	√	
Julie Hughes	CSEA	√	
Lisa Husman	LTAC	√	
Harloveleen Hundal	ASMJC	√	
Andrew Kranzman	Academic Senate	√	
Bryan Justin Marks	Student Services Council	√	
Curtis Martin	Academic Senate		√
LaKiesha McDonald	CSEA	√	
Ross McKenzie	YFA	√	
Parul Parikh	CSAC	√	
Mikayla Ramirez	ASMJC	√	
Chad Redwing	Academic Senate	√	
Jim Sahlman	YFA		√
Michael Smedshammer	Distance Education Committee	√	
Sherri Suarez	CSEA		√
Jennifer Zellet	Vice President of Instruction	√	
Vacant	Accreditation Council		
Vacant	Resource Allocation Council		
Vacant	Instruction Council		
Vacant	Professional Development Coordinating Committee		
Vacant	Student Success and Equity Committee		
Sabrina Miranda	Recorder	√	

Guests	
Josh Hash	Director, Enterprise Services

I. CALL TO ORDER

A. Alt called the meeting to order at 3:03 pm.

II. Action Items

A. Approval of Minutes

Action Item - Motion:

Who: R. McKenzie moved, J. Zellet seconded

What: Motion to approve the minutes of December 10, 2018 with amendments

- **Result: 18-ayes, 0-no**
- **Motion Carried**

B. Facilities Total Cost of Ownership (TCO) – 1st Reading

A. Alt explained that the draft Facilities TCO was first reviewed at District Council in October. Subsequent to that review, Judy Lanchester and Susan Yeager provided the TCO to Facilities Council. The TCO was first reviewed at the October 15 Facilities Council meeting and a deadline for feedback was set for December 14. No feedback was provided from Facilities Council.

Action Item - Motion:

Who: J. Abbott moved, J. Zellet seconded

What: Motion to approve the Facilities Total Cost of Ownership – 1st Reading

- **Result: 18-ayes, 0-no**
- **Motion Carried**

C. District Technology Total Cost of Ownership (TCO) –2nd Reading

A. Alt stated that language changes to the District Technology TCO were recommended by Academic Senate and are as follows:

On Page 6, it was recommended to change “requirements for each and cost associated with” to read “Yosemite Community College District should plan for and maintain a contingency fund for unexpected costs associated with approved IT projects.”

On Page 11, the recommended language change reads “The College Technology Committees report findings to their respective Academic Senate, College Council, and District Technology Workgroups.”

Recommended language changes will be reviewed by Academic Senate at their January 24 meeting.

Action Item - Motion:

Who: C. Redwing moved, R. McKenzie seconded

What: Motion to approve the District Technology Total Cost of Ownership – 2nd Reading

- **Result: 18-ayes, 0-no**
- **Motion Carried**

III. Representative Reports

A. Academic Senate

C. Redwing stated that at their January 24 meeting, the Academic Senate will review the District Technology and Facilities Total Cost of Ownership documents, the Accreditation Follow-Up Report, and will discuss the high unit value and comparable course debate. There is a brown bag accreditation informational session on January 17 at 11:30 in Library 55.

B. YFA

R. McKenzie stated that the YFA and District came to a tentative agreement. MJC and Columbia College faculty are working together regarding class sizes. The YFA is also looking into rewriting by-laws and are reviewing issues surrounding part time faculty.

C. LTAC

L. Husman stated that two LTAC members are serving on the new the District Fiscal Advisory Council - Jenni Abbott and Ashley Griffith. New year LTAC monies are due, of which a large portion will fund a \$500 scholarship for both an MJC and Columbia College student.

D. CSAC

No report.

E. CSEA

J. Hughes stated that the first CSEA meeting with new officers was held. CSEA is looking forward to a productive year.

F. ASMJC

H. Hundal stated the first FLOW will take place on January 23. Club Rush will be held on January 24 at West Campus.

V. ADJOURNMENT

The meeting was adjourned at 3:34 pm.