



**College Council
Meeting Minutes
January 27, 2020**

Members	Representing	Present	Absent
Jim Houpis	President, Chair	√	
Jenni Abbott	Technology Committee Representative	√	
Shelley Akiona	YFA	√	
Maryanne Ambler	LTAC	√	
Florida Arias	Vice President of Student Services	√	
Patrick Bettencourt	Dean Representative	√	
Nancy Carranza	ASMJC		√
Shelley Circle	Academic Senate	√	
Julie Hughes	CSEA	√	
Andrew Kranzman	Academic Senate		√
Bryan Justin Marks	Student Services Council	√	
LaKiesha McDonald	CSEA		√
Ross McKenzie	YFA	√	
Jennifer Novoa	ASMJC		√
Parul Parikh	CSAC		√
Mikayla Ramirez	ASMJC		√
Chad Redwing	Academic Senate	√	
Sarah Schrader	Interim Vice President of College and Administrative Services	√	
Michael Smedshammer	Distance Education Committee	√	
Tiffnie-Ann Versola	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	
George Boodrookas	Executive Director of Foundation

I. CALL TO ORDER

J. Houpis called the meeting to order at 3:00 pm.

II. Agenda

A. Approval of Minutes

Action Item - Motion:

Who: R. McKenzie moved, B. Marks seconded

What: Motion to approve the minutes of December 9, 2019

- **Result: 14-ayes, 0-no**
- **Motion Carried**

B. Measure E Bond Project Priorities

S. Schrader explained that Facilities Council reviewed a list of projects that came from conversations with facilities as well as the executive team and members of the extended cabinet. Currently there are funds remaining from the current Measure E bond, which are the interest earnings that had not yet been allocated. Facilities Council narrowed a list of approximately 20 items down to 7 items and are prioritized as follows:

1. Track repair
2. FTC pavement – replacement concrete
3. Entrepreneur/demolition of old Great Valley Museum and Stoddard Annex
4. Dental lab for Community Education classes
5. Replacement of Ag doors
6. Electronics/remodel for PE
7. Soccer field – disabled path of travel

Action Item - Motion:

Who: J. Zellet moved, S. Circle seconded

What: Motion to accept the Measure E Bond Project Priorities

- **Result: 13-ayes, 0-no, 1-abstention**
- **Motion Carried**

C. Placement of Council Meeting/Minutes in Board Docs

S. Schrader stated that there will be training provided for BoardDocs software from either our own resident experts currently utilizing the program or directly from BoardDocs software experts.

Action Item - Motion:

Who: J. Zellet moved, B. Marks seconded

What: Motion to

- **Result: 14-ayes, 0-no**
- **Motion Carried**

D. Guided Pathways Scale of Adoption Assessment – 1st Reading

J. Zellet explained that the basis for the Guided Pathways Scale of Adoption Assessment was the March submission approved by College Council last spring and is currently in NOVA. The GP Scale of Adoption Assessment has been expanded by adding an equity question to every section and optional questions at the end. Success

stories from campuses since the adoption of Guided Pathways are being sought. A story entitled What's Local was told of how our PIT Crew engaged faculty to work on engineering the Flexible 15 and how this led to innovations that have taken place across the country, particularly our idea of general education trading cards.

Action Item - Motion:

Who: P. Bettencourt moved, S. Circle seconded

What: Motion to accept the Guided Pathways Scale of Adoption Assessment – 1st Reading

- **Result: 14-ayes, 0-no**
- **Motion Carried**

E. Naming of Baseball Field

G. Boodrookas explained that it is being recommended that what is currently referred to as the Baseball Field be renamed to Jerry Streeter Baseball Field in memory of Mr. Jerry Streeter. This recommendation is made pursuant to YCCD and Administrative Procedure 6620. The "criteria for naming" section of the administrative procedure states that "from time to time the District may want to honor the extraordinary, distinguished contributions to the Colleges and/or the District. Such naming opportunities shall be proposed no earlier than five years from the time of the individual's separation from the District or, if the person is deceased, from the time of their passing."

Jerry Streeter made extraordinary contributions to our college. He was a local legend in the baseball community and a longtime beloved coach of the MJC baseball team. Sadly, Mr. Streeter passed away on July 5, 2019 at the age of 87. Mr. Streeter was an alumnus of MJC, graduating in 1951. He was a three-sport standout in baseball, football and basketball while attending college. Following his time at MJC he played professional baseball in the minor leagues, chasing his dream of playing in the Big Leagues. In 1964, he returned to MJC as a member of the physical education faculty and in 1966 became the head baseball coach at MJC, taking over the job from Ralph Johnson, who had served in that capacity since World War II. Mr. Streeter would serve in this role for 17 years, leading the college to several successful seasons. Mr. Streeter served as a faculty member for a total 27 years at MJC.

Current and former players, coaches, staff and various community members have reached out in support of honoring Mr. Streeter's contributions to MJC, including Mr. Bo Aiello, longtime head coach for baseball, who took Mr. Streeter's place in 1983, and current head coach, Zeb Brayton. The Modesto Junior College Foundation Board of Directors concurs with the Athletics Department that Mr. Jerry Streeter is deserving of this naming opportunity. They voted to approve this naming designation last fall.

Action Item - Motion:

Who: J. Zellet moved, J. Abbott seconded

What: Motion to name what is currently called the Baseball Field to the Jerry Streeter Baseball Field

- **Result: 13-ayes, 0-no, 1-abstention**
- **Motion Carried**

III. Representative Reports

A. ASMJC

No report.

B. CSAC

No report.

C. LTAC

M. Ambler stated that new members have been voted in and LTAC is currently trying to collect all LTAC fees, which are due to Judy Lanchester or Jillian Daly as soon as possible.

D. YFA

R. McKenzie stated that YFA is continuing to work on revamping bylaws. Elections will take place in a few months.

E. Academic Senate

C. Redwing stated that Academic Senate has been focused on the new semester's theme of action - community building. Given the theme, efforts have been focused on professional development, including collaborative work with the grants office to offer title V application to support faculty professional development over the next five years.

Initial conversations regarding the deconstruction of Engaging All Voices have taken place and additional deconstruction meetings are set for February 13 and March 4.

J. Abbott will help facilitate a planning session in which we will review all charges of all committees and councils. Additionally, S. Circle is leading the credit for prior learning initiative and Andrew Kranzman is spearheading the effort to organize programming for the faculty retreat taking place May 4 - 7, 2020.

F. CSEA

No report.

V. ADJOURNMENT

The meeting was adjourned at 3:45 pm.