



**College Council
Meeting Minutes
February 24, 2020**

Members	Representing	Present	Absent
Jim Houpis	President, Chair	√	
Shelley Akiona	YFA		√
Maryanne Ambler	LTAC	√	
Flerida 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		
Vacant	Technology Committee		
Sabrina Miranda	Recorder	√	

Guests	

I. CALL TO ORDER

J. Houpis called the meeting to order at 3:06 pm.

II. Agenda

A. Approval of Minutes

Action Item - Motion:

Who: R. McKenzie moved, M. Ambler seconded

What: Motion to approve the minutes of February 10, 2020 with amendments

- o **Result: 12-ayes, 0-no**
- o **Motion Carried**

B. Decision Making Principles - 2nd Reading

J. Houpis stated that there have been no changes since the first reading other than adding a legend. This is a framework for College Council.

J. Houpis will add “childcare” to section II: Affordability.

Action Item - Motion:

Who: S. Circle moved, C. Redwing seconded

What: Motion to approve Decision Making Principles – 2nd Reading with change

- o **Result: 12-ayes, 0-no**
- o **Motion Carried**

C. Measure E Bond

J. Houpis explained that a bond measure has been proposed at \$350 million and only needs 55% approval to pass. When the community was surveyed, 65% approved, making this likely to pass. Some of the obvious needs include updating the music buildings, agriculture buildings, Tenaya Hall, childcare development, physical education buildings, the buildings on Stoddard and Annex, and adding additional engineering space as well as lactation rooms. Updates are needed with security and communications, and there is no current ability to lockdown the campus from a central location.

D. Education Master Plan Update

J. Zellet stated that the Education Master Plan is currently approximately half way through completion. The rubric is aligned with the strategic principles provided in the Decision Making Principles document, the Quality Focus Essay, the midterm report, and the Engaging All Voices document, which is also currently being updated. Once the EMP template is ready, it will be provided to College Council for review.

III. Representative Reports

A. CSEA

T. Versola stated that the Classified Staff Retreat is scheduled for May 14. CSEA is currently in negotiations with the District. Interim Vice President of College Administrative Services Sarah Schrader recently provided a presentation regarding the Resource Allocation Model.

B. CSAC

No report.

C. LTAC

No report.

D. YFA

R. McKenzie stated that YFA continues to work on dues for full-time and part-time faculty. YFA is currently reviewing legal issues, and elections are upcoming.

E. Academic Senate

C. Redwing stated that the Academic Senate is working on calendar compression, the incarcerated student project, and meeting with Foundation to articulate MJC's upcoming 100th birthday. The Engaging All Voices workgroup has also met since the last College Council meeting and are working towards reducing the amount of committees and councils.

F. ASMJC

M. Ramirez stated that African American Heritage Week takes place February 24 - 27, March 13 is the 2nd Annual Women's Empowerment Luncheon, and March 9 - 12 will be Pride Week, with the Pride Education Conference being held on March 14.

V. ADJOURNMENT

The meeting was adjourned at 3:55 pm.