



**College Council
Meeting Minutes
March 23, 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	
Shirley Miranda-Brenes	Instructor, English

I. CALL TO ORDER

J. Houpis called the meeting to order at 3:04 pm.

II. Agenda

A. Approval of Minutes

Action Item - Motion:

Who: R. McKenzie moved, J. Zellet seconded

What: Motion to approve the minutes of March 9, 2020

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

B. ACCT Institute – 1st Reading

C. Redwing explained the ACCT Institute document is a proposal for an institute that would provide a portion of the programming for our future teaching and learning center. In the fall semester, a professional development survey was released campus wide. The results of the survey, as well as feedback from both faculty and the professional development committee, have been incorporated into the document and is now before College Council for a first reading. The document has been approved for a second reading at last week's Academic Senate meeting.

C. Redwing explained that there is hope that the Title IV and NEH grants may provide funding in order to begin the development of people who staff and sustain a professional development teaching and learning center.

There was consensus support for the concept document, with no objections. This item is agendaized on the April 13, 2020 College Council agenda for an official vote for a first reading.

III. Representative Reports

A. CSEA

T. Versola stated that CSEA is working closely with Human Resources to get the MOU situated for classified professionals during this transitional time of remote working. Classified professionals have been flexible obtaining the knowledge and skills needed in order to provide excellent service to students. The Classified Staff Retreat has been postponed.

B. CSAC

No report.

C. LTAC

No report.

D. YFA

R. McKenzie said thank you to all the staff who have helped faculty during this time of transition to remote instruction. YFA is continuing to work on issues of dues, bylaws, and recruiting adjunct to join.

E. Academic Senate

C. Redwing said thank you to faculty, classified professionals, student leaders, and administration for their flexibility, efforts, and courage in a time of crisis.

The Academic Senate recently passed the ACCT Institute document and discussed the resource allocation model. There are concerns about the district's practice regarding one time funding and line item budgets, but there were positive comments regarding the transparency of the new budget process.

F. ASMJC

M. Ramirez stated that all ASMJC events are currently on hold at this time. ASMJC is providing advice to students during this time of crisis and M. Ramirez has been in contact with administration to hold conversations regarding student needs.

V. ADJOURNMENT

The meeting was adjourned at 3:43 pm.

Unapproved