



**College Council
Meeting Minutes
January 28, 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	

I. CALL TO ORDER

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

II. Information and Discussion

A. District Enrollment Report

J. Zellet explained that numbers provided on the district enrollment report posted on College Council's website is in need of correction. MJC is closer to reaching its target than it was this same time last year. Corrections regarding the district enrollment report are forthcoming.

B. Brandman MOU

J. Zellet explained that the Brandman MOU has been previously provided to Academic Senate and there will be two reads. Brandman is eager to partner with community colleges to help students. The incentives in the MOU are extended to current students as well as employees, spouses, and their children.

These programs are geared in an accelerated manner and tend to be fully online programs. If an MJC student completes an ADT, AST, or local associate of arts or science with a CSU GE or IGETC pattern, they are guaranteed admission to Brandman. Faculty who meet minimum qualifications and teach at MJC are eligible to teach as faculty for Brandman in their upper division programs.

The item will be brought back to the next College Council meeting for a first reading.

III. Action Items

A. Approval of Minutes

Action Item - Motion:

Who: R. McKenzie moved, J. Zellet seconded

What: Motion to approve the minutes of January 14, 2019 with amendment

- **Result: 15-ayes, 0-no**
- **Motion Carried**

B. Accreditation Follow-Up Report – 1st Reading

J. Abbott explained that the Accreditation Follow-Up Report is currently being reviewed by our committees and councils for first readings, and will be reviewed by Academic Senate for a second reading in a week and a half. The report is due March 1.

Action Item - Motion:

Who: C. Martin moved, R. McKenzie seconded

What: Motion to approve Accreditation Follow-Up Report 1st Reading

- **Result: 15-ayes, 0-no**
- **Motion Carried**

C. MJC/Columbia Program Viability/Discontinuance: Guiding Principles and Process

C. Martin stated there is board policy that stipulates that there is a process for program discontinuance. Program discontinuance was approved by Academic Senate last year. Both Columbia College and MJC have agreed this is board policy.

Action Item - Motion:

Who: C. Martin moved, R. McKenzie seconded

What: Motion to approve the MJC/Columbia Program Viability/Discontinuance: Guiding Principles and Process

- Result: 15-ayes, 0-no
- Motion Carried

D. Facilities Total Cost of Ownership Plan – 2nd Reading

A. Alt stated Facilities Council has held two readings of the Facilities TCO and no feedback was provided at either reading. District Council has had its first reading.

Action Item - Motion:

Who: B. Marks moved, J. Abbott seconded

What: Motion to approve the Facilities Total Cost of Ownership Plan 2nd Reading

- Result: 15-ayes, 0- no
- Motion Carried

IV. Representative Reports

A. Academic Senate

C. Martin stated that Academic Senate reviewed the accreditation follow-up draft and the Brandman MOU. Discussion was held regarding the Resolution. A vote was taken to postpone a first reading until the Resolution is presented in a similar fashion at the next Academic Senate meeting on February 7.

B. YFA

R. McKenzie stated the YFA and the District have formally reached an agreement. The YFA will be surveying faculty soon to determine what the next areas of negotiation should focus on.

C. LTAC

No report.

D. CSAC

No report.

E. CSEA

J. Hughes stated CSEA will be going to negotiations next Tuesday, February 5.

F. ASMJC

H. Hundal reported that the You Are What You Eat event took place on February 5. A Positive Speaker Series event will also be held on February 7.

V. ADJOURNMENT

The meeting was adjourned at 4:08 pm.