



**College Council
Meeting Minutes
February 27, 2017**

Members	Representing	Present	Absent
Jill Stearns	MJC President, Chair		√
Al Alt	Vice President, College Administrative Services/ Facilities Council		√
Vacant	Vice President, Instruction		
Chad Redwing	Academic Senate	√	
Curtis Martin	Academic Senate President	√	
Debbi Partridge	CSEA President	√	
Elizabeth David	Academic Senate	√	
Flerida Arias	Dean of Equity and Student Learning	√	
Flora Carter	College Committee for Diversity and Community	√	
Francisco Banuelos	Student Services Council	√	
James Todd	Vice President, Student Services	√	
Jennifer Hamilton	Resource Allocation Council	√	
Jim Sahlman	YFA President		√
Jonathan Andrews	ASMJC	√	
Julie Hughes	CSEA	√	
Vacant	CSAC		
LaKiesha McDonald	CSEA	√	
Lisa Husman	LTAC		√
Lonita Cordova	Academic Senate		√
Mike Smedshammer	Distance Ed Committee	√	
Nancy Backlund	College Technology Committee	√	
Patrick Bettencourt	Dean		√
Ross McKenzie	YFA	√	
Shelley Circle	Academic Senate	√	
Tommy Ledesma	ASMJC President		√
Vacant	Accreditation Council		
Jacob Cook	ASMJC	√	
Vacant	Instruction Council		
Vacant	Professional Development Coordinating Committee		
See Al Alt above	Facilities Council		√
Sabrina Miranda	Recorder	√	

Guests	
James Palmer	Research Analyst, Student Services

I. CALL TO ORDER

J. Todd called the meeting to order at 3:07 pm. Quorum was declared.

II. INFORMATION AND DISCUSSION ITEMS

A. Accreditation Update

J. Todd reported that a schedule is being drafted in councils and public forums to collect more input from across both East and West campus. Two day-long sessions – March 15 on West and March 29 on East - are scheduled to be held to encourage drop-in comments and review of narratives. An email will follow detailing the full Accreditation Standard Review Schedule.

B. Student Success and Equity Update – DREAM 2017

J. Todd reported that a variety of individuals attended DREAM 2017. Achieving The Dream is a network of colleges that are linked together to borrow and share strategies and evidence based practices for how to improve two things: student success and closing achievement gaps.

Theme of conference seemed to be a pathways approach. -Redesigning developmental education pattern, clarifying the route in which students can move through the institution – more coherent and structured paths to achieve goals, redesigning advising.

C. Enrollment Update

J. Todd reported that MJC may not meet its target, but deans are working diligently to add classes.

2016-17 target FTES is 14,657

Current FTES: 5663.33

Total Sections: 1578

D. Education Master Plan

J. Todd requested a motion to pass a first reading of Education Master Plan. C. Martin moved, J. Hamilton seconded. Unanimous voting; motion carried.

E. College Data and Indicators

a. Strategic Plan Baseline Data:

J. Palmer presented data regarding Strategic Plan using metrics. Information and details will be available on the MJC website.

b. IEPI Performance Indicators - tabled

c. Institution Set Standards - tabled

d. EMP Goals – tabled

III. ACTION ITEMS

A. Approval of minutes

Action Item - Motion:

Who: S. Circle moved, F. Arias seconded

What: Motion to approve the minutes of January 23, 2017

o Result: 16-ayes, 0-no, 1-abstention (R. McKenzie)

o Motion Carried

B. 2017 IELM Allocation

J. Hamilton reported that resource allocation requests were ranked divisionally and then filtered to determine if the program review fit the priorities and regulations for IELM allocation. Managers rank 1 through 10 and is currently at number 7 on the list.

J. Abbott reported that technology requests went to the technology committee to review and recommendations were made.

C. Martin moves. J Hamilton seconded. Result: 16-ayes, 0-no, 0-abstention.

VI. ADJOURNMENT

The meeting was adjourned at 5:02 pm.