



**College Council
Meeting Minutes
October 8, 2018**

Members	Representing	Present	Absent
Steve Collins	MJC Interim President, Chair	√	
Al Alt	Vice President, College Administrative Services/Facilities Council	√	
Patrick Bettencourt	Dean of Instruction & Student Learning	√	
Nancy Carranza	Director of College Affairs, ASMJC	√	
Julie Hughes	Admissions and Records Specialist, CSEA	√	
Lisa Husman	Executive Secretary, LTAC	√	
Harloveleen Hundal	President, ASMJC	√	
Andrew Kranzman	Instructor-English, Academic Senate	√	
Bryan Justin Marks	Associate Dean of Campus Life & Student Learning, Student Services Council		√
Curtis Martin	Professor-History, Academic Senate	√	
LaKiesha McDonald	Program Specialist, CSEA		√
Ross McKenzie	Professor-Math, YFA	√	
Parul Parikh	Accounting Analyst, CSAC	√	
Mikayla Ramirez	Director of Student Relations, ASMJC	√	
Chad Redwing	Professor-Humanities, Academic Senate	√	
Jim Sahlman	Professor-Speech Communications, YFA		√
Michael Smedshammer	Distance Education Coordinator, Distance Education Committee	√	
Sherri Suarez	Events/Facilities Scheduling Coordinator, CSEA		√
James Todd	Vice President of Student Services	√	
Jennifer Zellet	Vice President of Instruction	√	
Vacant	Technology Committee		
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	
Rob Stevenson	Professor, Arts & Humanities

I. CALL TO ORDER

S. Collins called the meeting to order at 3:18 pm.

II. Action Items

A. Approval of Minutes

R. McKenzie stated that there is a typo in the minutes of September 24, 2018 under section IIB, which reads Student Center Funding but should be corrected to read Student Centered Funding. Additionally, there is information that James Todd will provide to add into the minutes regarding funding.

Action Item - Motion:

Who: R. McKenzie moved, C. Martin seconded

What: Motion to approve the minutes of September 24, 2018 with edits

- **Result: 16-ayes, 0-no**
- **Motion Carried**

B. Instructional Outlook Report

As the Instructional Outlook Report was passed, College Council noted that there was a discrepancy between the funding and the law and that may need to be taken into consideration as we think about future hires over the next one to two years.

R. Stevenson stated that he suggests a motion including that language as an advisory would be a good idea.

Action Item - Motion:

Who: J. Todd moved, R. McKenzie seconded

What: Motion to approve the Instructional Outlook Report with amendment

- **Result: 16-ayes, 0-no**
- **Motion Carried**

C. College Technology Committee Recommendation for Co-Chair Model

A. Alt stated that in MJC's Engaging All Voices document, the charge for the College Technology Committee contemplates having a co-chair model to have a diversified approach. If the chair of the committee is unavailable, meetings can still be held if the co-chair is present. As the chair, A. Alt states that he is supportive of the recommendation and feels there is value in a co-chair model.

Action Item - Motion:

Who: J. Zellet moved, R. McKenzie seconded

What: Motion to approve the College Technology Committee's Recommendation for Co-Chair Model

- **Result: 16-ayes, 0-no**
- **Motion Carried**

D. Guided Pathways – MJC's Schools (1st Reading)

R. Stevenson stated that the MJC's Schools document is a culmination of the work that has been done last semester and throughout summer. All constituencies decided upon metamajors schools, which is why the document is titled MJC School's document. Once that was finalized, the summer was spent with 41 stipended faculty to represent areas in

that school. Each school had one counseling facilitator and larger schools had two. A day was spent in late April completing training as well as a day writing the first flexible 15 units and, if possible, an appropriate second flexible 15 units. Six of those nine schools were finished by May 2. They were then put through vetting with the counseling division and completed a technical review, then those recommendations were brought back to those groups. They accepted or modified and made counter proposals. This is the document presented at Institute Day. Almost all edits consisted of typos.

Action Item - Motion:

Who: R. McKenzie moved, J. Zellet seconded

What: Motion to approve

- **Result: 16-ayes, 0-no**
- **Motion Carried**

III. Representative Reports

A. YFA

R. McKenzie stated that many instructors as well as some staff and students were seen wearing the color red last week in support of the YFA. The fact finding report is expected to arrive soon. There is a required 10-day confidential review period for the district. The YFA wishes to negotiate, but the district seems to have no interest in doing so.

B. LTAC

No report at this time.

C. ASMJC

M. Ramirez stated that Hispanic Heritage Week has been postponed due to complications reserving rooms. The Hispanic Education Conference will still take place on Saturday, October 13.

D. CSEA

J. Hughes stated that CSEA is working on an opener for next year's negotiations to provide to the November Board.

E. Academic Senate

A. Kranzman reported that the Academic Senate had a lovely BBQ on West Campus courtesy of the Agriculture department. A resolution was debated and passed regarding Academic Freedom. C. Martin stated that the Instructional Outlook Report was also approved. The "Schools" that were created in the process over the last ten months has also been approved.

F. CSAC

No report at this time.

V. ADJOURNMENT

The meeting was adjourned at 3:47 pm.