



**College Council
Meeting Minutes
October 22, 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 3:02 pm.

II. Action Items

A. Approval of Minutes

Action Item - Motion:

Who: R. McKenzie moved, C. Martin seconded

What: Motion to approve the minutes of October 8, 2018 with edits

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

B. AB 705 Implementation Taskforce (amendment)

C. Martin explained that the amendment is to add two additional members to include one staff/administrator and one additional faculty.

Action Item - Motion:

Who: J. Todd moved, R. McKenzie seconded

What: Motion to approve the AB 705 Implementation Taskforce with amendment

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

C. Smoke Free Campus Task Force – John Zamora

A. Alt explained that on July 26, the Community College system office issued a memorandum informing everyone that the Board of Governors had voted in a resolution to support 100% smoke free campuses. The solution does not contain any mandates and is instead a suggestion that all community colleges become smoke free campuses. No information has been provided from the system office as to how this should be implemented. The issue was discussed at the September 17 Facilities Council meeting.

In order to determine how to move forward, it is recommended that College Council authorize Facilities Council to assemble a taskforce to simply discuss the resolution.

J. Zamora provided information regarding the resolution, including web information that can be found [here](#), reviewed the [Smoke and Tobacco Free California Community Colleges Handout](#), and discussed the [Smoke Free Campus Handout](#).

Action Item - Motion:

Who: J. Todd moved, R. McKenzie seconded

What: Motion to approve the Smoke Free Campus Task Force

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

D. Pathways Report 2nd Reading

Action Item - Motion:

Who: R. McKenzie moved, J. Todd seconded

What: Motion to approve the Pathways Report 2nd Reading

- Result: 16-ayes, 0-no

- **Motion Carried**

III. Information and Discussion

A. CSU College Futures Planning Grant and Warriors on the Way Program

J. Todd stated that the College Futures approved a grant that will implement stronger relationships between San Joaquin Delta College, Merced College, Modesto Junior College, and CSU Stanislaus. MJC will establish a Warriors on The Way Program. An MOU with CSU is currently being worked on that would mimic dual enrollment. Students can attend MJC and get a Warriors card at the same time they obtain their MJC card and would be connected with a CSU Advisor in our campus Transfer Center. Admission to CSU Stanislaus would be guaranteed. Students can get a free first year of tuition based on meeting specific requirements.

B. CCCC Vision Resource Center

J. Todd said that the Professional Learning Network is being transformed into what is called the Vision Resource Center. The Chancellor's office is reorganizing how they help support the system and the goals and targets of the vision for success. Everything in the Professional Learning Network will be included in the Vision Resource Center. We will be able to customize the Vision Resource Center so that it becomes integrated with MJC.

C. Education Advisory Board

J. Todd stated that the EAB is a nonprofit organization that has brought resources together with colleges that they collaborate with to provide professional development in areas of student success. We will enter into a three year project but will be able to cancel up to one year into the agreement. Included in EAB services is a project where they will act as a "secret shopper" and pretend that they are a first time student utilizing all of our processes. A report and reflection on what it means for a student to enroll at MJC would be provided to us. This project can provide some insight and better ways to formulate best evidence based practices.

IV. Representative Reports

A. CSAC

No report.

B. ASMJC

H. Hundal stated that Trick or Treat will take place on October 31. Dia de los Muertos will take place on November 1. Both Veterans Education Day and An Evening with Erica Ormsby will take place on November 7.

C. LTAC

No report.

D. Academic Senate

C. Martin stated that Trustee Darin Gharat spoke at the last Academic Senate meeting. Faculty were satisfied with answers they received from D. Gharat. Discussions were held regarding negotiations. The Regular Effective Contact Resolution passed for a second reading. We are recommending to the Board that

they amend the procedure for the syllabus policy to have faculty include a statement regarding Regular and Effective Contact in their syllabus.

E. CSEA

S. Suarez stated that CSEA has been busy reviewing job descriptions and MOUs. Voting took place regarding the articles that are intended to be brought forth at the November Board meeting regarding the initial proposal for successor.

F. YFA

R. McKenzie explained that fact finder report will come out no later than November 1. If no resolution is reached by November 11 then the report will go public. The YFA continues to hope that the District will come to the table and negotiate. Because that has not happened, YFA is preparing for a strike.

V. ADJOURNMENT

The meeting was adjourned at 4:10 pm.