



**College Council
Meeting Minutes
December 10, 2018**

| Members | Representing | Present | Absent |
|---------------------|---|----------------|---------------|
| Steve Collins | MJC Interim President, Chair | √ | |
| Jenni Abbott | Technology Committee Representative | √ | |
| Al Alt | Vice President of College and Administrative 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 | √ | |
| James Todd | Vice President of Student Services | | √ |
| 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 | |
|---------------|-------------------------------|
| Josh Hash | Director, Enterprise Services |
| Rob Stevenson | Professor, Arts & Humanities |

I. CALL TO ORDER

S. Collins called the meeting to order at 3:05 pm.

II. Action Items

A. Approval of Minutes

Action Item - Motion:

Who: A. Kranzman moved, J. Zellet seconded

What: Motion to approve the minutes of November 26, 2018

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

B. IOR Position Rankings 2018

R. Stevenson stated that a “post-mortem” discussion regarding the IOR Positions Rankings process is held at the end of every spring and is an opportunity for additional discussions to take place.

Action Item - Motion:

Who: R. McKenzie moved, M. Smedshammer seconded

What: Motion to approve the IOR Position Rankings 2018

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

C. District Technology Total Cost of Ownership (TCO) – 1st Reading

J. Abbott stated that Josh Hash is present from District, as he is on the writing team for the District Technology TCO document. The District Technology TCO includes the processes we need to go through when we have new technology and entails how total cost is determined and how technology can be sustained. The TCO will be used for accreditation.

C. Martin asked that the changes to the District Technology Total Cost of Ownership suggested by Academic Senate at their November 29th meeting be incorporated into the document.

Action Item - Motion:

Who: C. Martin moved, J. Zellet seconded

What: Motion to approve the District Technology Total Cost of Ownership – 1st Reading with amendments

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

III. Representative Reports

A. Academic Senate

No report.

B. YFA

R. McKenzie stated that YFA had a strike and would like to thank students, staff, and administrators for their support during this time.

C. LTAC

No report.

D. CSAC

No report.

E. CSEA

S. Suarez stated that a new board will begin January 2019.

F. ASMJC

H. Hundal stated that Cram Night took place and close to 200 students and faculty members attended.

V. ADJOURNMENT

The meeting was adjourned at 3:46 pm.