

Modesto Junior College
College Council Meeting Minutes
November 22, 2010

Present: Mike Adams, George Boodrookas, Jillian Daly, Wendy Griffiths-Bender, Gaither Loewenstein, Adrienne Peek, Joan Van Kuren, Karen Walters Dunlap, Barbara Wells, Gary Whitfield, Sam Pierstorff (Faculty Consultant to the Board)

Absent: Julie Berg, Rosanne Faughn, Bob Nadell, Adam Webber (ASMJC)

Guests: Rose LaMont

Business

1. Review of Minutes

Action Item

Mike Adams requested that it be noted that the team building civility orientation exercise took place at the November 4th Senate meeting. Jillian corrected that FTO is actually called FON now for faculty obligation number. The minutes of November 8, 2010 were approved with corrections.

2. Review of Agenda

Agenda item, *Institutional Effectiveness congruency with Mission Statement and SLOs* was tabled to the next meeting.

PRESIDENT'S OFFICE

3. Civility Designs/Slogans – Sam Pierstorff

At the last meeting, Sam Pierstorff agreed to work with the MJC Graphic Arts Technician to design samples of buttons. Four graphics were presented to the membership for consideration that portrayed Strategic Planning Goal #4 regarding civility which is one of the four goals the college will focus on for the year. Sam Pierstorff gave Sherri Potts, MJC Graphic Arts Technician credit and appreciation for designing the three button graphics that included a figure on them. Sam designed the button graphic with just verbiage on it.

Action Item

After much discussion ensued regarding the button designs, it was agreed to have the rectangle and circle reworked, removing the stick figure and the words *civility initiative* from the graphic. Sam will meet with Sherri Potts to relay College Council's design modification requests for civility buttons.

INSTRUCTION

4. Accreditation/Institutional Effectiveness (AIE) Committee Update

Karen Walters Dunlap reported that the self study is still being reviewed by different groups. AIE is focusing on finalizing a draft of the decision making manual that a task force reviewed over the summer. The decision making document has been forwarded to AIE for refinement and she hopes to have the manual ready for the next College Council meeting.

5. Enrollment

Karen Walters Dunlap reported that the college is up about 1,000 (headcount) over this same time last year. Gaither Loewenstein added that he was told by the Executive Vice Chancellor that it is almost certain the 2% growth will not be given to the college making it unnecessary to add additional sections or expand existing ones for spring. Karen added that sections have just been rolled for summer session.

STUDENT SERVICES

6. No report

COLLEGE ADMINISTRATIVE SERVICES

7. Planning & Budget Committee

Gary Whitfield reported that at the last meeting PBC looked at the priority list for faculty which was the only list members completed. PBC approved moving two positions: Director of Chorale Activities was moved from position 35 to position 24. The Food and Nutrition Instructor was swapped with the Interior Design Instructor to become Food and Nutrition position 17 and Interior Design position 52. There was a very long and interesting discussion at this meeting as members considered the 95 positions previously prioritized by IAC and addressed at the prioritization hearing.

Gaither Loewenstein clarified that Mike Adams will take this faculty list to the Academic Senate. He predicted that two faculty positions will be hired, possibly three and at least three classified positions. Administration and Student Services positions will be on the next PBC agenda for recommendations. Five year total cost of ownership will be on the December 17 Planning & Budget Committee agenda.

12. Measure E/Facilities/Capital Construction

Gary Whitfield reported that another subcontractor was obtained for the Ag Pavilion putting that project back on line. The Student Services building is behind schedule because of the rain. Gaither interjected that it now looks like several projects will be ready in June.

CONSTITUENT REPORTS

Academic Senate

Mike Adams reported that the Senate broke into groups to study and talk about accreditation which resulted in lots of good feedback. Time was spent talking about the faculty hiring

document that was discussed with Columbia and the District and talks will continue. The president-elect election just closed with two nominations: Jenny Hamilton and John Zamora. Ballots are due December 6.

YFA

Jillian Daly reported that there is not much to report. Negotiations has been very productive. The first of probably a series of surveys have been sent out asking general questions with dialogue boxes geared to the YFA retreat in January. The second half of the survey is focusing around accreditation, SLOs, workload, expectations of part time faculty and how do they fit in accreditation responsibility.

CSEA

Joan Van Kuren reported that Rosanne Faughn is gone for the next two weeks.

IAC

George Boodrookas reported that IAC received some excellent training on program mapping. Adrienne Peek did a simulation with the AA degree and the welding certificate so when it was put on the board, IAC could see how it all worked. This presentation took most of the time. Transfer model curriculum was also discussed. Karen Walters Dunlap added that the curriculum committee will be reviewing geology and speech.

Student Services Council

No report.

ASMJC

Information on activities submitted earlier by Adam Webber include: Cram Night on December 9th. Canned food drive, flag football on December 17th. Toys for Tots, Comedy Show, ICC dance on December 10th. Classroom visits for student government overview. Welcome of new Student Development Co-Advisor John Griffin III. Pizza with the president had approximately 170 students with Dr. Loewenstein responding to more than forty questions. Another Pizza with the President to be held in January. Dodge ball tournament had 90 participants. More than 1,000 people attended the Halloween carnival. Lost Boys of Sudan event was very successful. "In our own Voice" the first campus-wide Senator project this semester was successful.

ANNOUNCEMENTS

Jillian Daly announced that a former MJC shot put and discus athlete (five time all-American in shot put), Dot Jones is acting in the television program *Glee*.

FUTURE AGENDA

1. Report from Institutional Effectiveness congruency with mission statement and SLOs
2. Civility designs/slogans – Sam Pierstorff

ADJOURNMENT