

Modesto Junior College
College Council Meeting Minutes
June 20, 2011

Present: Mike Adams, Rosanne Faughn, Carmen Fernandez, Bill Kaiser, Rose LaMont for Jillian Daly, Don Low, Joan Van Kuren, Adam Webber (ASMJC)

Absent: Julie Berg, Jillian Daly, Wendy Griffiths-Bender, Adrienne Peek, Karen Walters Dunlap, Barbara Wells, Sam Pierstorff (Faculty Consultant to the Board)

Business

1. Review of Minutes

Action Item

Mike Adams moved to approve the minutes of April 18, 2011. Bill Kaiser seconded. The minutes of April 18, 2011 were approved with thumbs up vote.

2. Review of Agenda

Don Low reviewed the agenda with members.

PRESIDENT'S OFFICE

Don Low announced that interim president, Dr. Larry Calderon will visit MJC on June 28th at 2:00 in the Student Lounge for a meet and greet social before he begins on August 1st. Don encouraged everyone to attend the social and meet Dr. Calderon.

INSTRUCTION

3. Accreditation/Institutional Effectiveness Committee (AIE)

Due to Karen Walters Dunlap's absence, there will not be a report.

4. Enrollment - No report.

STUDENT SERVICES

5. Update

Don Low informed members that there are some issues going on at ASMJC. An ad hoc committee has impeached the current ASMJC president even though his term ends at the end of this month. The current president plans to fight the impeachment. There are many other issues as well. A search is going on for a faculty person who is interested in working with students for a .5 load.

Don expressed the opinion that the new ASMJC officers coming on board are pretty good.

COLLEGE ADMINISTRATIVE SERVICES

6. Planning & Budget Committee (PBC)

Carmen Fernandez reported that there will be a PBC meeting on June 23rd.

7. Measure E

Measure E Project Updates:

1. Founders Hall faculty and administration office will be moving in over the summer. Classes to start there this fall.
2. Campus way parking will be completed and open for the fall.
3. Ag Pavilion: Complete June 2011
4. Allied Health: Complete July 2011
5. Student Services: Complete October 2011
6. Science Center: Complete May 2012
7. Student Center: Complete August 2012
8. High Tech Center: Complete July 2013

8. Budget - No report.

9. Facilities/Capital Construction

Carmen Fernandez reported that the facilities meeting was basically an update on how the projects are going. Founders Hall is really gearing up. The faculty and administrative offices are moving back in over the summer. The Campus Way parking lot will be opening in the fall.

CONSTITUENT REPORTS

Academic Senate

Mike Adams reported that Planning & Budget will take a look at Senate Resolution SP11-D Planning & Budget to Assess Viability of Programs, taking a pro active stand. The Senate unanimously voted not to authorize the MJC Academic Senate president to sign the 2011 MJC Accreditation Self-Study Report. The Senate was concerned with section 4A regarding governance and not ready to sign off on that. Mike will get Karen Walters Dunlap and the task force together to discuss a plan for mutually agreeable language to be incorporated into the final report.

YFA

Rose LaMont reported that the biggest thing going on with YFA is the rified faculty. Most rified faculty have ended up retiring, leaving 4-5 faculty who cannot retire. YFA made the decision to purchase health insurance for these 4-5 faculty who could not retire. One person on the riff list was able to be reassigned to computer graphics.

Negotiations will start in July or August regarding benefits.

CSEA

Rosanne Faughn reported that the initial 47- 49 layoffs ended up affecting 90 people in total. She explained that through the domino effect, one person can affect four people. They were able to save a couple of positions. Some are reverse domino effect. CSEA is probably still looking at about 45 people. Rosanne has met with those affected, giving them the 45-day notice.

Rosanne added that it is quite depressing to have to tell people they are losing their job, but it does look a little better than it did.

Student Services

Don Low informed members that the position of Vice President for Student Services has been announced and the selection committee established. Degree audit was discussed. He thinks Karen Walters Dunlap is working with someone new on the degree audit and will begin inputting data in the spring.

EOPS has taken about 300 new students and will take about 900 in total.

Francisco Banuelos is the new Associate Dean Special Funded Projects.

IAC

Bill Kaiser reported that the deans went on a retreat. With all the cuts taking place, the deans are trying to get a handle on how to proceed from here. The deans also talked about facilities because there is so much going on in that area. The conversation has started and information has been put down on paper regarding what will be done with all these buildings.

ASMJC

Adam Webber said that this will be his last College Council meeting. He has had the pleasure and honor to help out in many activities. He addressed the First Year Experience students at the opening day event. He is hoping the new president and team follows up with that. There were about 80 students overall. He added that it was fun and an incredible experience.

Adam informed members that the alternative media program position was able to be saved and brought back from the cuts. Adam wanted to thank Dr. Low and praise the rank and file students. He is really proud of how students came together and it shows what passion is capable of doing.

College Management Council (CMC) - No report.

ANNOUNCEMENTS

FUTURE AGENDA

1. Shuttle bus service (Adam Webber requested)

ADJOURNMENT