

Modesto Junior College
College Council Meeting Minutes
December 2, 2013

MEMBERS

| Council Member | Representing | Present | Absent |
|-----------------------|--|----------------|---------------|
| Jill Stearns | MJC President, Chair | √ | |
| Susan Kincade | VP Instruction | √ | |
| Vacant | VP College Administrative Services | | |
| Brenda Thames | VP Student Services | √ | |
| Bill Anelli | Academic Senate | | √ |
| Flerida Arias | Professional Development Coordinating Committee | √ | |
| Nancy Backlund | College Technology Committee | | √ |
| Francisco Banuelos | Facilities Council | √ | |
| Debi Bolter | Accreditation Council/Acting YFA President | √ | |
| Iris Carroll | Distance Ed Committee | √ | |
| Flora Carter | College Committee for Diversity & Community | √ | |
| Paul Cripe | Resource Allocation Council | √ | |
| Vacant | YFA President | | |
| Rosanne Faughn | CSEA President | √ | |
| Rhonda Green | LTAC | | √ |
| Jennifer Hamilton | Academic Senate President-elect | √ | |
| Cece Hudelson-Putnam | Dean | √ | |
| Deborah Laffranchini | Instructional Council | √ | |
| Bryan Marks | CSAC | √ | |
| Ross McKenzie | YFA Rep | √ | |
| Debbi Partridge | CSEA | √ | |
| Martha Robles | Student Services Council | √ | |
| James Todd | Academic Senate President | √ | |
| Andrew Campbell | ASMJC President | √ | |
| Korey Keith | ASMJC | √ | |
| Luis Rebolledo | ASMJC | √ | |

GUESTS

| Name | Title |
|----------------|---------------------------------|
| Brian Sinclair | Faculty Consultant to the Board |

Business

1. Call to Order and Introductions

Jill Stearns called the meeting to order and started with a moment of silence for MJC Speech Professor Charles Mullins who unexpectedly passed away over the weekend.

Jill introduced new members Bryan Justin Marks, CSAC rep and Luis Rebolledo, ASMJC rep and welcomed them to College Council.

2. Review of Agenda

Jill Stearns reviewed the agenda with members, adding that today is a special meeting in light of getting everything in place for items to be able to move forward in January.

Action Item

3. Review of Minutes

Jennifer Hamilton moved to approve the minutes of October 28, 2013. Korey Keith seconded.

The minutes of October 28, 2013 were approved by aye vote.

First Read

4. Parking Fee Increase

Jill Stearns referred to the parking permit projections document that was distributed to members. The document indicated 2012/2013 permit revenue and projected revenue if a fee increase is enacted. The fee increase proposal is for \$30/\$30 and summer @ \$15. A daily parking pass would increase from \$1 to \$2.

Jill reminded members that this proposal was considered in October and a request for additional time to review was approved by the chancellor. She added that this is our opportunity if there is a change College Council would like to propose. It is anticipated that the fee increase proposal will be on the February board meeting agenda.

Debi Bolter said that the Senate and YFA have a common voice on the parking fee increase. She further stated that one of the things faculty is interested in is not doubling the fees. If there was a way to increase a lesser amount, it would be accepted better. The other concern is the impact on neighborhood parking. YFA felt generally, if there was a modification they could support it, but it is not clear to them at this time.

Jill Stearns advised that the student parking fee is going from \$20 to \$30, it is not doubling. She mentioned that it was previously suggested that there be a part time rate for both faculty and staff. She doesn't know if anyone has thought on what a number might look like.

Debbi Partridge pointed out that part-time classified employees know they are coming back the next semester and should be able to buy a one-year permit. Adjunct faculty does not necessarily know they will be employed for the whole year. Debi Bolter suggested that maybe a one-year and a one semester permit option be offered to part-time employees.

Paul Cripe would like to see a permit fee of half or less for part-time. He asked if half is an amount people agree on or more or \$30 for a whole year? Ross McKenzie added that it is likely that adjunct instructors are only coming to campus two days a week. Paul Cripe proposed that the fee be half of what full-time employees are charged.

Iris Carroll questioned what percentage of the fee increase would go to fund positions? Jill Stearns responded that fees would go to Campus Safety and the challenge now is there are fewer officer positions than it would take for round-the-clock coverage. This increase would cover on call coverage.

Jill noted that the students and Columbia College have accepted this proposal. The students have brought forth a request for covered bicycle parking and that might help. Brian Green is working with a citizens group to get more bike paths between east and west. Jill would take College Council's

recommendation to the Chancellor’s Cabinet. The logistics are being determined to get an easy solution on the web for daily parking passes to be purchased.

Action

Paul Cripe moved that part-time employees have the option of purchasing a one year pass or one semester pass at half of full-time faculty and staff fee. Jennifer Hamilton seconded. -Motion passed by aye vote.

5. Faculty Hiring Prioritization

Susan Kincade distributed copies of the list of replacement requests by the divisions. She indicated that faculty would have had to announce by September 30th of this year, their intention to retire by the end of the spring semester. There are 16 total positions on the following list which has gone through the division shared governance process. Susan assured that everyone had an opportunity for input.

**Modesto Junior College
Faculty Replacement Requests by Division**

| Division | Discipline |
|--|---|
| 1 – Ag and Environmental Science | General |
| 2 – Allied Health | Nursing - 2 |
| 1 – Arts/Humanities & Communications | Photography |
| 4 – Business/Behavioral & Social Science | Business Admin, Economics, Geography, Sociology |
| 1 – Counseling | Counselor (some instructional responsibilities) |
| 0 – CTE-Public Safety | |
| 0 – Family/Consumer Science | |
| 4 – Literature & Language Arts | English - 2, ESL, Reading |
| 0 – Physical, Recreation & Health Ed | |
| 1 – Science, Math & Engineering | Anatomy/Physiology |
| 2 – Special Programs | Counselor – 2 (non-instructional faculty) |
| 16 Total | |

Paul Cripe inquired about how many growth positions were going to be filled. Jill Stearns responded that there will be one growth position filled.

James Todd expressed how pleased he was that the data was there from the divisions in the decision making process. He added that the Senate will review and see that this has gone through College Council and the Instructional Council.

Jennifer Hamilton suggested the groups involved make notes regarding process and recommendations and asked how that could be tracked. Jill Stearns recommended that this information go back to the work group as that would truly benefit them.

Discussion ensued regarding Literature & Language Arts and the Library being two different programs and being under one dean.

6. Measure E Project Prioritization

Jill Stearns referred to the list of the Facilities Council recommendations that was distributed to members of unfunded MJC projects. The list includes rankings and estimated costs. Jill cautioned that we are seeing the cost of construction and bids go up so we may see these cost estimates change. The Facilities Council followed their process in determining their prioritization. The majority of the recommendations have to do with establishing a traffic loop on West Campus and putting in a stop light

to allow as many vehicles as possible to go through at a time. It was noted that the parking lot on East Campus is referring to the old Great Valley Museum building site.

The following is the Facilities Council's list of rankings and costs of unfunded MJC projects.

| Unfunded MJC Projects | | |
|---|-------------|-------------|
| Project | Rank | Cost |
| West Campus – Entry Road #2A | 1 | \$90,000 |
| West Campus – Parking #1 | 2 | \$1,980,000 |
| Ag Storage Building | 3 | \$1,187,000 |
| El Capitan – MICL Move | 4 | \$650,000 |
| West Campus - Loop Road #3 | 5 | \$643,000 |
| Science Outdoor Education | 6 | \$1,132,000 |
| West Campus – Brink Entry #6 | 7 | \$1,199,000 |
| West Campus – Loop Road #5 | 8 | \$2,697,000 |
| East Campus Road and Pathways | 9 | \$1,300,000 |
| West Campus - Loop Road #4 | 10 | \$462,000 |
| Parking on East Campus (Old GVM Site) | 11 | \$975,000 |
| Morris Building 1 st Floor Remodel | 12 | \$1,990,000 |
| Campus Painting – East | 13 | \$1,078,000 |
| Campus Painting – West | 14 | \$1,403,000 |

Facilities Council recommendation at 11.25.13 Meeting

Jill Stearns informed members that she is going to ask the board to release the money that was set aside for the Patterson site which is about \$5 million which is a small budget for new construction. Work is being done with the Stanislaus Office of Education and others to have a bigger presence in Patterson. While something could be built in Patterson, the problem is there is no funding available for administration of the site, staffing, and technology to support instruction. Jill will be meeting with the superintendent and mayor of Patterson soon.

Jill informed members that the district is paying for the traffic light construction and installation and the MJC Foundation is being asked to purchase the property (155 square feet) the light will require for placement.

Action

Measure E Project Prioritization will return to the consent agenda at the December 9th College Council meeting.

ANNOUNCEMENTS/COMMENTS

FUTURE AGENDA

1. Parking Fee Increase
2. Faculty Hiring Prioritization
3. Measure E Project Prioritization – *Consent*

ADJOURNMENT