



**College Council
Meeting Minutes
October 26, 2015**

| Members | Representing | Present | Absent |
|---------------------|---|----------------|---------------|
| Jill Stearns | MJC President, Chair | √ | |
| Al Alt | Vice President, College Administrative Services/ Facilities Council | √ | |
| Bill Anelli | Academic Senate | | √ |
| Baljinder Gill | CSEA President | | √ |
| Brenda Thames | Vice President, Instruction | | √ |
| Chad Redwing | Academic Senate | | √ |
| Curtis Martin | Academic Senate President | √ | |
| Florida Arias | Dean of Equity and Student Learning | √ | |
| Flora Carter | College Committee for Diversity and Community | | √ |
| James Todd | Vice President, Student Services (Interim) | √ | |
| Jennifer Hamilton | Resource Allocation Council | √ | |
| Jim Sahlman | YFA President | | √ |
| Jonathan Andrews | ASMJC | √ | |
| LaKiesha McDonald | CSEA | √ | |
| June Hunt | CSAC | √ | |
| Lisa Husman | LTAC | √ | |
| Martha Robles | Student Services Council | √ | |
| Mike Smedshammer | Distance Ed Committee | √ | |
| Nancy Backlund | College Technology Committee | √ | |
| Patrick Bettencourt | Dean | √ | |
| Ross McKenzie | YFA | √ | |
| Tanya Smith | CSEA | | √ |
| Tommy Ledesma | ASMJC President | √ | |
| Vacant | Academic Senate | | √ |
| Vacant | Accreditation Council | | √ |
| Vacant | ASMJC | | √ |
| Vacant | Professional Development Coordinating Committee | | √ |
| See Al Alt above | Facilities Council | - | |
| Amy Bethel | Recorder | √ | |

| Guests | |
|---------------|--|
| None | |

I. CALL TO ORDER

President Stearns called the meeting to order at 3:03 p.m. Due to their need to attend a community meeting, J. Stearns and A. Alt will excuse themselves from the meeting early; J. Todd will lead the remainder of the meeting.

Jill welcomed June Hunt as the new CSAC representative; and introductions were made.

Jill shared an award given to MJC for its contributions to the community from the 50+ Club, made up of those born in or who have resided in Stanislaus County for 50 or more years. She expressed appreciation for the award and shared that it was a wonderful feeling to be in the presence of so many MJC alum and former employees with such positive feelings about the college.

II. ACTION ITEMS

A. Approval of minutes

Action Item - Motion:

Who: R. McKenzie moved, T. Ledesma seconded

What: Motion to accept the minutes as presented.

- Unanimous Approval
- Motion Carried

B. Consent Agenda

1. 2015-16 Credit SSSP Program Plan

Action Item - Motion:

Who: J. Hamilton moved, F. Arias seconded

What: Motion to accept the 2015-16 Credit SSSP Program Plan

- Unanimous Approval
- Motion Carried

2. 2015-16 Instruction Council Recommendation Faculty Replacements

Action Item - Motion:

Who: J. Hamilton moved, A. Alt seconded

What: Motion to accept the 2015-16 Instruction Council Recommendation for Faculty Replacements, but to include a request from College Council for Instruction Council to address identified areas of concern with the process.

- Unanimously approved
- Motion Carried

The positions and position titles as they appeared on the list were discussed. It was noted that the positions are for those leaving, not necessarily positions that will be hired

J. Hamilton expressed concern with the faculty replacement process. Discussion led to a motion inclusive of a request that the Instruction Council review the Faculty Hiring Prioritization Process to ensure that mid-year departures and all types of vacancies are addressed.

II. INFORMATION & DISCUSSION ITEMS

A. Enrollment Update

President Stearns shared a Section Enrollment Summary Report dated 10/26/15. The 2015-16 target FTES is 15,024.

Current Resident FTES: 6202.39

Current Non-Resident FTES: 42.04

Total Sections: 1598

R. McKenzie noted an increase to positive attendance numbers.

B. Student Success and Equity Update

J. Todd shared a draft copy of the Credit Student Success and Support Program Plan, adding that a draft of the non-credit report will be shared with the College Council on November 9. SSSP needs to be on the Senate agenda for first and second readings; but there is only one meeting in November. James will provide the most recent draft for the upcoming Academic Senate meeting.

III. REPRESENTATIVE REPORTS

A. ASMJC

T. Ledesma reported that there is now a full senate. The Harvest Festival has been restructured to feed 300 students on East Campus on November 17 and 200 on West Campus on November 18. The MJC Football team won their Homecoming game. In an effort to increase school spirit, he invited council members to come out to cheer on the football and women's volleyball teams and to encourage others to attend as well. Tickets are \$2 for staff; and student admission is free.

B. Instruction Council

See Consent Item B.2. above. Additionally, counselor positions were approved by Instruction Council.

C. Student Services Council

The Credit Student Success and Support Program Plan was reviewed and edits made.

D. Resource Allocation Council

Teresa Scott, Executive Vice Chancellor, will be invited to the November 6 meeting to speak on the resource allocation model.

E. Facilities Council

Lloyd Jackson, Campus Safety Operations Supervisor, was approved to take Becky Crow's position; Judy Lanchester, Campus Facilities Manager, will replace Dave Keener.

F. Accreditation Council

Training on the new standards was presented by ACCJC on October 16. Tri-chairs have been established and a draft essay was developed.

G. CSEA

No report.

H. CSAC

No report.

I. YFA

YFA continues to work on adjunct issues and they will be surveyed. Full-time faculty will also get a questionnaire asking them what they feel are the most important concerns for adjunct faculty. Leslie Beggs was elected to serve as the adjunct representative.

J. Academic Senate

Second readings will occur on SSSP, Equity and the water bottle resolution. There is a resolution at the state level on the Honor's program. Academic Senate continues discussing long-term issues: SSSP, faculty hiring, and budget. Moving to Canvas was approved at the last meeting. Savings from moving to Canvas should be directed to the Distance Education program.

K. LTAC

LTAC has not met since last College Council.

IV. ADJOURNMENT

The meeting was adjourned at 4:25 p.m.

Next Meeting: November 9, 2015, Library Basement, Room 55, 3 – 5 p.m.

Future Agenda Items

2015-16 Non-Credit Student Success and Support Program Plan