



**College Council
Meeting Minutes
June 2015**

MEMBERS

Council Member	Representing
Jill Stearns	MJC President, Chair
Al Alt	VP College Administrative Services
Brenda Thames	VP Student Services
Flerida Arias	Professional Development Coordinating Committee
Nancy Backlund	College Technology Committee
Patrick Bettencourt	Dean
Debi Bolter	YFA President
Flora Carter	College Committee for Diversity & Community
Baljinder Gill	CSEA President
Jennifer Hamilton	Resource Allocation Council
Lisa Husman	LTAC
Deborah Laffranchini	Instruction Council
Curtis Martin	Academic Senate VP
Ross McKenzie	YFA Rep
Chad Redwing	Academic Senate
Martha Robles	Student Services Council
Mike Smedshammer	Distance Ed Committee
Tanya Smith	CSEA
James Todd	Academic Senate President
Joan Van Kuren	CSAC
Luis Rebolledo	ASMJC President
Tyler Minane	ASMJC
Roxanne Weaver	ASMJC
Vacant	Accreditation Council
Vacant	Facilities Council

I. ELECTRONIC VOTE

Due to lack of a quorum at the April 27, 2015 meeting, a survey of possible meeting dates and times was conducted of College Council members. The survey results indicated that members available to attend at any one time did not come close to affording quorum. As previously agreed upon in the event that a meeting could not be scheduled, an electronic vote via Survey Monkey was conducted and the results follow.

II. ACTION ITEMS

A. Approval of minutes of April 13, 2015

Action

Ayes: 11
Nays: 0
Abstain: 2

B. Approval of minutes of April 27, 2015

Action

Ayes: 10
Nays: 0
Abstain: 3

C. Approval of Faculty Hiring Prioritization Revision

Action

Ayes: 12
Nays: 1
Abstain: 0

III. FUTURE AGENDA

1. Board Policy 7380 – Retiree Health Benefits: Academic Employees – Revisit when updated
2. New Faculty Orientation
3. Faculty Hiring Prioritization Revision
4. YCCD Board Policies – Consent
5. College Council Evaluation
6. Ed Master Plan Development