



Approved

COLLEGE COUNCIL
MEETING SUMMARY
May 14, 2015, 12:30 pm to 2:30 pm
Baltic Room B

ATTENDANCE

Pres. Abs.

| | Pres. | Abs. | |
|-------------------|-------|------|--------------------------------------|
| Miqueas Diál | X | | Institutional Research Analyst |
| Diamond, Heidi | X | | Ex-Officio, Accreditation Liaison |
| Wong, Wanda | X | | Student Services Council |
| Francis, Michelle | X | | Ex-Officio, Professional Development |
| Davis, Brad | X | | Ex-Officio, Chair of College Council |
| Hay, Kuni | X | | VP Instruction, Administration |
| Hindes, Victoria | X | | Ex-Officio, Student Services |
| Wong, Rebecca | X | | Division Chair Council |
| Kinley, Laurel | X | | |

- The Campus Environment goal should be applicable to staff, faculty and students, revised to read “Create a vibrant and engaging campus community.”
- The Tumela 2g7-9.2 (a)-2o (m)0.g3 (5-9.2 (a)-2 (n)-7m4 (r)1..9 (c)7.go4 (r)1. (n)-7l4 (t)-2 w9 (d)2.9

the Classified Staffing Committee, based on the established criteria for prioritization. A few suggestions were made for changes to the score sheet

- Change manager to requestor on the form.
- Remove “restored” and “new” designations from the form, since they would all be new.
- Add categorical as an option for funding.

This process will be brought back to College Council in the fall for final approval. The first year of implementation will be a pilot year to test the process.

3. Reports from College Council Members .

a. Classified Senate—Laurel Kinley

- This will be the last College Council meeting for Laurel as Classified Senate President, as she will be stepping down after 10 years of service to the Senate, with 8 of those years as the President.
- The Senate will be holding its annual BBQ and the first classified professional development half-day event on May 27. She thanked the college administration for recognizing the importance of classified staff development activities and closing the service areas allowing all staff the opportunity to participate.
- The Chancellor will provide a continental breakfast prior to the professional development day on May 27 as his way of saying thank you to all staff for their dedicated hard work.
- Three new senators have been added to the Senate, Daniel Colon, Ryan Flannigan and Azar Babakan.

b. Professional Development – Michelle Francis

- An On Course II workshop will be held on August 17- 20.
- All College Day will be held August 28.
- The Professional Development Committee is researching other ways to offer growth and training opportunities and is creating a master calendar for all professional development activities throughout the year for faculty and staff.
- A new faculty and staff calendar will highlight professional development offerings at WVC.

c. Student Services Council—Victoria Hinds

- SSC reviewed their goals and values for 2014-2015, and received homework

- District Academic Senate plans to meet this Friday and the last WVC Academic Senate meeting will be held next Tuesday. They want to incorporate items discussed at the Participatory Governance Retreat.
 - f. Division Chair Council//Performance Goals Committee —Rebecca Wong
 - DCC/PGC are working on streamlining the enrollment management discussion, focusing on summer enrollment numbers. They also helped organize the Participatory Governance Retreat.
 - Diane Hurd will take over as the new Division Chair Representative to College Council next year.
 - g. Office of Instruction —Kuni Hay
 - The 2015-2016 Catalog will be released in June, which will be completely in compliance with state standards, thanks to the work of Scott Ludwig, Stephanie Kashima and Max Gault.
 - The District Enrollment Management Committee (DEMC) has been focusing on creating realistic efficiency numbers for 2015-2016.
 - WVC enrollment is at 14,474 FTES for the year, and DEMC plans to align District enrollment goals with the state standards.
 - h. Office of Administrative Services -Pat Fenton
 - Check the BRAC website for each program's section of the tentative budget.
 - There will be no shifting of money until September when the final budget is approved.
 - i. Student Success—Whitney Clay
 - The Student Success Core Team has been working on strengthening the tutorial program by gathering information from learning labs and special programs.
 - They will be planning their goals for 2015-2016 at next week's meeting.
 - j. Associated Student Organization—Chris De Jesus
 - A new Director of Health and Wellness ASO position has been created for next year.
4. President's Report.
- The graduation at Mountain Winery has generated a huge positive response from the students and their families,

of the draft E&FMP, and bringing the catalog and schedules into state compliance with all the courses offered and mandated inclusions.

- Victoria Hindes introduced our new Dean of Student Services, Matais Pouncil, who has worked at CCSF, Foothill, and Long Beach and has vast experience in EOP&S programs.

President Davis adjourned the meeting at 2:30 p.m.