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1. The April 9, 2015 meeting summary was approved as written (Pape/M, Lopez/S, UA).
2. John Spevak and Dan Rosenberg from Rosenberg Consulting presented the draft of the goals

- The Campus Environment goal should be applicable to staff, faculty and students, revised to read “Create a vibrant and engaging campus community.”
- The Career Programs goal was changed to read “Align career courses and programs with labor market opportunities.”
- The Course Offerings goal remains unchanged.
- The Diversity and Equity goal was changed to read “Commit to developing and supporting values, practices and a campus community environment that supports equity and diversity.”
- The Organizational Structure, Professional Development, and Resources goals remain unchanged.

College Council approved the EMP Goals as amended (Wong/M, Kinley/, UA). All current information about the West Valley College Educational Master Plan may be found at the E&FMP Website: \_\_\_\_\_

### **INFORMATION AND DISCUSSION:**

#### **1.**

Vice President of Instruction Hay announces that West Valley College received the report from the visiting team that the College has successfully met all eight standards and was expected to be officially approved by ACCJC for full reaccreditation in June.

There have been extensive changes in the current standards, which will affect us for the Midterm report in 2017. College Council reviewed the ACCJC Summary of Accreditation Standards, which were revised by ACCJC to improve quality and encourage innovation. Standard I had the most changes. See the College Council website for the full list of changes: [http://westvalley.edu/committees/College\\_Council/index.html](http://westvalley.edu/committees/College_Council/index.html). These new standards will be implemented in spring of 2016.

Faculty Accreditation Liaison Heidi Diamond attended the new standards workshnterhtml



- WVMCEA opened contact negotiations with the District.
- e. Academic Senate—Eric Pape
- 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
- They are working on streamlining the enrollment management discussion, focusing on summer enrollment numbers, and helped organize the Participatory Governance Retreat.
  - Diane Hurd will take over as the new Division Chair Representative to College Council next year.
- g.

- The President's Office will host a staff appreciation burrito breakfast on June 20<sup>th</sup> for all staff during Classified Staff Appreciation Week.
- The 50<sup>th</sup> Anniversary event was well received and attended by many community members, donors, retirees and emeriti. It was a huge success with lots of positive feedback from those who took part in the event.
- President Davis thanked College Council for all their hard work over the 2014-2015 Academic Year on the Accreditation Visit resulting on our reaccreditation, the draft completion of the 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.