



President Davis opened the meeting at 12:35 p.m. with a quorum present.

**ACTION ITEMS:**

**1. Approval of Meeting Summary from April 9, 2015.**

The April 9, 2015 meeting summary was approved as written (Pape/M, Lopez/S, UA).

**2. Educational Master Plan Discussion.**

John Spevak and Dan Rosenberg from Rosenberg Consulting presented the draft of the goals created by College Council at their April 23 all-day retreat. Each goal was reviewed by College Council and the following comments were made:

- The Branding goal remains unchanged.

- 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: <http://westvalley.edu/efmp>.

### **INFORMATION AND DISCUSSION:**

#### **1. New Accreditation Standards.**

Vice President of Instruction Kuni Hay announced that West Valley College received the report from the visiting team and that the College has successfully met all eight standards. Full reaccreditation status is expected to be officially approved by ACCJC in June 2015.

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 workshop held by ACCJC and VPI Hay will share her plans next fall to address the 2017 Midterm report. The next full evaluation for the college will be in 2020. Heidi will be stepping down in her role as Faculty Accreditation Liaison at the end of this spring semester. College Council thanked Heidi for her dedicated service and vital contributions to a successful reaccreditation for West Valley College.

#### **2. Prioritization Process for Classified Staff New Hires.**

Classified Senate President Kinley shared the prioritization process developed by Classified Senate for requesting new classified staff positions. The process document included the function, membership of the classified staffing committee, the criteria for prioritization, the process, and timeline for the process. The Senate also created a scoring



- 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

completion 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.

**NEXT MEETING: Thursday, September 10, 2015, in Baltic Room B at 12:30 p.m.-2:30 p.m.**