



Unapproved

COLLEGE COUNCIL
MEETING SUMMARY

May 14, 2015, 12:30 pm to 2:30 pm
Baltic Room B

ATTENDANCE

Pres. Abs.

ATTENDANCE	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		Classified Senate
De Jesus, Chris for Clifford, Amanda	X		Associated Student Organization

Pape, Eric	X		Academic Senate
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GUESTS

Kashima, Stephanie	Dean of Instruction
Pouncil, Matais	Dean of Student Services
Rosenberg, Dan	Rosenberg Consulting
Spevak, John	Rosenberg Consulting
Weisberg, Brad	Interim Dean of Career Programs and Workforce Development

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. Education al 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:
x The Branding goal remains unchanged.

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

- x Change manager to requestor on the form.
- x Remove "restored" and "new" designations from the form, since they would all be new.
- x 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

- x 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
- x 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.
- x 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.

- x 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
 - x DCC/PGC are working on streamlining the enrollment management discussion, focusing on summer enrollment numbers. They also helped organize the Participatory Governance Retreat.
 - x Diane Hurd will take over as the new Division Chair Representative to College Council next year.
- g. Office of Instruction — Kuni Hay
 - x 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.
 - x The District Enrollment Management Committee (DEMC) has been focusing on creating realistic efficiency numbers for 2015-2016
 - x 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
 - x Check the BRAC website for each program's section of the tentative budget.
 - x

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

- x 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.