I. Buzz called the meeting to order at 8:06am.

II. Roll Call: The following were in attendance: Buzz Piersol, President; Joel Wiens, Past-President; David Hensley, Secretary; Kathryn Benander, Tim Brown, Dave Chamberlain, Dave Kavern, Jeff Keele, Carmen Martin and Bev Ward. James Thompson (representing the Curriculum Committee) and Ann Marie Wagstaff (representing the Budget Committee) also attended. In addition, administrators attending included Dr. Rosa Carlson, Porterville College President; Mr. Bill Henry, Porterville College Vice-President; and Arlitha Williams-Harmon, Porterville College Fiscal Services Director.

III. The agenda was approved as presented (*M-S-P, Benander/Keele)

IV. The minutes of the April 11th meeting were approved as corrected. (*M-S-P, Brown/Benander).

V. Action Items: A. Mr. Piersol reported that the State ASCCC will pay for one CTE representative to attend the Curriculum Institute in July. It was decided that Kailani Knutson, representing our CTE Division, will attend (*M-S-P, Keele/Benander-unanimous).

VI. Information Items: A. The eligibility list is being compiled at this time and will shortly be distributed to Divisions so that faculty may nominate for Scholar of the Year. (INFORMATION ONLY)

B. The KCCD Board has reinstated the Health and Wellness graduation requirement (local requirement) that was inadvertently stricken. (NO ACTION)

C. The campus’ Veterans Advisory Task Force report was distributed and discussed. Concerns were raised about facility modifications being undertaken without this information having been widely distributed. (NO ACTION)

D. Ms. Williams-Harmon presented a brief overview of the 2014-15 budget projections, assisted by Dr. Carlson and Mr. Henry. A 2.5% growth in total revenues is anticipated for the coming academic year. (NO ACTION)

VII. Reports: A. Mr. Piersol’s report was submitted in writing. He highlighted AB86 which will allow local colleges and school districts to form a consortium to manage Adult Education (there will be $ involved). As this will overlap with the Basic Skills Committee, faculty input and involvement will be needed. Some discussion concerning the FON (Faculty Obligation
Number) revealed that the KCCD’s FON to FTES ratio is relatively high (compared with some other colleges). It was also noted that this number should not be considered a “ceiling,” but instead a “foundation,” and that District Administration has, for many years, treated it as an upper limit. With regards to placement of incoming first-time students in Math and in Language Arts, Title 5 requires that “multiple measures” be utilized in assigning placement (more than just a single placement examination). Appropriate placement works to both the college’s and the student’s benefit in promoting academic achievement and alleviating redundant coursework. Academic Senates are to work with the college and its divisions to determine that these “multiple measures” are being administered appropriately.

VIII. Adjourn: 10:00am

Respectfully Submitted,

David Hensley, Secretary/Treasurer

*In consideration of the Brown Act, Items considered to be part of routine procedural business or that incur a unanimous vote have been determined to not require delineation of votes.