

**PORTERVILLE COLLEGE**  
**COLLEGE LEARNING COUNCIL**

3:00 PM – 5:00 PM • Monday, May 21, 2012 • AC-105

Co-Chairs: Steve Schultz, Susan Lala, Tiffany Haynes

**MINUTES**

**Present:**

Lorie Barker, Craig Britton, Michael Carley, Rosa Carlson, Chris Craig, Erin Cruz, James Entz, Russell Fletcher, Rodney Frese, Richard Goode, Virginia Gurrola, Tiffany Haynes, Bill Henry, Susan Lala, Eric Mendoza, Andrew Messchaert, Steve Schultz, Joel Wiens and John Word

**Absent:**

Kim Behrens, Terry Crewse, Bret Davis, Antonia Ecung, Baldomero Garcia, Resa Hess, Valerie Lombardi, Jorge Lopez, Christopher Piersol, Susan Regier, Maria Roman, Leif Syrdahl, Rickelle Syrdahl, Miles Vega and Ann Marie Wagstaff

**I. Call to Order**

The meeting was called to order by Mrs. Lala at 3:00pm.

**II. Adoption of Agenda**

Motion was made to approve the agenda.

Motioned: Russell Fletcher

Seconded: Joel Wiens

Ayes: 18      Nays: 0      Abstentions: 0

Motion: Carried

**III. Approval of Minutes**

Approval of minutes deferred to next scheduled meeting.

**IV. Information/Announcement Items**

**A. ARCC (2)– Michael Carley**

Mr. Carley went over the Accountability Reporting for Community Colleges (ARCC) study data. *Discussion ensued.*

*Hand out was provided.*

**B. Educational Master Plan (2) – Dr. Rosa Carlson/Bill Henry**

After some data and historical information is updated, the Educational Master Plan will be complete. The plan will be brought to CLC for approval in August.

**V. Discussion/Action Items**

**A. Mission Statement (2) – Steve Schultz**

In the last Accreditation, one of the Planning Agenda Items was to review and approve the Porterville College Mission Statement each spring semester. Mr. Schultz went over the Mission Statement that has been provided for the committee. *Discussion ensued.*

“Motion to approve the Mission Statement as it stands with the recommendation that it be reviewed by the Strategic Planning Committee.”

Motioned: Richard Goode

Seconded: Russell Fletcher

Ayes: 18    Nays: 0    Abstentions: 0

Motion: Carried.

**B. CTE and Language Arts Program reviews (2) – Steve Schultz**

During the last CLC meeting the CTE Program Review was reviewed. The Strategic Planning Committee recommended that it met the standards of the matrix and move forward for approval. *Discussion ensued. Hand out was provided.*

“Motion to approve the CTE Program Review.”

Motioned: Russell Fletcher

Seconded: Chris Craig

Ayes: 18    Nays: 0    Abstentions: 0

Motion: Carried.

During the last CLC meeting the Language Arts Program Review was reviewed. The Strategic Planning Committee recommended that it met the standards of the matrix and move forward for approval. *Discussion ensued. Hand out was provided.*

“Motion to approve the Language Arts Program Review.”

Motioned: Joel Wiens

Seconded: James Entz

Ayes: 18    Nays: 0    Abstentions: 0

Motion: Carried.

**C. Division Carryover (2) – Budget Committee/Dr. Rodney Frese**

The Budget Committee proposed that at year end any instructional monies that weren't spent be carried over into the next budget year. The actual process won't occur until the books are closed, usually at the end of August or September.

*Discussion ensued.*

"Motion to approve division carryover."

Motioned: Russell Fletcher

Seconded: Andrew Messchaert

Ayes: 18    Nays: 0    Abstentions: 0

Motion: Carried.

**D. Budget Approval (2) – Dr. Rodney Frese**

The budget approval was tabled due to last minute changes in revenue amounts reported by the State. CLC will meet in mid-June to approve the budget. *Discussion ensued.*

*Hand out was provided.*

**VI. Future Agenda Items**

**A. 2012-2013 Budget**

**VII. Adjournment**

Meeting was adjourned at 4:30. by Mrs. Lala.