

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

3:00 PM – 5:00 PM • Monday, June 11, 2012 • SCCR

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

**MINUTES**

**Present:**

Lorie Barker, Kim Behrens, Craig Britton, Michael Carley, Rosa Carlson, Chris Craig, Erin Cruz, Antonia Ecung, Russell Fletcher, Baldomero Garcia, Anthony Gonzalez, Richard Goode, Virginia Gurrola, Tiffany Haynes, Resa Hess, Bill Henry, Susan Lala, Eric Mendoza, Christopher Piersol, Ann Marie Wagstaff, Joel Wiens, Arlitha Williams and John Word

**Absent:**

Karen Boriack, Terry Crewse, Bret Davis, James Entz, Maria Roman, Steve Schultz, Leif Syrdahl, Rickelle Syrdahl and Miles Vega

**I. Call to Order**

The meeting was called to order by Mrs. Lala at 3:07pm.

**II. Adoption of Agenda**

Motion was made to approve the agenda.

Motioned: Russell Fletcher

Seconded: Chris Craig

Ayes: 19      Nays: 0      Abstentions: 0

Motion: Carried

**III. Approval of Minutes**

Motion was made to approve the minutes from:

March 5, 2012

Motioned: Chris Craig

Seconded: Russell Fletcher

Ayes: 19      Nays: 0      Abstentions: 0

Motion: Carried

April 9, 2012 as amended

Motioned: Russell Fletcher

Seconded: Joel Wiens

Ayes: 19      Nays: 0      Abstentions: 0

Motion: Carried  
April 16, 2012 as amended  
Moted: Russell Fletcher  
Seconded: Lorie Barker

Ayes: 19      Nays: 0      Abstentions: 0

Motion: Carried

**IV. Information/Announcement Items**

**A. Update and Status of the Accreditation Self Study (1) – Dr. Rosa Carlson**

Dr. Carlson and Mr. Schultz received recommendations from the board and the Accreditation report reflects those changes. *Discussion ensued.*

**V. Discussion/Action Items**

**A. 2012-13 Budget(2) – Budget Committee/Dr. Ann Marie Wagstaff**

Dr. Frese presented the 2012-13 budget to CLC, e.g. reductions from the State, cuts that PC has made and still needs to make, and how over the next year things will look. *Discussion ensued.*

Motion: "Motion to approve the tentative 2012-2013 budget recommended by the Budget Committee."

Moted: Dr. Ann Marie Wagstaff

Seconded: Russell Fletcher

The Budget Committee recommended increased hours for staff in the Library, Learning Center and Assessment. These recommended increases are not reflected in the tentative budget because the colleges were asked not to make changes in positions that would need to be negotiated. The Budget Committee believes that these increases are needed in order to support student success and to regain sustainability in these areas. The Budget Committee will continue to look for avenues to pursue these changes. *Discussion ensued.*

Ayes: 19      Nays: 1      Abstentions: 0

Motion: Carried

**VI. Adjournment**

Meeting was adjourned at 4:02p.m. by Mrs. Lala.