

PORTERVILLE COLLEGE
COLLEGE LEARNING COUNCIL

3:00 PM – 5:00 PM • Monday, August 27, 2012 • AC-107

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

MINUTES

Present:

Lorie Barker, Kim Behrens, Karen Boriack, Craig Britton, Michael Carley, Rosa Carlson, Chris Craig, James Entz, Richard Goode, Bill Henry, Susan Lala, Andrew Messchaert, Eric Mendoza, Steve Schultz, Rickelle Syrdahl, Miles Vega, Ann Marie Wagstaff, Joel Wiens, Arlitha Williams-Harmon, and John Word

Absent:

ASPC Vice President, Terry Crewse, Erin Cruz, Bret Davis, Antonia Ecung, Baldomero Garcia, Virginia Gurrola, Tiffany Haynes, Resa Hess, Christopher Piersol, Maria Roman, Leif Syrdahl and Rick Woods

Guest:

Susan Regier

I. Call to Order

The meeting was called to order by Mr. Schultz at 3:00pm.

II. Adoption of Agenda

The agenda was adopted by consensus of the committee.

III. Approval of Minutes

Motion was made to approve the minutes from:

May 7, 2012 as amended

Motioned: James Entz

Seconded: Miles Vega

Ayes: 19 Nays: 0 Abstentions: 0

Motion: Carried

May 21, 2012 as amended

Motioned: Miles Vega

Seconded: Craig Britton

Ayes: 19 Nays: 0 Abstentions: 0

Motion: Carried

June 11, 2012
Motioned: Miles Vega
Seconded: Bill Henry

Ayes: 19 Nays: 0 Abstentions: 0

Motion: Carried

IV. Information/Announcement Items

A. Spring 2012 Student Satisfaction Survey Presentation (1) – Michael Carley

Mr. Carley presented the Spring 2012 Student Satisfaction Survey data.

B. GRASP Summer Bridge (1) – Susan Regier

Faculty, Administrators and Student Services joined together to offer High School Seniors the opportunity to take part in Gaining Real Access to Success at Porterville College (GRASP) Program over the summer. The program was developed to help incoming college students achieve academic success through orientation, assessment, independent labs, workshops, and new technology.

Out of the 43 students who started the program, 40 finished. Two students went from English 71 to English 101A, fifteen from English 71 to English 50 and all but six improved their scores on the exit exam.

The summer bridge program was a success and discussion to continue this program next summer is already underway. *Discussion ensued*

V. Discussion/Action Items

A. Selection of CLC co-chairs (1) – Steve Schultz

No vote, co-chairs volunteered for one more year.

Mr. Schultz will continue as the administrator co-chair, Mrs. Lala will continue as the faculty co-chair and by default Mrs. Haynes will continue as the classified co-chair for CLC.

B. Integrated Planning Assessment and Action Model (IPAA) (1) – Steve Schultz

On page 10, add the IT sub-committee to the Planning and Decision Making Chart.

On page 11 under November and page 12 under February, remove “alternating years” and replace with a footnote “The timelines may be subject to change due to campus or district planning modifications”.

Motion: “To accept the Integrated Planning Assessment and Action Model.”

Motioned: Joel Wiens
Seconded: Bill Henry

Ayes: 19 Nays: Abstentions: 0

Motion: Carried

C. 2012-13 Adopted Budget (1) – Arlitha Williams-Harmon

Mrs. Williams-Harmon discussed the adjustments made to the 2013-14 tentative budget. She stated the budget will be presented to the Board in September, 2012 and request approval from CLC.

Motion: “CLC adopt the budget.”

Motioned: Ann Marie Wagstaff

Seconded: Bill Henry

Ayes: 19 Nays: Abstentions: 0

Motion: Carried

VI. Subcommittee Reports

A. Accreditation

The Accreditation Report is complete; copies were mailed on 8/23/12 to the visiting team members and ACCJC along with an electronic version, PC catalog and Fall 2012 schedule.

B. Budget

Dr. Wagstaff handed out copies of the Budget Planning calendar for CLC’s review and discussion. She is requesting the calendar be voted on at the next meeting.

Discussion ensued

C. Strategic Planning

The Strategic Planning committee is discussing the development of action plans for each planning objective.

D. Enrollment Management

The Enrollment Management committee is scheduled to resume meetings Monday, September 10, 2012.

E. Grant Oversight/Grant Progress Reports

F. Facility Planning Advisory

G. Information Technology

The Information Technology committee is meeting on Friday, August 31, 2012 and will recommence work on the IT Plan.

H. Title IX

VII. Other Reports

A. President

Porterville College will host the October, 2012 Board Meeting. The PIO vacancy has been narrowed to 2 candidates and several other positions still need to be filled.

B. Academic Senate

Under Jim Entz guidance the Academic Senate discontinued three degrees in the Fine Arts Department; in addition, the AT in Art replaces the AA in Art. The discontinuance policy was reviewed and updated. The policy will be brought to a vote at an upcoming senate meeting. The Academic Senate is considering the formation of an Equivalency committee. *Discussion ensued.*

C. Curriculum

D. Basic Skills

E. Student Learning Outcomes

F. CCA

CCA is in the midst of discussion with the District regarding out of pocket expenses.

G. CSEA

H. ASPC

I. Other

VIII. Future Agenda Items

IX. Adjournment

Meeting was adjourned at 4:26p.m. by Mrs. Lala.