

PORTERVILLE COLLEGE
COLLEGE LEARNING COUNCIL

3:00 PM – 5:00 PM • Monday, April 1, 2013 • AC-107

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, James Entz, Richard Goode, Lupe Guillen, Virginia Gurrola, Tiffany Haynes, Bill Henry, Susan Lala, Eric Mendoza, Andrew Messchaert, Christopher (Buzz) Piersol, Maria Roman, Steve Schultz, Rickelle Syrdahl, Miles Vega, Ann Marie Wagstaff, Joel Wiens and John Word

Absent:

Genevie Bunch, Vern Butler, David Chamberlain, Terry Crewse, Bret Davis, Jason Duncan, Resa Hess and Arlitha Williams-Harmon

I. Call to Order

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

II. Adoption of Agenda

Motion was made to approve the agenda.

Motioned: John Word

Seconded: Chris Craig

Ayes: 23 Nays: 0 Abstentions: 0

Motion: Carried

III. Approval of Minutes

Motion was made to approve the minutes as amended from:

March 18, 2013

Motioned: Miles Vega

Seconded: Bill Henry

Ayes: 23 Nays: 0 Abstentions: 0

Motion: Carried

IV. Information/Announcement Items

V. Discussion/Action Items

A. Matriculation Advisory Committee (2) Steve Schultz/Virginia Gurrola

The recommended changes to the membership have been made. Carmen Martin will be reflected as the Student Learning Services representative.

Motion: "To approve the changes in the Matriculation Advisory Committee."

Motioned: Craig Britton

Seconded: Eric Mendoza

Ayes: 23 Nays: Abstentions: 0

Motion: Carried

B. Natural Science/Mathematics Program Review (2) – Steve Schultz/Richard Goode

Motion: "To approve the Natural Science/Mathematics Program Review."

Motioned: Virginia Gurrola

Seconded: Chris Craig

Ayes: 23 Nays: Abstentions: 0

Motion: Carried

VI. Subcommittee Reports

A. Budget Committee

The Budget Committee will meet this Friday; they are still reviewing budget worksheets and planning an open forum in the near future.

B. Strategic Planning Committee

C. Enrollment Management Committee

D. Grant Oversight/Grant Progress Reports Committee

A Career Ladders grant for \$75,000 was submitted to grant oversight.

Mr. Carley reminded the committee, Career Ladders will need to come to CLC after Grant Oversight approval.

E. Facility Planning Advisory Committee

The Safety and Security Team is scheduled to meet tomorrow, April 2, 2013 and report to the Facility Committee later this month.

F. Information Technology Committee

G. Title IX Advisory Committee

H. Marketing & Outreach Committee

March employee of the month is Juan Ramirez. He received a \$50 Wal-Mart gift card and employee parking. Mr. Vega encourages donations to the employee of the month fund; donations can be made in the Business Office.

Mrs. Lala reported Porterville was selected by Active Minds to host "Send Silence Packing" at Porterville College on September 30, 2013 for Suicide Awareness and Prevention month.

Mrs. Lala and Mrs. Williams-Harmon are working on a special needs workshop for transition on April 20, 2013; this will take place during Disability Awareness month.

VII. Other Reports

A. President

Chancellor's Cabinet met last Monday from 3:00-6:00pm. The cabinet discussed the student success score card.

Mr. Carley received the ARCC data which will be presented to CLC in the future. Porterville College has met its FTES target and Mr. Henry is currently working on next year's target.

Bakersfield College had three faculty retire and is in the process of hiring two new faculty. PC is still hiring for the Nursing and History positions.

The Cabinet also discussed Achieving the Dream; PC's participation is still contingent on what happens during the Consultation Cabinet meeting and the Board's decision regarding funding the project out of District reserves. With another reduction Achieving the Dream will cost each college \$40, 000/year instead of the initial \$50,000/year for three years. *Discussion ensued.*

B. Accreditation

The Steering Committee is moving forward with the follow up report. Mr. Craig is composing recommendation #5 response, Mr. Schultz and Mrs. Hess are writing the response to recommendation #7 and Mr. Carley will be working on recommendation #3.

C. Academic Senate

The Senate approved the equivalency policy they had been working on all year. They also spent a lot of time talking about Achieving the Dream. The Senate is impressed the District is willing to use their reserves, however; there are still some reservations, not sure if the data will be any more helpful than that received from the ARCC study in improving student success.

- **Curriculum**
- **Basic Skills**

The Basic Skills Committee is working with Mrs. Behrens and the Psych Tech program to plan a Summer Bridge. Part of the Bridge will take place this Friday from 8:30am-1:00pm; faculty and staff are encouraged to attend. *Discussion ensued.*

- **Student Learning Outcomes**

D. CCA

E. CSEA

F. ASPC

For the next two weeks the ASPC President and Vice President nominees will be campaigning. The three President candidates are Latisha Carbello, Jorge Lopez and Richard Sanchez. The two Vice President candidates are Katherine Carlson and Kelly Teeter.

G. Other

College Alignment of Priority Registration Update: Mr. Carley stated the District's Institutional Researchers will be reviewing the registration data during the first three days of registration. Since priority registration takes place these three days; they will be looking for any significant impact to determine if a district wide priority registration policy is needed.

VIII. Future Agenda Items

- A. Program Review Forms Changes (2) – Michael Carley**
- B. Consultation Council Continuing Cancellations and Lack of Participatory Governance (2) – Susan Regier/Ann Marie Wagstaff/Joel Wiens (update)**
- C. CLC Membership & Modification of Agenda and Committee Reporting (1) – Steve Schultz (May 6th)**
- D. UOF Process and Procedures (3) – John Word/Bret Davis**

IX. Adjournment

Meeting was adjourned at 3:39p.m. by Mr. Schultz.