

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

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

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

**MINUTES**

**Present:**

Kim Behrens, Vern Butler, Michael Carley, Rosa Carlson, David Chamberlain, Chris Craig, Erin Cruz, Val Garcia, Richard Goode, Lupe Guillen, Bill Henry, Christopher (Buzz) Piersol, Steve Schultz, Ann Marie Wagstaff, Joel Wiens, Arlitha Williams-Harmon and John Word

**Absent:**

ASPC President, ASPC Vice President, Lorie Barker, Craig Britton, Terry Crewse, Bret Davis, Antonia Ecung, James Entz, Tiffany Haynes, Resa Hess, Susan Lala, Eric Mendoza, Andrew Messchaert, Maria Roman, Rickelle Syrdahl and Miles Vega

**I. Call to Order**

The meeting was called to order by Mr. Schultz at 3:04pm.

**II. Adoption of Agenda**

Motion was made to approve the agenda.

Motioned: Richard Goode

Seconded: Chris Craig

Ayes: 13      Nays: 0      Abstentions: 0

Motion: Carried

**III. Approval of Minutes**

Motion was made to approve the minutes from:

May 6, 2013

Motioned: Bill Henry

Seconded: Richard Goode

Ayes: 13      Nays: 0      Abstentions: 0

Motion: Carried

**IV. Information/Announcement Items**

**V. Discussion/Action Items**

**A. 2013-14 Budget (2) Arlitha Williams-Harmon**

Mrs. Williams-Harmon reviewed the 2013-14 budget update with CLC. She discussed the withdrawal of; 1) Adult Education from the community colleges, 2) the 90-unit cap and 3) the census date proposal. In addition, the Prop 39 energy funding projects was discussed. Mrs. Williams-Harmon reviewed the District budget including budget increases. She went over the 2012-13 Budget projection (adjusted to reflect the passing of Prop 30) and PC's 2013-14 Budget Proposal to the district. At the next CLC meeting Mrs. Williams-Harmon will give a Core of the Core recommendation update. *Discussion ensued.*

Motion: "to approve the 2013-14 Tentative Budget."

Motioned: Chris Craig

Seconded: Bill Henry

Ayes: 14 Nays: 0 Abstentions: 0

Motion: Carried

*Handout provided.*

**B. Fine and Applied Arts Program Review/Assessment Report () – James Entz/Steve Schultz**

The Fine and Applied Arts Program Review was reviewed and discussed during the last CLC meeting. *Discussion ensued.*

Motion: "To approve the Fine and Applied Arts Program Review."

Motioned: Richard Goode

Seconded: Ann Marie Wagstaff

Ayes: 14 Nays: 0 Abstentions: 0

Motion: Carried

*Handout provided.*

**C. ACCJC Follow-up Report (2) – Steve Schultz**

The District request Chancellor Sandra Serrano has the follow up report by September 5, 2013 then it will go to the Board for the October 10, 2013 meeting. It was requested that the follow-up be reviewed by CLC after Chancellor Serrano reviews it and before going to the Board. *Discussion ensued.*

Mr. Schultz stated that the 1<sup>st</sup> or 2<sup>nd</sup> week of the Fall 2013 semester there will be a special CLC meeting to approve PC's mid-term report.

**VI. Adjournment**

Meeting was adjourned at 3:41p.m. by Mr. Schultz.