

PORTERVILLE COLLEGE
COLLEGE LEARNING COUNCIL

3:00 PM – 5:00 PM • Monday, April 21, 2014 • AC-107

Co-Chairs: Bill Henry, Susan Lala, Tiffany Haynes

MINUTES

Present:

Lorie Barker, Kim Behrens, Craig Britton, Erin Cruz, Jim Entz, Val Garcia, Richard Goode, Jay Hargis, Bill Henry, Susan Lala, Eric Mendoza, Christopher (Buzz) Piersol, Rickelle Syrdahl, Miles Vega, Ann Marie Wagstaff, Joel Wiens and John Word

Absent:

Vern Butler, La Tisha Carballo, Michael Carley, Katherine Carlson, Rosa Carlson, David Chamberlain, Terry Crewse, Bret Davis, Lupe Guillen, Tiffany Haynes, Resa Hess, Maria Roman, and Arlitha Williams-Harmon

Guest:

Steve Schultz

I. Call to Order

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

II. Adoption of Agenda

Motion was made to approve the amended agenda.

Motioned: Miles Vega

Seconded: Jay Hargis

Ayes: 12 Nays: 0 Abstentions: 0

Motion: Carried

III. Approval of Minutes

Motion was made to approve the amended minutes from:

April 7, 2014

Motioned: Craig Britton

Seconded: Jim Entz

Ayes: 12 Nays: 0 Abstentions:

Motion: Carried

IV. Information/Announcement Items

A. Veterans Advisory Taskforce Recommendations (1) – Steve Schultz

Mr. Schultz presented PC's response to President Obama's "8 Keys to Success" in Serving Veterans. He discussed the challenges, services needed, components in building an effective veterans center and task force recommendations. PC has identified 115 veterans on the campus of which 25% are females. *Discussion ensued.*

Handout provided.

B. ATD Implementation Plan Draft (1) – Val Garcia

Mr. Garcia updated the committee on the ATD Implementation Plan Draft. The draft is due May 24th.

C. Summer CLC Schedule – Bill

A summer CLC meeting schedule will be sent out to members.

V. Discussion/Action Items

A. SSCC Addition to CLC Sub-Committee Reports (1) – Val Garcia

Committee description and membership list need to be presented to CLC before a discussion and vote can be brought forward.

B. CLC Attendance (1) – Ann Marie Wagstaff

Dr. Wagstaff presented her concerns with the lack of attendance at not only CLC but all other committees. She feels faculty and administrators are being stretched too thin. *Discussion ensued.*

VI. Subcommittee Reports

A. Budget Committee

- ♦ Budget meets this Friday, April 25th.
- ♦ PC still has not received an allocation from the district. *Discussion ensued.*

B. Strategic Planning Committee

C. Enrollment Management Committee

D. Grant Oversight/Grant Progress Reports Committee

E. Facility Planning Advisory Committee

- ♦ The Safety and Security team meet tomorrow, April 22nd.
- ♦ 8" fire main was relocated Friday, April 18th.
- ♦ The fire alert system is being updated. Once the system is programmed Mr. Word will organize a fire drill.

F. Information Technology Committee

G. Title IX Advisory Committee

H. Marketing & Outreach Committee

- ♦ The Iris festival is this Saturday, April 26th on Main Street.
- ♦ PC will not have a booth at this year's Porterville Fair; instead will sponsor a 4-H event.

VII. Other Reports

A. President

- ♦ Mr. Henry announced Dr. Carlson is at a last minute chancellors meeting in Bakersfield. *Discussion ensued.*

- ♦ **Resolution:** The committee has concerns President Carlson would be called away from PC's primary participatory governance body at a critical point in Porterville College history; motion by Dr. Wagstaff, seconded by Mr. Goode and agreed upon by the consensus of CLC.

B. Accreditation

i. Calendar Review

C. Academic Senate

- ♦ Mr. Piersol discussed: issues of sustainability, Accreditation standards, Adult Ed, community colleges offering bachelor degrees and a Science transfer degree. *Discussion ensued*
- ♦ Basic Skills is finishing preparations for the summer bridge program.

i. Curriculum

ii. Basic Skills

iii. Student Learning Outcomes

iv. Distance Education

D. CCA

- ♦ CCA election is Thursday, April 24th.

E. CSEA

F. ASPC

- ♦ ASPC elections are Monday and Tuesday, April 28-29th. The candidate(s) for President is Katherine Carlson; Vice-President is Julian Espinoza and Sarah Contreras.
- ♦ Athletic Awards Dinner is May 2nd at Don Vino's.

G. Other

- ♦ Mrs. Cruz is requesting presenters for the Scholarship Ceremony this Friday, April 25th at 6:30pm.

VIII. Future Agenda Items

A. Program Review Forms Changes (2) – Michael Carley

B. Mission Statement (3) – Co-chairs (Fall 2013)

C. CLC Membership & Committee Outline (1) – Co-chairs (review/update specific task, etc.)

IX. Adjournment

Meeting was adjourned at 4:08p.m. by Mr. Henry.