

PORTERVILLE COLLEGE
COLLEGE LEARNING COUNCIL

3:00 PM – 5:00 PM • Monday, April 7, 2014 • AC-107

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

MINUTES

Present:

Lorie Barker, Kim Behrens, Craig Britton, La Tisha Carballo, Michael Carley, Rosa Carlson, Bret Davis, Jim Entz, Val Garcia, Richard Goode, Lupe Guillen, Jay Hargis, Eric Mendoza, Christopher (Buzz) Piersol, Maria Roman, Rickelle Syrdahl, Miles Vega, Ann Marie Wagstaff and Joel Wiens

Absent:

Vern Butler, Katherine Carlson, David Chamberlain, Terry Crewse, Erin Cruz, Tiffany Haynes, Bill Henry, Resa Hess, Susan Lala, John Word and Arlitha Williams-Harmon

I. Call to Order

The meeting was called to order by Mr. Garcia at 3:09 pm.

II. Adoption of Agenda

Motion was made to approve the agenda.

Motioned: Craig Britton

Seconded: Jay Hargis

Ayes: 14 Nays: 0 Abstentions: 0

Motion: Carried

III. Approval of Minutes

Motion was made to approve the minutes from:

March 17, 2014

Motioned: Craig Britton

Seconded: Lorie Barker

Ayes: 11 Nays: 0 Abstentions: 5

Motion: Carried

IV. Information/Announcement Items

V. Discussion/Action Items

VI. Subcommittee Reports

A. Budget Committee

- ♦ Budget is behind schedule due to the delay of PC allocations from the district.
- ♦ STERs, COLA and growth, could have an impact on reserve totals.
- ♦ Once a college budget is created, an open forum and submission to CLC for approval will follow.
- ♦ The IT related request was not reviewed by the budget committee because it has not been received. Mr. Garcia will look into the IT budget worksheet.
- ♦ The District Board meeting is this Thursday, April 10th at 1pm on the BC campus.

B. Strategic Planning Committee

C. Enrollment Management Committee

D. Grant Oversight/Grant Progress Reports Committee

E. Facility Planning Advisory Committee

- ♦ The walls in the Student Center have been removed, and the ASPC area is complete.

F. Information Technology Committee

- ♦ Dr. Carlson reported Mr. Craig created a draft IT budget with Mrs. Williams-Harmon. There are a few questions that still need to be addressed before the IT committee receives the budget.

G. Title IX Advisory Committee

H. Marketing & Outreach Committee

VII. Other Reports

A. President

- ♦ Dr. Carlson talked about the CHAP event Friday, April 4, 2014.
- ♦ Dr. Carlson's goal is to entice more staff to be involved in committees/taskforces and the campus to work more collectively.

B. Accreditation

a) Calendar Review

C. Academic Senate

- ♦ Senate Equivalency committee is testing the new equivalency procedure.
- ♦ Mr. Piersol will be attending the Spring 2014 Plenary Conference this week.
- ♦ The Senate passed a resolution regarding minimum reserves and strongly recommending it is not added to board policy.

a) Curriculum

b) Basic Skills

c) Student Learning Outcomes

- ♦ Mrs. Syrdahl encourages faculty to get SLO assessments completed.

d) Distance Education

D. CCA

- ♦ CCA negotiations are ongoing
- ♦ CCA is gearing up for elections.
- ♦ CCA is also working on an adjunct appreciation luncheon.

E. CSEA

F. ASPC

- ♦ Waiting on furniture before opening the ASPC area
- ♦ The student trustee is at a conference in Washington DC.

G. Other

- ♦ The ATD implementation plan draft is due April 24th, and the final is due May 25th. A small task force is being created to work on this plan, the SSSP plan and student equity plan. Part of the goal is to look at overlapping within plans.

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.)

D. ATD Implementation Plan Draft – Val Garcia

IX. Adjournment

Meeting was adjourned at 3:45p.m. by Mr. Garcia.