==College Council Agenda-revised==
May 28, 2013, 2pm
Karas Room, LTC

College Council Members: Walter Tribley, Carsbia Anderson, Celine Pinet, Steve Ma, Michael Gilmartin, Julie Bailey, Gary Bolen, Mark Clements, DJ Singh, Stephanie Perkins, Fred Hochstaedter, Elizabeth Dilkes Mullins (for Adria Gerard), Alan Haffa, Lyndon Schutzler, Loren Walsh, Paula Norton (for Amelia Converse), Kali Viker, Suzanne Ammons, ASMPC Pres. (vacant), ASMPC Rep. (vacant)

Campus Community Comments:

1) **Minutes – May 15, 2013,**

2) **Information Items:**
   a) **Program Reviews (Student Services-Carsbia):**
      - **CalWORKS**
      - **CTRC,**
      - **Counseling,**
      - **EOPS/CARE**
      - **Supportive Services & Instruction**

   b) **SIS Update ==(3pm -Nicole, Rosaleen, Mike Midkiff)==:**

3) **Action Items (see available handouts):**
   a) **Tentative Budget** *(first reading-Steve Ma):*

   b) **Technology Expenditures for 2013-14 budget development (Tech Committee recommendations) 2nd/additional reading:**

   c) **Laboratory Specialist II-Chemistry. (first reading – Celine):**

   d) **Instructional Specialist - Library-(first reading) Celine:**

   e) **SLO Committee Platform/Direction (first reading - Fred):**
      - **From ASCCC President Michelle Pilati's March 2013 update.**
        http://www.asccc.org/newsletter_archive

4) **Accreditation Progress/Update** *standing item* **(Fred/Celine):**

5) **Planning and Resource Allocation Chart** *(update to chart):*

6) **Bylaws of College Council (updates to membership terms and bylaws):**

7) **Board Policy Adoptions:**

8) **Meeting Calendar: June 11th (2nd reading Tent. Budget) June 26th is Board mtg for Tent. Budget. August 6th & 13th (1st, 2nd readings of Final Budget), August 19th & 20th is "On Course Workshop).**

9) **Discussion items for *future* meeting:**
   a. c)   Thin client / Sharepoint /Website*---later spring 2013
   b. d)   Reorganization (process): spring 2013
   c. e)   On line counseling/supportive service—(LaRon or??)

10) **Other:** Next meeting June 11th, 2pm
   a) **Committee Reports-Technology Committee will provide updates**

- Commitment with SBRPSTC is at 475 FTES.
- Student Success funding will help in some areas (counseling, education planning).
- Deferral buy down will only shrink reliance on internal borrowing but will produce no new funding for MPC.
- Wage concessions and the 3-phase medical plan will expire June 30 if not renewed.
- (SIF) Savings from the Self Insurance Plan have been used to offset the structural deficit in the last 2 years and will again be used to do the same in 13-14. Claims experience over the last few years reflect reduced utilization which may be attributable to a number of factors such as changes in employee behavior and re-negotiated terms with care providers.
- The H&WCCC recommends reducing the current funding rate of $1,280 per employee to $1,200 due to the last 2-3 years of experience. The benefits consultant, however, is recommending a 12.9% increase based on national trends. If the consultant is correct, we could be facing a 20%+ increase in 2013-14.

In conclusion, the structural deficit remains ongoing, complicated by the district's inability to reach cap and its increased reliance on SBRPTC and other areas' ISAs.

b) **Technology Expenditures for 2013-14 budget development (Tech Committee recommendations) 2nd/additional reading:** At the May 15 CC meeting, Mike Midkiff reported on the Technology Master Plan, indicating this is more of a *Work in Progress*. The Technology Committee will need to stay engaged in this effort, given the dynamic environment of Technology in order to build efficiency and sustainability into the District's technology. Mike reminded the group of the urgency to pursue FTES and the many services used by students, faculty and staff which need to be made more efficient and reliable in order to support functionality and keep pace with the needs of these end users. Upon formulating the Technology Master Plan (Update and Work in Progress), it became all too apparent that the approach to making progress would require a multi-faceted and multi-layered one. As a result, Steve has asked the Tech. Committee to evaluate immediate Technology needs in order to formulate a prioritized list of expenditures which could best position the District to move forward with needed improvements. The Tech Committee produced the *Recommendations for Allocation of One-time funding (FY 13-14)* for a total of $300,000 which outlined the three critical pieces to be included in the 2013-14 Budget Building effort. Steve invited questions, input and asked the committee to take action to approve the Tech. Committee's recommendation.

College Council recommends that the "Allocation of One-time funding (FY13-14) for Technology for $300,000 as recommended by the Technology Committee" be forwarded for approval..

The motion was made, seconded, and approved with one opposed.

c) **Laboratory Specialist II-Chemistry. (first reading – Celine):** The position was presented as a first reading with explanation that the General Classroom's swing space Chem. Lab should be utilized to maximize current demand for the lab and potential FTES generation. A second reading is scheduled for June 11.

d) **Instructional Specialist - Library-(first reading) Celine:** The position was presented as a first reading. This proposed position is cost neutral. A second reading is scheduled for June 11.

e) **SLO Committee Platform/Direction (first reading - Fred):**
- **From ASCCC President Michelle Pilati's March 2013 update.**
  http://www.asccc.org/newsletter_archive