

College Council Minutes-DRAFT

Tuesday, May 4, 2010

2:00 p.m.,

Seminar Room

College Council Members: Doug Garrison, Carsbia Anderson, John Gonzalez, Michael Gilmartin, Joe Bissell, Julie Bailey, Gary Bolen, Steve Morgan, Mark Clements, Nancy Goehring, Brenda Lee Kalina, Stephanie Perkins, Fred Hochstaedter, Carolyn Hansen, Bernie Abbott, Lyndon Schutzler, Loren Walsh (CSEA Rep.) Suzanne Ammons, ASMPC Pres. (vacant), ASMPC Pranita Chand

Absent: Carsbia Anderson, Carolyn Hansen, Steve Morgan, ASMPC Rep. Pranita Chand, ASMPC Pres. (vacant).

Campus Community Comments:

- Academic Senate has appointed Alan Haffa to the College Council, and as College Council will likely be meeting during the summer, plans are to ask Alan to attend the next (June 1) meeting.
- The Veterans van was here last week and had a successful turnout. Consideration is being given to making this event a more frequent one---perhaps monthly.
- *Beyond Therapy* opens Thursday May 6 for a total of 8 “sessions”.

1) **Minutes – April 20, 2010:** Not available at this time- will review at next meeting.

2) Information Items (*see available handouts*):

- a) **Institutional Goals Update (due fall 2010)-progress:** Bernie reported that the group will meet May 12 to pull together the “Institutional Goals-Assessment”. The plan is to allow enough time for the new co-chair to review and become familiar with the Assessment in time for fall.
- b) **Mission Statement Update (due fall 2010):**
- c) **Budget Update (Joe Bissell):** Joe provided an update to include the following key points:
 - The 2010-11 Budget dilemma of \$1.3 million, mostly due to the fact that the Self Insurance Fund Medical Plan expenses have not been resolved.
 - Health and Welfare Cost Containment Committee continues to meet and progress is being made in identifying potential cost containment options for consideration. Once the committee reaches a consensus on those options, this will be presented to the bargaining units (MPCTA and MPCSEA) for adoption.
 - Dr. Garrison is planning to host an open forum on Monday, May 10 at 3pm in Lecture Forum 103. At that time he will share the “big picture” and the various issues stemming from the dilemma arising as a result of the medical plan expenses.
- d) **Facilities Committee-Update (Joe Bissell):** Joe reviewed the handouts *Active/Bond Facility Projects Update – April 12, 2010* and *Parking Lot B- Expansion*, with the following recap:
 - Parking Lot B Expansion plans will go to DSA and as with other DSA approved projects, it will include fire and life safety considerations. The expansion also includes a bus turn around which will provide additional access to campus. This is anticipated to be done next year.
 - Student Services Building (new) – is anticipated to be completed in fall 2010.
 - Swing Space is planned for placement to the south of the Theater and between the Social Science and the Administration building.
 - Business-Computer Science building is currently “hollowed out” with the only walls standing where they will remain for the future project.
 - Humanities/Old Social Science/Business Humanities – The hope is to begin construction in 6 months. It will be funded by state and bond funds (50/50).
 - Music –Theater—for Music, new schematic designs are being reviewed. This information will be brought to the Facilities committee in the next 2-3 weeks.
 - Student Center – The architect will start on drawings this summer.
 - The old Student Services buildings will become the Humanities Offices and Supportive Services classrooms, and the Business Humanities building will be demolished.

Faculty Replacement Positions: Dr. Gonzalez informed the group of the five faculty searches currently under way:

- Political Science
- Math Learning Coordinator
- ESSC Director
- Technical Services Librarian
- Counseling

Dr. Gonzalez has asked the division chairs to make a short presentation to College Council on the net-new faculty position requests so as to inform College council of the instructional needs.

3) Action Items (see available handouts) :

a) **2010-11 Perkins IV – VTEA (recommended funding list) – Michael Gilmartin:** Every year the Federal Government gives the college VTEA/Categorical funds, which focus on CTE programs. This year the college will receive \$144,360. Federal regulations require the money to be spent in 13 areas and may be spent in 26 other areas. In addition, to continue receiving these funds, the college must meet performance goals in the five core indicators within the VTEA funding mechanism. The five core indicators are:

- Skill Attainment or Student Success – GPA of 2.0 or above
- Persistence and Transfer – students continuing from semester to semester
- Completions – students earn a degree, certificate or are transfer ready
- Employment – Non-traditional Participation and completions

Non-traditional employment includes areas with less than 25% of the workforce in a single gender. The students in the minority are considered non-traditional. The College has addressed this with programs such as **Men in Nursing**, and **Women in Wrenches**. This has been the most challenging of the core indicators.

Michael further explained that the State provides data to show how we are meeting our goals. Funds are intended to help areas where we do not meet the core indicators satisfactorily, such as with the **Men in Nursing program**, where less than 25% of the nurses are male and Auto Technology where less than 25% are female. Michael added that the Department of Education along with the Chancellor's Office, divides Perkins funding between the K-12 and community colleges institutions.

A broader conversation followed to include how College Council might better plan and schedule its review (taking action where applicable) of items involving resource allocation for categoricals such as with VTEA, Basic Skills, EOPS etc. The objective is to maintain consistency while being mindful that some categoricals are flexible (Matriculation) while others are not. Items which are flexible may require **Action** by College Council, whereas items with no flexibility could be presented as **Information** items. The group agreed that this matter would need more discussion and that a draft schedule could be presented in the fall to agendaize these Action and Information items to the College Council's meeting calendar.

4) Board Policy Revisions: <http://mympc.mpc.edu/Committees/PACC/default.aspx>.

5) Other:

a) **Committee Reports-**

Next meeting—June 1.