

College Council Meeting Minutes
March 14, 2014 - 1:00 p.m.
Library Meeting Room

J. Alpin, K. Coghill, B. Compton, Z. Ginder, C. Itnyre, M. Plummer, A. Riesgo, M. Schiel, R. Wagner

I. New Business

a. ACCJC 2013 Recommendations (R. Wagner)

Dr. Wagner brought a handout with the seven recommendations that are not in order to meet the standard and need to be addressed. He asked if we should assign a task force to each individual recommendation or a single taskforce to look at them collectively. It was determined that the following items need to be addressed by the 2016 Mid Term Report.

1 – Board of Trustees and President

2 – Educational Master Plan Committee. Should we start there? Some plans don't exist yet. Consensus was committees composed of owners of the plans would work including Human Resources, Facilities, etc.

3 – Evaluation planning, develop and implement – quantitative and qualitative: appears in all ACCJC recommendations - combine 2 & 3 & 4 – dashboard – plans are disconnected need to be organized.

4 – Provide counseling services at MCAGCC, etc. – this has already been accomplished.

5 – Portal for on-line registration – we are already there.

6 – Improve evaluation of admissions – Mr. Brown with teaching faculty involvement, and counselors.

7 – Code of Ethics – this has already been accomplished.

8 – Facilities Master Plan – Jerry Phipps.

9 – Re-evaluate policy on outdated computer replacement. New computers have arrived and are being re-deployed. Thin Client will allow us to do more. Steven Kemp – will send this document back out electronically. It will be red-lined and sent back to the College Council. It was recommended that this item will move to old business for the next meeting and remain on the agenda.

b. Participatory Governance Document (R. Wagner)

Dr. Wagner mentioned that we talked about including Jacob's position in the document; however, there are a number of other changes Student Learning Outcomes Assessment Coordinator (SLOAC) – more than one item on this document. Ms. Hopkins recommended bringing one page only, add Base Coordinator, remove Chief of Campus Facilities, all Vice Presidents should be

VP and Dean. College Council shall meet monthly and additionally as needed. Dr. Wagner recommended we go back and red-line this document and send it out, and then if there are other changes, everyone can please let us know.

c. Credit by Exam (M. Schiel)

Ms. Schiel indicated that Credit by Exam is an existing policy. There are two items in the catalog and we need to put it into a policy (credit by articulation). It must be reflective of special conditions that have already been worked out with MUSD. Question was asked if we could have this type of arrangement with Joshua Springs. Ms. Schiel noted that our region is purchasing a software package to manage articulation between the college and the school district. ~~Downside to changing is that there are not a lot of students who will take advantage of this option. If there are, we will have special circumstances that need to be noted; however, data base will be there to assist with this process.~~ Discussion was held regarding articulation agreements that have been completed. Special circumstance for K-12 students. As time moves along there will be more and we will figure out the nuances. Information will be shared through the shared governance process. It was requested that this item be moved to Old Business for the next meeting.

II. Old Business

Ms. Alpin reported 209 have signed up for the Ides of March Roman Banquet.

Ms. Hopkins – SLOAC and committee – working on a new report.

Dr. Compton – Wished everyone – Happy PI Day!

Ms. Riesgo reported the All Staff Day schedule was sent out yesterday. She emphasized sending items to the military.

Mr. Ginder mentioned they are getting used to the new educational services officer. She has a wealth of experience. English 3A is full, History 18 four spots shy of full. Nothing new in distance education; however, he did send out questions to faculty regarding distance education needs. Brainstorming is underway to determine what should be included.

Ms. Schiel suggested reviewing other options rather than Blackboard. There are a number of free options that we might be able to access. Migration can be very expensive and rather than waiting until we need to, we should be proactive and save the district money. Mr. Ginder will bring it up to the committee.

III. Other/Discussion

Next Meeting: April 11, 2014