

COLLEGE COUNCIL EXECUTIVE

College Council Chair
Fran Leonard (18)*

Academic Senate
Adrienne Foster, PhD (16)*
Holly Bailey-Hofmann (16)
Laura Peterson (16)
Helen Young (16)
Kevin Considine (16)
(alternate)

Administration
Aracely Aguiar*
Michael Goltermann
Iris Ingram

AFT Classified
Joann Haywood (16)*
Sheila Jeter-Williams (16)

AFT Faculty
Richard Olivas (16)
Olga Shewfelt (16)*
Vidya Swaminathan (16)
(alternate)

ASO
Harpreet Singh, VP (16)*

SEIU 721
Antoinette Simpson

Teamsters
Rebecca Tillberg

*CC Exec Member

College Council Executive
Ara Aguiar
Adrienne Foster
Jo Ann Haywood
Fran Leonard
Olga Shewfelt
Harpreet Singh

Standing Committee Chairs

Accreditation
Aracely Aguiar, ALO
Kimberly Manner

Budget
Iris Ingram
Olga Shewfelt

SEAC
Michael Goltermann
Marcela Hernandez

Facilities
Iris Ingram
Kevin Considine

PIE
Rebecca Tillberg
Carmen Dones

Resource Development
Ara Aguiar
Kathy Boutry

Technology
Ara Aguiar
Marcus Butler

Approved Minutes
April 12, 2016
3:15 p.m. - 4:30 p.m.
Winlock Lounge

Attending:

Aracely Aguiar	Administration
Adrienne Foster	Academic Senate
JoAnn Haywood	AFT Classified
Fran Leonard	College Council Chair
Antoinette Simpson	SEIU 721
Bob Sprague	Interim President
Sheila Williams	AFT Classified

The meeting was called to order at 3:30 p.m.

President’s Report – Faculty Obligation Number (FON)
Bob Sprague reported that the District assigned West 14 as the faculty obligation number. The Academic Senate met with him during the past few months and began to look at positions that were not on the FPIP list. There has been complete accord and they settled on ten plus one plus another three positions:

1. Theater/Humanities – not going to consider this position
2. Sociology
3. Psychology

There is only one person teaching a certificate program in drug and alcohol studies which is Psychology 63, 64, and 84. There is only one instructor teaching general psychology and one instructor teaching sociology.

West has a transfer program with Cal State Dominguez Hills for students majoring in psychology and sociology which makes the consultation process important for approval of these positions. Business is another example in that there are only two fulltime faculty teaching these courses with 50 adjunct faculty teaching the remainder of the courses.

At this time the president is proposing one person for psychology and one person for sociology.

Accreditation – there has been a recommendation from the accreditation commission regarding SLO’s for the Library and the administrative structure of the college to see how it meets the demands of the college. The administrative structure needs to be defined when reviewing the administrative structure.

College Council Mtgs. 2016 – Mar 3, May 5, June 2 1st Thursday of each month from 1-3 pm

Vision West – A gateway to success for every student.

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College Operating Budget -- Bob Sprague led a discussion on how much of the college's operating budget comes from alternative funding sources. Nineteen percent comes from alternative funding sources which is comprised of grants, college enterprise and the revenue generated from international student tuition. West will have 6% growth next year.

Workforce and Economic Development was established five to six years ago when Frank Quiambao was president of the college. The funds that would be funding a Vice President of Workforce and Economic Development at the college would not come from Program 100. This position would be renewed annually.

Bob Sprague also reported that two additional administrative positions were approved by the Chancellor and State Chancellor's Office:

1. Dean of Allied Health – this position would administer the following at West:
 1. Four year Bachelor's Degree Program in dental hygiene
 2. Dental Hygiene / Health Program
 3. Growth of SFP programs with special funds
 4. One Stop Center – (JVS) Jewish Vocational Services

2. Dean for Adult Education Programs

West gets \$700,000 now and will receive an additional \$700,000 in January 2017.

Vacant Classified Positions on Campus - There was discussion of the vacant classified positions across the campus that is causing an increased workload for the present classified employees to carry.

Bob Sprague announced that one classified employee will be hired under the regular categorical program as a permanent employee. Two positions will be funded under SFP funds (specially funded program).

The meeting adjourned at 4: 35 p.m.

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