

College Council Chair
Fran Leonard (15)

Academic Senate
Adrienne Foster, PhD
Judy Chow
Laura Peterson
Helen Young
Kevin Considine
(alternate)

Administration
Betsy Regalado
Bob Sprague
Ken Takeda

AFT Classified
Joann Haywood (14)
Sheila Jeter-Williams (14)

AFT Faculty

Richard Olivas (12)
Olga Shewfelt (12)
Bonnie Blustein
(alternate)

ASO
Gabriel Brown (13)

SEIU 721 Stewart
Abel Rodriguez

Teamsters
Rebecca Tillberg

President, Ex-Officio
Nabil Abu-Ghazaleh

College Council Executive
Adrienne Foster
Jo Ann Haywood
Fran Leonard
Gabriel Brown
Olga Shewfelt
Bob Sprague

Standing Committee
Chairs
Accreditation

Budget
Ken Takeda
Enrollment Management
Betsy Regalado & Ken Lin
Facilities

Ken Takeda
Kevin Considine
Planning
Rebecca Tillberg
Resource Development
Bob Sprague
Technology
Vidya Swaminathan
Bob Sprague

CC Minutes
December 6, 2012
1:15 pm
SSB 414

| Member | Present | Absent |
|----------------------------|---------|--------|
| Gabriel Brown | x | |
| Judy Chow | x | |
| Kevin Considine | x | |
| Laura Peterson | X | |
| Adrienne Foster | X | |
| Joann Haywood | | X |
| Sheila Jeter-Williams | x | |
| Zulma Mena | x | |
| Fran Leonard | x | |
| Richard Olivas | | X |
| Shalamon Duke | x | |
| Abel Rodriguez | x | |
| Olga Shewfelt | x | |
| Bob Sprague | | X |
| Ken Takeda | x | |
| Rebecca Tillberg | x | |
| Ex Officio | | |
| Nabil Abu-Ghazaleh | x | |
| Standing Com Chairs | | |
| Allan Hansen | | |
| Alice Taylor | x | |
| Invited Guests | | |
| Agyeman Boateng | X | |
| Matthew C. Lee | X | |

1. *Call to Order*; Fran Leonard called the meeting to order at 1:15 p.m.
2. ASO President Gabriel Brown requested agenda item IV. Recommendation for smoking areas from the Work Environment to be the first order of business due to a conflict with another meeting he had to attend. Gabriel requested to extend the smoking areas proposal so more students could review it. Olga Shewfelt requested that Gabriel meet as often as possible with the students and to attend the WEC meeting scheduled at 10 am tomorrow, Friday, December 7, 2012, at the Child Development Center. Fran stated that at the next College Council meeting in February 2013, a new proposal will be presented to College Council for adoption.

College Council Mtgs. 2012-13 – SSB 414
1st Thursday of each month from 1-3 pm
Sep 6, Oct 4, Nov 1, Dec 6, Feb 7, Mar 7, Apr 4, May 2, June 6

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Kevin Considine stated that the area where the doors to the entrance of the ATA building are be a smoke free area.

3. *Minutes of November 1, 2012* – the minutes of November 1, 2012 were approved as submitted.
4. *President's Report*. Nabil Abu-Ghazaleh reported that West will have a full summer session that will run for six weeks with 120+ classes. The President reported great energy on the work being done by faculty and administrators on campus on accreditation and SLO's. Nabil acknowledged Dr. Matthew Lee who is the college's consultant who has been working with all the focus groups on responding to the recommendations.

2. PIE Committee Purpose & Membership. A document stating the purpose and membership of the PIE Committee was reviewed by College Council members. Senate President recommended to leave at least three members on the membership listing and leave as resources only. Rebecca spoke to this recommendation – the reason for having division chair rep is that they bear most of the burden for program review. It was noted that Student Services / Administrative Services reps are currently not represented in these areas. Olga Shewfelt made the point that reps are elected by Senate and need to follow the agreed upon path and then use resources on committees. Fran recommended to appoint one of the AFT Guild reps that has program review experience.

The following recommendations were noted from College Council members:

- AFT classified reps be changed from 3 to 2 reps as in current College Council membership
- Add Local 99 rep as the SEIU rep is the local rep
- Membership of PIEC reflect what we currently have in practice as membership of College Council with resources starting from ASO rep on down.

College Council members will follow up on College Council bylaws for correct membership at the next meeting in February 2013.

Olga Shewfelt made a motion that the PIE Committee have the current membership of the College Council as noted in the College Council by-laws. The motion was seconded and passed.

5. Standing Committees Information-Sharing

A. Accreditation, Alice Taylor and Bob Sprague

Alice Taylor, Chair of Accreditation, reported that a December draft follow-up report on the responses to all eight recommendations commendations from the Commission have been posted on the accreditation web page at <http://www.wlac.edu/accreditation/index.html>. The working groups have been working continuously on a weekly basis and will have working documents produced in January 2013.

B. Facilities Committee

Steve Sharr of build-laccd.build, displayed a report on screen of the West LA Space Supply and Usage Study and Storm Water Project with College Council members. This report was approved by the Facilities Committee at their November 20, 2012 meeting.

1. Bus Turnaround/A Bldgs. And Demolition Projects

Allan Hansen reported on the status of the bus turnaround/A Buildings and demolition projects on campus and space needs growth assumptions.

The meeting adjourned at 3:40 p.m.
