

College Council Chair
Fran Leonard (11)

Academic Senate
Adrienne Foster, PhD
Eloise Crippens
Judy Chow

Administration
John R. Oester
Betsy Regalado
Bob Sprague

AFT Classified
Joann Haywood (11)
Sheila Jeter-Williams (11)

AFT Faculty
Bruce Anders
Richard Olivas
Olga Shewfelt (11)
Bonnie Blustein
(alternate)

ASO
Ahmed Mohsin (11)

SEIU 721 Stewart
Abel Rodriguez

Teamsters
Rebecca Tillberg

President, Ex-Officio
Rose Marie Joyce

Standing Committee Chairs

Budget
John Oester

Facilities
Allan Hansen

Planning
Rebecca Tillberg

Accreditation
Fran Leonard

College Council Executive

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MINUTES

February 3, 2011

HLRC Fourth Floor – 3 pm

Attending: Bruce Anders, Judy Chow, Eloise Crippens, Judith Fierro, Rose Marie Joyce, Ahmed Mohsin, John Oester, J. Richard Olivas, Betsy Regalado, Abel Rodriguez, Olga Shewfelt, Bob Sprague, Rebecca Tillberg

Guest: Mister Searcy

1. Call to order and confirmation of the agenda
Bob Sprague called the meeting to order at 3:00 pm.
2. Meeting minutes of January 20, 2011
The meeting minutes of January 20, 2011 were approved as submitted.
3. Public speakers
Olga Shewfelt requested the following two agenda items be discussed at future meetings of College Council:
 - 1) Consensus vs. majority vote – for committee decision making.
 - 2) Website with possibility of a paperless record of meetings – comprehensive records of all agendas and minutes
4. President's Report
Dr. Joyce announced the Chancellor will visit West on Friday, February 25, 2011, at 9 am regarding the search for a new President.
She also announced that the new road is now open.

6. Items and Issues for Consideration/Action

6.A. Planning: Rebecca Tillberg

Rebecca summarized the Planning Committee's recommended guiding principles for prioritizing programs & services.

The College Council made the following recommendations:

February 17: Constituent groups will report their ideas to Planning Committee

Chair re: recommended guiding principles.

February 23: The Budget Committee will review submitted plans.

February 24: The College Council will review Budget Committee recommendations.

6. B. Updating the Participatory Governance Chart

A diagram of West's college governance was distributed to College Council members. Basic Skills has been re-labeled the Foundation Skills Program.

Item 6.B. will be brought up as an action item at the College Council session in March.

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6. C. Campus Security

Sheila Jeter-Williams of the AFT Staff Guild requested that College Council review plans for ID badges for all faculty and staff at March 3 College Council meeting. The District has some funds to support security measures including ID badges.

7. C. Facilities – John Oester reported that rebuilding of B Street has started. A map is available. The detour will be in effect for approximately 3-4 months.

7. D. Technology – Bob Sprague reported that the Technology Committee co-chairs met February 2 and the agenda and the February meeting date will be sent out this week. The charge will be finalized as a recommendation to the College Council.

7. E. Enrollment Management

Betsy Regalado announced that Welcome Week will be held first week of classes. The main concern is the number of new students enrolling at West. Overall enrollment is down 7% for spring 2011, and international student enrollment has increased.

7. F. Grants Management: Bob Sprague

A package on all planned REI projects at West was distributed to the GMC. The grant development team presented to the President and the Vice Presidents its development agenda for this spring 2011. The LACCD's firm Cassidy and Associates and Vice Chancellor Cajayon visited the grant development team January 28 to review West's development agenda.

8. A. 2010-2011 Freeze: Media Specialist

Dr. Joyce reported that the employee currently in this permanent position is on leave now through October 2011. This position has been opened up as a temporary position to meet the media requests of faculty and staff this spring only.

The meeting adjourned at 4:36 pm.