

College Council Minutes
Thursday, March 3, 2011 – 3 pm
Fourth Floor HRLC

Attending: Judy Chow, Eloise Crippens, Adrienne Foster, Michael Goltermann, Allan Hansen, Jo-Ann Haywood, Fran Leonard Rose Marie Joyce, Ahmed Mohsin, John Oester, Betsy Regalado, Abel Rodriguez, Olga Shewfelt, Bob Sprague, Shelia Jeter-Williams

Guests: Kevin Considine (film production), Laura Peterson (film production), Scott Stamler (ASO)

- I. Fran Leonard called the meeting to order at 3 pm.
- II. The minutes of February 3, 2011 were approved as submitted.
- III. Public Speakers
A question was raised about inviting public speakers to College Council meetings. Replacing “Public Speakers” with “College Community Speakers” will be on the agenda of next College Council Executive Committee meeting with guidelines to be brought to the next College Council meeting for action.
- IV. President’s Report
Los Angeles Times Articles - Dr. Joyce asked College Council what feedback they are getting from the LA Times articles. Discussion followed.

Culver City Bus - The City of Culver City’s Department of Transportation has created a proposal to cut the bus route once every hour to the college. City Council has been working with West to mitigate the schedule and have drawn up a basic outline of a schedule for the buses not coming on campus. Dr. Joyce will keep College Council posted on any updates.

- V. Chair’s Report - Accreditation
Fran will send out to members later to save time today.

Process for Selection of Permanent President – The Executive Committee met with Chancellor LaVista on Friday, February 25, 2011 on this process, including the composition of the selection committee. The Selection Committee should represent each constituency of the college and include community members. A process for determining what is community will be discussed at the April 7 College Council Committee meeting; some preliminary ideas on college community will be distributed before the meeting.

- VI.A. Co-Chairs for Committees – The plan is for all committees that report to the College Council to have co-chairs and to have them appointed in the Spring 2011. There will be discussion following about the effectiveness of co-chairs and whether or not to apply the co-chair arrangement to the College Council itself.
- VI. B. Principles for Prioritizing Programs & Services
 1. AFT Guild feedback – Olga – need to prioritize principles

The Planning Committee will rank the priorities 1-11 by importance. College Council agreed to remove item 12 today from the list. **ACTION ITEM - This list will go to Planning Committee for them to work on prioritizing to be brought back to the April 7 College**

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Fran Leonard (11)

Academic Senate
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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
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Teamsters
Rebecca Tillberg

President, Ex-Officio
Rose Marie Joyce

Standing Committee Chairs
Budget
John Oester
Facilities
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Council meeting. Next Planning Committee meets March 28, 2011 and members of College Council can attend this meeting.

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- VI.C. Town Hall meeting dates on Budget Reduction
A Town Hall meeting on Accreditation and the Budget is scheduled for Thursday, April 28.
- VI.D. New College Council meeting time - 3 p.m.
College Council members assigned the CC Executive Committee to determine when College Council should meet.
- VI.E. BPMC Report/Recommendations
Phase I Projects Alternate B – there were 13 “yes” votes to approve this with 1 abstention. The College Council agenda and minutes will be distributed to the entire college community so they can be informed of this.
- VI.F. Classified Unions – participation with other committees
Representation from each union. This item will go to Exec. CC meeting.
- VI.G. **New Name for Grants Management Committee**
The new name for the GMC is recommended as Resource Development Committee and will embrace the following areas of development: a new foundation, grants, contract education, international education, and partnerships. MSP: Rename the GMC the Resource Development Committee.
- VII. Standing Reports
A. Planning and Program Review – Fran reported that all Resource Requests for 2012-2013 from Program Review Part 2 are due March 30, 2011.
B. Budget prep is due at the District Friday, March 4.
C. Facilities – new trash and recycle containers are out. Allan Hansen announced that during the week of Spring Break in April (April 18-25) fire alarm testing on campus will be conducted for approximately 3.5 days.
New Item: Merging BPMS and Facilities Committee. Action Item: Recommend merging the two committees. Recommend co-chairs of the newly formed Facilities Committee with a charge that combines the BPMS and Facilities Committees’ agendas, effective April 2011.
D. Resource Development Committee is reporting what new developments are in process, and this information will be posted on the college website.
E. Technology Committee –Vidya Swaminathan is Chair; Bob Sprague is Co-chair. Internet & email concerns were addressed at first meeting in February 2011.
- The meeting was adjourned at 5:30 pm