



**College Council meeting APPROVED Minutes for
Thursday, June 11, 2009
1:00 p.m., Winlock Lounge**

Attending: Ara Aguiar, Bruce Anders, Joann Haywood, Sheila Jeter-Williams, Fran Leonard, Ebonea McAlister, John Oester, Betsy Regalado, Mark Rocha, Olga Shewfelt, Rebecca Tillberg, Bob Sprague

- I. Fran Leonard, chair, called the meeting to order at 1:10 p.m. The Council confirmed the agenda and approved the minutes of the May 7, 2009 meeting.
- II. There were no public speakers.
- III. President's Report
Dr. Rocha passed out his report, which included updates on the budget crisis, including an additional \$1.5M additional cut for West, grants management, including the CTE collaborative for LAX that brought \$450k to West, the search for grants management dean and action today on the Grants Management Oversight Committee, approved by both the AFT Faculty Guild and the Academic Senate and reporting to the College Council. In addition, the Technology Committee is moving forward per the standing agreement and a summer retreat to revise the Basic Skills plan.
- IV. **Action item: Grant Management Committee**
After discussion, the Council approved this committee - with the following revision of the membership:
 - Faculty Senate (3 appointed by the Senate President)
 - AFT Faculty Guild (3 appointed by the AFT)
 - Classified Staff (1 member appointed by AFT Chapter Chair)
 - SEIU (1 member appointed by SEIU Chapter President)
 - Supervisors Classified local 721 (1 member appointed by 721 Chapter President)
 - Senior Executive Staff (3 college Vice presidents)
 - Co-chairs (administration and faculty members of the committee)
- V. Chair's Report
Fran Leonard distributed the College Council Report for 2008-09, which included the goals for the year (Comprehensive College Public Transportation, Proposition J, fine-tuning the budget/planning process, broadening participation of all faculty, including adjuncts, in college governance and documenting progress made toward the Accrediting Commission's recommendations - to what extent have action plans been institutionalized?
Actions taken by the Council include: approval of the Faculty/Staff Diversity Committee, the Focused Midterm Report, the Operating Statement & Budget Reduction and College Budget Management Plan, hiring of the Dean of Research and Planning, formal recognition of the Building Program Management Committee, the Leadership Retreat, a Board of Governors' Exemplary Program and Celebration Day.
 - A. This report forms the basis for the Council's self assessment of effectiveness.
 - B. In July, on the 23rd, the Council will hold the election for chair.

- C. Meeting dates will follow the pattern established:
College Council meets the 1st Thursday of each month at 1:00 p.m. - 3:00 p.m.
College Council Exec. Committee meets the 2nd Thursday of each month at 1:00 p.m.
Rod will share this with the DAS in hopes of avoiding meeting conflicts, or he may designate the Senate vice president to attend in his place.
Next meeting: Thursday, July 23rd, 1:00 p.m.

- VI. Standing Committee Report, Discussion
 - A. Planning - Rebecca Tillberg shared with the Council the implementation matrix to measure the college's efforts to implement the Educational Master Plan. Rod would like to see quantifiable data with a baseline or year 0 to measure persistence in basic skills and course success.
 - B. Fran reported that the Academic Senate approved the previously presented refinements to the current online program review instrument at its meeting of May 26, 2009.
 - C. John Oester shared copies of the Shuttle Ridership report with the Council. Spring 09 cost \$350,000, paid for by interest earned on the bond measures and as a Districtwide pilot. The president would like to continue the shuttle service for another semester.

The meeting adjourned at 3:00 p.m.