

MINUTES
January 20, 2011
Winlock Lounge

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

Attending: Bruce Anders, Judy Chow, Judith Fierro, Adrienne Foster, Joann Haywood, Sheila Jeter-Williams, Rose Marie Joyce, Fran Leonard, Michelle Long-Coffee, Ahmed Mohsin, John Oester, Betsy Regalado, Olga Shewfelt, Bob Sprague, Scott Stamler, Rebecca Tillberg

1. Call to order and confirmation of of the agenda
Fran Leonard, chair, called the meeting to order at 3:00 pm, following the BPMC meeting.
2. Meeting minutes of December 2, 2010
The meeting minutes of December 2, 2010 were discussed with the following recommendations for future minutes: **Action by consensus:** leave out commentary from committee members unless members require them to be recorded in minutes and capture any actions and recommendations only. Note that this action applies to the minutes of all college committees responsible for forwarding recommendations to the College Council for consideration/action.
3. Public speakers – there were none
4. Items and Issues for Consideration/Action
 - A. Budget Status – next 18 months
The Governor’s proposal for California was discussed. There will be a \$400,000,000 reduction to all California community colleges. All tuition fees will be increased to \$10 per unit in fall 2011, which will generate \$110M. The District may not get growth funds, which are part of the cash flow deferral, until October 2011. This translates to 400,000 fewer community college students. All of this is predicated upon the legislature putting \$12B tax credits on the June ballot. Dr. Joyce will go back and validate the budget from last year. The District Budget Committee will meet on Thursday, February 3, 2011 while West’s Budget Committee meets Wednesday, January 26, 2011 at 2:00 pm in Winlock. The deadline for the budget for 2011-2012 is the end of February. The Budget Management Proposal which was edited on January 20, 2011 was discussed by College Council. There was discussion on restricted spending funds and grants. 5% from grants helps support West.
 - B. Status of class cancellations to date
The Academic Affairs Enrollment Management Plan is now under review by the Enrollment Management Committee to create a comprehensive plan that takes into consideration additional criteria from programs that provide support to students as well. There will be no Summer 1 or Summer 2 Sessions except for Community Service or Contract Education courses. Classes for the summer sessions will be held in one building to be cost effective and to reduce energy consumption.

C. Workshops on Accreditation

Fran reported that several workshops on accreditation were held on January 10th and January 18th to go over Standards IIIA. & D, and II.B. Another one will be held on Tuesday, February 1 from 11 am- 1 pm in Winlock. Drafts are posted on Google Docs and Fran announced that a tips sheet on writing drafts has been posted on Google Docs.

D. The Chancellor has been contacted by Vicky Nesia for dates when he can come to West. It will probably be sometime in February. Discussion followed about the process for the selection of the President at West.

The meeting adjourned at 4:30 pm.

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