

Approved Minutes
Thursday, July 8, 2010
Winlock Lounge – 10:30 a.m.

College Council Chair
Fran Leonard (11)

Academic Senate
Adrienne Foster
Eloise Crippens

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
Brandy Ruiz (10)

SEIU 721 Stewart
Abel Rodriguez

Teamsters
Rebecca Tillberg

President, Ex-Officio
Rose Marie Joyce, Ph.D.

Standing Committee Chairs
Budget
John Oester
Facilities
Allan Hansen
Planning
Rebecca Tillberg
Accreditation
Fran Leonard

College Council Mtgs.
Fall 2010: Winlock
1st Thursday of each
month from 1-3 pm
August 2, October 4,
November 1, December 6

Members Present: Celena Alcala for Betsy Regalado, Adrienne Foster, Judith Fierro, Fran Leonard, John Oester, Abel Rodriguez, Olga Shewfelt, Bob Sprague, Geneat Walton for Jo-Ann Haywood

Guests: Helen Lin, Mark Pracher

The meeting was called to order at 10:30 am by Fran Leonard, Chair.

I. Draft Minutes of June 3, 2010

The minutes of June 3, 2010 were approved with one correction on page 3; Olga recommended that the **members** of College Council Executive Committee should be part of the Standard IV committee. e.

II.A. Budget Committee Recommendations

John Oester, V.P. of Administrative Service, reported that funding seems to be in place and recommended the filling of three administrative position at West; an existing SFP Technician position for the CBJT Program due to the incumbent resigning for medical reasons; an existing SFP Technician position for the Title V Program due to the incumbent's resignation; a Community Services Assistant (B Shift) position in Westside Extension. Geneat Walton stated that she was Representing Joann Haywood of AFT Classified Staff and reported that they would like to included at some point in the hiring process for these positions. There was discussion regarding the selection committee. **ACTION: A motion was made on recommending these three positions at West be filled.**

The motion was seconded and passed.

MSP

III. Information-Sharing / Discussion

A. Selection of the interim president of West

Olga Shewfelt reported on the Board of Trustees meeting of June 30 at which the Board appointed Betsy Regalado as acting president for West as of July 1 and that the process of selecting an interim president is underway now and will be completed in mid-August. There was discussion from the committee on what projects / issues in order or priority the interim president will handle at West. The following were considered and agreed to by College Council Executive Committee as the five most critical projects and issues to be handled by the interim president at West:

Construction

Accreditation

Budget and financing – for operating budget and construction program

Shared Governance



VISION – West: A gateway to success for every student.

MISSION - West Los Angeles College provides a transformative educational experience.

West fosters a diverse learning community dedicated to student success.

Fran reported she will keep the Council in the communication loop during the entire selection process. Bob Sprague stated that West needs to renew and revitalize the commitment to participatory governance. (Olga stated she has been working on strengthening shared governance for the past five years. She requested that the College Council submit any additional issues and goals to her to deliver to the Board of Trustees. On behalf of the College Council, Fran will write a memo to Mona Field, Board of Trustees President, Chancellor Wieder and Deputy Chancellor Barrera regarding our concerns and questions concerning the Interim President selection process along with the college issues to be addressed by the Interim President.

III.B. Update of Young Black Scholars

Mark Pracher gave an update on the collaboration that West has currently with 100 Black Men and the Young Black Scholars Foundation. West will continue to provide them with classroom and office space. This organization was created to provide an environment for students to move on to four year colleges and universities. West has sustained a 12-year relationship with Young Black Scholars. Bob Sprague reported that Young Black Scholars has generated \$5M in scholarships to students at West and is a great opportunity for the college. Adrienne Foster stated that she supports the MOU for Young Black Scholars and 100 Black Men as a partnership for West. **ACTION: The YBS MOU should be formalized as a motion and brought to the College Council meeting at the beginning of the fall semester.**

The motion was seconded and passed.

MSP

Kathy Walton stated that the College Council should come to an agreement before September 1, 2010. Fran requested that members forward any concerns or questions regarding this MOU to her if they have any. Fran asked that in the future, relevant materials be distributed ahead of time to College Council Executive members if there are items that require deliberation and review.

III.C. Update of Revenue Enhancement Initiative

1. Projected contributions to Program 100 – Kathy Walton reported that 12 additional computers will be placed in the Library and \$25,000 has been funded for Plato upgrades and \$50,000 towards new textbooks for the Library.

III.C.4. Grants Management Committee Recommendation

Bob Sprague reported that the new division titled Applied Technology is in the developmental phase.

III.D. Update on Comprehensive Self Study

Fran reported that the ACCJC sent West a letter on June 30, 2010 and noted that the Accrediting Commission has accepted West's 2010 focused Midterm Report with two district recommendations.

III.F. Follow-up on Technology Committee membership

Fran asked the Council to recommend membership to the Technology Committee. **ACTION: To recommend membership for the Technology Committee. The motion was seconded and passed.**

The meeting adjourned at 12:30 p.m.