



COLLEGE COUNCIL MEETING
MINUTES
for
Thursday, November 6, 2008
1 pm - 3 pm, Winlock Lounge

Attending: A. Aguiar, B. Anders, S. Jeter-Williams, F. Leonard, J. Oester, R. Olivas, B. Regalado, M. Rocha, A. Rodriguez, O. Shewfelt, B. Sprague, R. Tillberg

- I. Fran called the meeting to order at 1:10 p.m.
The Council confirmed the agenda and approved the minutes (notes) of the October 2, 2008 meeting and the Special College Council meeting of October 16, 2008.
- II. There were no public speakers.
- III. President's Report
 - A. Dr. Rocha said that compliance officer Lawrence Woods has informed him that the Faculty Diversity Fund has approximately \$50,000 and needs a committee with the charge to recommend how to spend this money according to the Faculty Diversity Fund rules. Consider the membership of this committee.
 - B. The college is implementing the Transportation Proposal pilot for the spring 2009 semester. The passage Tuesday of Measure J brings \$300M to the District, with West's portion to enable us to move forward with energy technology and ADA compliance, among other items. Institutionalizing the Building Program Management Committee is under discussion for a future meeting.
- IV. Chair's Report
 - A. Accreditation Midterm Report - Fran submitted a gap analysis (copies of which were distributed to members), showing which recommendations had draft responses and which were in need of written responses. She is taking this to the Senate Executive Committee's next meeting, Wed., Nov. 12th.
 - B. Campus Climate Survey results are being looked at by Rebecca T. Results will be incorporated into the response to Recommendation 1.
 - C. Richard O. asked about alternatives to long-term leases for Lot 7 and the Jefferson properties, such as selling the properties. Long-term leases, approved by the Board, followed the Chancellor's directive to colleges to find ways to generate revenue to sustain the new buildings on campus. Further, Olga asked for an abstract of the history of plans for Lot 7 and Jefferson. Bob suggested moving forward to determine how best to benefit from both properties for the long-term good of the college.
 - D. 7th Annual Leadership Retreat - posted at the college Faculty/Staff webpage

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12/4, 2/12, 3/12, 4/16, 5/14, 6/4

CC Exec. mtgs: Usually, the 2nd Thursday of each month, 1 - 3 pm, PCR
11/13, 12/11 at 3 pm, 2/5, 3/5, 4/2, 5/7, 6/1

with many RSVPs coming in.

- V. Standing Committee Report, Discussion
 - A. Web-based program review training was held on Aug. 28th and Sept. 25th. Mary-Jo Apigo, Fran and Rebecca are keeping track of glitches to improve the Instrument for the next cycle. Validation training will be scheduled for deans and VPs.
 - B. Budget. John Oester reported that based on 8185 FTES, assuming we are paid fully, West has a modest surplus of \$250,000. The college exceeded its summer and fall targets, but we anticipate midyear cuts of approximately \$10 million to the LACCD by the governor who may be calling a special session of the legislature.
 - C. Facilities - There have been problems with the photovoltaic array on the roof of the new parking structure, scheduled to open December 1st.
 - D. 40th Anniversary Committee
Michelle reports that we continue to attach 40th Anniversary Elements to existing events which seems to be working well. Thus far, the 40th presence has helped make the Transfer Day and Fall Fest more festive with the Mascot vote, Birthday cupcake give away, 40th Anniversary T-shirt give away, Mascot debut and Mascot T-shirt give away. There will be a small event, maybe a cake, in February and the remaining 40th t-shirts will be given away at that time. The big event is March 25, the same day as the on campus Board Meeting.

- VII. The meeting adjourned at 3 p.m.

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