



STATE CENTER
COMMUNITY COLLEGE DISTRICT

Fresno City College | Reedley College | Clovis Community College
Madera Community College Center | Oakhurst Community College Center

Wednesday, October 4, 2017
College Council

Reedley College provides an accessible, student-centered educational environment featuring high-quality learning opportunities. We offer basic skills enhancement, associate degree programs, career technical education, and transfer-level courses as an integral component for life-long learning within a diverse local and global community.

1. Roll	
1.01 Confirm Quorum	Quorum Confirmed
2. Review Agenda	
3. Approval of Minutes	
3.01 Review Minutes	Motion to approve; Marie Harris, second, Mario Gonzalez. Abstained; Eileen Apperson-Williams.
4. Presentation, Information, Discussion, Topics & Potential Single Action Items	
4.01 M.O.R in Motion Draft Outline...Leah Unruh	<p>Dr. Caldwell presented the draft M.O.R. in Motion, scheduled to go out within the next week.</p> <ul style="list-style-type: none"> • New Website • Update on Guided Pathways • Accreditation Update • Central Valley Promise • Integrated Planning (Graphic) Unveiling • Academic Senate – Curriculum • Classified Senate Update • ADD- Social Media Handles, MCCC and OCCC got their twitter handles
4.02 ISER Standards Crosswalks... Eileen Apperson-Williams	<p>Eileen was present to report on the crosswalks. Formatting and revisions for clarity. There were a few placeholders where we identified that we needed updated data; we have no updated that information. Still waiting on integrated planning graphic, Technology Advisory Committee has been added, as well as the Facilities Master Plan. Now that we have a MegaPlan, language that pertained to the MegaPlan has been removed. Updates on the Career Center and Transfer Center data.</p> <p>First Read in November BOT- General Item with a presentation.</p>
4.03 CA Guided Pathways Update...Renee Craig-Marius and Stephanie Curry	<p>Renee reported that the Guided Pathways team just completed institute #1. September 17-19 CORE GP team went to the first institute, three days of intensity. The transformation team composition has been identified. The CORE team will meet twice a month (1st and 3rd Thursday of the month 1:00 - 2:30 p.m.) and the Transformation Team will meet once a month (3rd Thursday of the month from 1:30 – 2:30 p.m.), in addition to a workshop that will take place the 5th Monday of the month from 1-5 p.m. at the Herndon Campus, room 308.</p> <p>Preparing for institute #2, mid-November 30th – Dec 2nd.</p> <p>Key Objectives</p> <ul style="list-style-type: none"> • Reviewing case for change • Focus on models and processes for organizing programs for META-Majors • Building and times lines for mapping pathways at the institution • Reviewing SLO • Produce an action plan and next steps <p>There are other pieces to Guided Pathways that will provide additional money; one of the requirements is to complete a self-assessment and below are some steps to follow;</p> <ul style="list-style-type: none"> • Attend IEPI workshop • Do self-assessment tool – Due November 15 • Multiyear plan, submit by the spring <p>Keep on the agenda and MOR in Motion.</p>
4.04 AR 5220 Revised...Dr. Caldwell	Dr. Caldwell reported this is the final version of the language, the questions that were asked and how it was resolved.
4.05 Opening Day Draft Agenda...Dr. Caldwell	Dr. Caldwell presented the upcoming Spring 2018 Opening Day Agenda; there will be an update and status of the bond projects. Want to make sure we do some open forums in the fall and spring once we have some schemes available. Undecided

	on Adjunct Orientation as it is not really an orientation it is more of an information session. – Looking for some guidance, if you have any feedback please email to Dr. Caldwell or Kendelynn.
4.06 SP Drivers...Janice Offenbach	Janice was not available to present, currently awaiting feedback from Strategic Planning Committee.
5. 1st Read Items for Constituency Review	
5.01 Budget Committee COA...Donna Berry	Donna was not available to report. Bring back 10/18
5.02 Districtwide Facilities and Safety Committee...Christine Miktarian	Dr. Caldwell reported, we do not have a COA. There was a draft last year sometime that never went through the constituency process; Christine brought this forward on Monday and is quite anxious to get this done. Will be going space utilization as a part of the facilities master plan. Open to revisions or suggestions, take back to your groups as a first read item, and please send feedback to Christine Miktarian. Some projects: <ul style="list-style-type: none"> • Facilities Master Plan • 5 Year-Construction Plan • Scheduled Maintenance
6. 2nd Read Items - Action	
6.01 ISER Standard IV...Eileen Apperson-Williams	Eileen was present to report on ISER Standard IV. Motion to approve; Marie Harris, second, Jennifer Gray. All in favor, motion approved.
6.02 QFE...Eileen Apperson-Williams	Eileen was present to report on the QFE. David Borofka made a suggestion, some context to the analysis; the years of data will link to all three rather than one. Motion to approve; Desiree Molyneux, second, Mario Gonzalez. All in favor, motion approved.
6.03 MegaPlan...Renee Craig-Marius and Darlene Murray	Renee and Darlene were present to report on the MegaPlan. The document needs to be submitted to the State Chancellor's Office by December 15h. Motion to approve; Marie Harris, second, Desiree Molyneux. All in favor, motion approved.
6.04 DTC Operating Agreement ...Christine Miktarian	Bring back 10/18
6.05 AR 6200 Inclusion of 17% Revenue...Dr. Caldwell	Bring back 10/18
6.06 Technology Advisory Committee COA...Gary Sakaguchi	Bring back 10/18
7. Next Meeting	
7.01 October 18, 2017	Motion to adjourn; Sophie Adame, second, Marie Harris. 4:08 p.m.