**Deans’ Council Notes**

**March 14, 2019**

**9:30 am**

**In Attendance:** Dale van Dam (VP Instruction, RC), Ganesan Srinivasan (Dean of Instruction, MCCC/OCCC), Shelly Conner (Dean of Instruction MCCC/OCCC), Todd Davis (Dean of Instruction, Div. A), Leticia Canales (Dean of Student Services, MCCC/OCCC), Darin Soukup (Director of Oakhurst CCC), David Clark (Dean of Instruction Div. C), Shannon Solis (Dean of Student Services, RC), Marie Harris (Dean of Instruction, Div. B)

**Guests:** Bonita Gomez

**Review Meeting Notes 3.7.19**

* Send Sarina any changes

**Dual Enrollment Updates-Bonita Gomez**

* MOUs critical, just got email from Kelly at DO
* MOU must be signed by HS Board before going to our DO and Board
* RC Dual Enrollment workgroup has met and working on MOU subgroup. This group should have already met to review and discuss what to include
* FCC already sent out theirs
* Clovis is waiting on us
* Bonita sent example MOU from school that was very specific
* No time to make specific big changes
* Discussion on doing 1-year MOU then spending next year fully revising
* Do 1 year with those we are exclusive with
  + Sanger
  + KCUSD (through VROP)
  + Fowler
  + Dinuba
  + KCUSD (without VROP) they now want Academic Classes, not through VROP
* Things that were discussed to include
  + DSPS Clause
  + Pathways at every site
  + Using their own instructors
  + Enrollment 100%
  + College Students only
  + Tutorial
  + Modalities
  + Schedule Compatibility
* Advocate current MOUs be one year only
* Spend 6 months creating new ones
* Or refer to a best practices handbook and create that handbook
* District Dual Enrollment group doesn’t go over these
* Why aren’t there common district MOUs
* Dale going to email Donna re: 1-year MOU
* All MOUs are expiring June 30, including Madera’s

**Clarity on Budget Restrictions**

* Certain Classified and Admin positions being put on hold until after May revise
* They may continue recruitment but won’t send lists for hiring until after
* Does not affect faculty positions

SEM Academy App

* 2nd phase-phone interview March 19th with a subgroup of the proposed team
* MCCC should be having one as well
* Tentative date for initial workshop May 31-June 1

**FTES Projections**

* Presented to this group what was to be submitted to District
* Presidents and VPIs meet with Cheryl Sullivan last week
* District thinks only 0.7% will be paid by state
* Another round with district, may be pushed back to not exceed state limit
* Mentioned productivity as a consideration. Indication this will be a bigger factor
* Magic 525 WSCH/FTEF
* We have increased significantly this year, any idea why?
  + Increase could be because we are offering more online classes with higher enrollments
* RC has issues with classroom space and class sizes
* We will never meet 525 but there are things we can do to improve
* Madera growing programs, takes time to grow those programs. Requires running low enrolled courses so students can get degree
* Dual enrollment classes lower than other classes
* Maybe set efficiency goals for each department
* Would like to see evidence that we are looking at this so Dale can say at District we are working on it and moving upward
* Can go into Tableau and drill all the way down to course level

**Division Reports**

**RC Only**

* Evaluations
  + District is saying their lists are accurate
  + Check current list and cross-check with district lists

**Events & Deadlines**

* CVHEC Coreq Workshop March 21st

**Next Meeting: March 28, 2019**