



STATE CENTER
COMMUNITY COLLEGE DISTRICT

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

Wednesday, May 3, 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	Attendees: Marie Harris, Mario Gonzales, David Borofka, Scott Chapman, Melanie Highfill, Franky Herrera, Emily Berg, Donna Berry, Janice Offenbach, Eileen Apperson-Williams, Desiree Molyneux, Guests: Renee Craig-Marius, Dale van Dam, Renee Delport,
1.01 Confirm Quorum	Confirmed
2. Review Agenda	Commenced at 3:03 p.m. Dale van Dam was introduced, as VPI, effective July 5.
3. Minutes	
3.01 April 19, 2017	Motion to Approve: Melanie, seconded by Mario. All in favor, approved.
4. Presentation, Information, Discussion, Topics & Potential Single Action Items	
4.01 MegaPlan Update... Michelle Stricker	Renee Craig-Marius was present to provide an update. The state now wants us to look at how we leverage our resources for student success. Rough draft of the information, data is not complete because we are not done with the academic year. Completion throughout the summer, with assistance from Janice. 100 words - front facing plan that goes to the state that shows what we will be doing. Our back-facing plan will be specific on what we are working on and what will tie us to the outcome. The goals listed came from the campus. Will ask the Deans for support to have instructional faculty for feedback. Plan to bring back in September for first read.
4.02 Madera Mascot...Dr. Caldwell	Madera ASG has been actively working on identification and recommendation for a Mascot. A formal recommendation submitted to Dr. Caldwell. Go Mountain Lions! Black and Gold. Dr. Caldwell shared this information at the BOT meeting in OCCC; and fully supported by our Chancellor.
4.03 ISS/IEPI Update...Janice Offenbach	Every year we set a goal, a one-year goal and a six-year goal, aspirational goals. It is recommended through the colleges - how can we do better? – it will also tell us in six year, and how our scorecard will change. We need to look at both, ISS and IEPI, and know what will then match the scorecard in the future. Must be out by June 15.
4.04 Scorecard Update...Janice Offenbach	Janice gave an update to show we are today and share the Institutional Set Standards (ISS). College profile reflects 15-16 students only. Any questions or concern when looking at the scorecard? – NONE Will be presenting the scorecard to the BOT in June. ESL – looking at the students who started at a remedial level and went into a transfer level in the same discipline. Completely restructured ESL went from 6 levels below. This scorecard reflects all of the students who started in 2010 who never intended to go into degree applicable courses. Janice has already completed longitudinal study. It will be revised for accuracy keeping a percentage of how many students are transferring and following through.
4.05 17-18 Advanced Placement...Emily Berg	Presented by Erica Murrieta to Academic Senate on 3/14 as an informational item from the transfer center. This information not been updated for a while, no substantiate changes. Catalog informational item.
4.06 Military Credit, New Language for 07-18 Catalog...Emily Berg	Presented by Gracie Spear on behalf of Sue Vang, to Academic Senate in mid-March. Quite a lot of discussion at Academic Senate, about what RC will award, the way it's written (listed) is not clarified, how would the counselors look at that? Academic Senate asked for clarification and so far, that has not received. Bring back 5/17 – Erica Murrieta
4.07 Opening Day Agenda...Dr. Caldwell	There will be somethings that happen at the 10:45 time. Send out at the beginning of the Academic Year, SEND BEFORE FACULTY LEAVES FOR THE SUMMER.
4.08 Budget Survey...Donna Berry	Finalized the loops after various constituency groups. RC Announcements there is a link for the budget survey; it is encouraged to complete that survey so the budget committee may have a better understanding on different aspects of allocations.
4.09 Draft Tech Plan...Gary Sakaguchi	Natural change will occur in section one, upon approval of the COA. Section two will update. Goals and initiatives added as we go through the life of the tech plan. This will not come back until the fall; it is important knowing this really needs to go through the process this fall. Any kind of changes

	and / or feedback sent to Gary as soon as possible. The more information he has on the front end the better for First Read, hopefully by August or September.
5. 1st Read Items for Constituency Review	
5.01 Technology Advisory Committee COA...Gary Sakaguchi	Main change; was a sub-committee of the facilities committee. Faculty committee recommended for TAC to be a separate committee. Composition had quite a bit of work, first expanded then trimmed it down. Some specifics to point out: MOFA; faculty rep, counseling rep – can be worked out by Deans Student Services. Academic Senate, and Classified Senate; to include both instructional and support faculty.
5.02 ISER Standard IV...Eileen Apperson	Broken into four sub standards. Come back in August / September as second read. Due in January, address any issues in December. Move to second read
6. 2nd Read Items - Action	
6.01 ISER Standard I...Eileen Apperson	Standard I and the intro launched together. Ready to take action on the item. Motion to approve: Desiree, seconded by Donna. All in favor, motion approved.
6.02 ISER Standard II...Eileen Apperson	Bring back Next meeting, 5/17
6.03 ISER Standard III...Eileen Apperson	Second Read on Academic Senate. Bring back 5/17
6.04 District Strategic Planning Committee COA...Dr. Habib	Not reviewed by Academic Senate. Bring back 5/17
6.05 Educational Coordinating & Planning Committee COA / AR 4020...Stephanie Curry	Not reviewed by Academic Senate. Bring back 5/17
7. Next Meeting	Motion to adjourn: Mario, seconded by Emily. Meeting adjourned 4:33 p.m.
7.01 May 17, 2017	