

Reedley College, Madera and Oakhurst Centers
College Council Minutes
May 20, 2015 at 3:00 p.m.
PCR/AV1 101D

Present Sandra Caldwell, Stephanie Curry, James Druley, Sandra Fuentes, Marie Harris, Daphne Cuaresma (for Stephen Kodur), Corinna Lemos, Brett Nelson, Sarina Torres

Absent Donna Berry, Nick Deftereos, Rick Garza, Lisa McAndrews, Barbara Mendoza, Maria Ortiz

Review of Agenda AR 2510 is being revised and will not come back for a second read as it was originally presented. It was removed from the second read items.

Presentation, Information, Discussion Topics & Potential Single Action Items

SSSP & SEP Implementation update Dr. Caldwell provided a follow-up to previous discussions. The college is moving forward with a Student Equity Coordinator and three full-time counselors. A Board item has been prepared. Because these positions were not specifically mentioned when the reports were approved, it is believed they will have to receive Board approval as independent items. The chancellor will provide clarification next week. It is anticipated that the positions will be in place for the beginning of the fall semester. It was asked if there are any reports due in October and November. Although, concrete details were not known, there is an opportunity to modify the Student Equity Plan which is due in November. The annual update for the SSSP is due in October. The last update was due in March and only required budget information.

Roll Quorum confirmed

Minutes Stephanie Curry moved to approve the minutes of May 6, 2015 as submitted. Marie Harris seconded. Motion carried without dissent.

Presentation, Information, Discussion Topics & Potential Single Action Items

SLO Committee 2014-2015 Report Stephanie Curry reviewed the SLO Committee report for 2014-2015 with the group. The SLO Committee reviewed ideas for assessment from last year's Opening Day activity such as the graduation survey and CCSSE data. They also launched a pilot Advisory Committee survey to determine which Institutional Learning Outcomes (ILOs) were most important to those groups. They reviewed a regional profile that suggested that teamwork and knowledge of technology were important to local employers. That

information will be taken into consideration when it is time to develop new ILOs. This report will be part of Opening Day. Dr. Caldwell recognized the outstanding work performed by Eileen Apperson-Williams and the SLO Committee.

**Opening Day Draft
Agenda**

Dr. Caldwell reviewed the Opening Day Draft Agenda with the group. The morning will start off with campus updates followed by the internal fundraising campaign kickoff for the Fine and Performing Arts Building. Emilie Gerety will act as the campus liaison and contact person for this project. After the campaign kickoff, there will be a planning update. The group will then breakout to discuss the CCSSE benchmarks. Lunch will be provided. Division and department meetings will be in the afternoon.

AR 7120

2nd Read Items – Action

Academic Senate added a bullet point to Section 6.9 that read “Reviewing both the full-time and part-time faculty contract to make sure that any relevant provisions related to eligibility or hiring that are expressly stated in the contract are being followed.”

Stephanie Curry moved to approve AR 7120 with the Academic Senate updates. Corinna Lemos seconded. Motion carried without dissent.

AR 4050

This item is still on hold.

AR 4235

This item is still on hold

**Institutional
Effectiveness/Institutional
Set
Standards/Accreditation
Accreditation and
Institutional Effectiveness
COA**

Stephanie Curry moved to approve the Institutional Effectiveness Year One Goals. Sandra Fuentes seconded. Motion carried without dissent.

It was noted that there was a typo in the membership. It should read “Student Learning Outcomes Coordinator, or designee.”

Stephanie Curry moved to approve the Accreditation and Institutional Effectiveness COA as corrected. Marie Harris seconded. Motion carried without dissent.

Dr. Caldwell thanked the Council and is looking forward to working with them next year.

Adjournment

James Druley moved to adjourn. Sandra Fuentes seconded.