

Reedley College/Madera and Oakhurst Centers College Council

03/20/13

**3:00
Minutes**

PCR/AM 114B

Present Lindsay Juarez (for Viviana Acevedo), Donna Berry, Stephanie Curry, Mary Helen Garcia, Maria Kelly, Ryan La Salle, Nate Saari (for Lisa McAndrews), Brett Nelson, Juan Tirado, Michael White

Absent David Clark, John Fitzner, Melanie Highfill, Stephen Leech, Jeff Ragan

Guests Linda Carvalho Cooley

It was moved and seconded to suspend Robert Rules of Order and not follow the order of the agenda.

Old Business

Approval of Minute It was moved and seconded to approve the minutes of the March 6, 2013 minutes as submitted. Motion carried.

Committee Operating Agreements

A. Staff Development

C. Program Review

It was moved and seconded to table the approval of the Staff Development and Program Review Committee Operating Agreements until they had gone through a second read at Academic Senate. Motion carried.

B. Sabbatical Leave

It was moved and seconded to table approval of the Sabbatical Leave Committee Operating Agreement until it is determined how sabbatical leave funding will be allocated by the district. Motion carried.

D. Student Success

It was noted that the Student Success Committee Operating Agreement has already been approved.

Participatory Governance Handbook

Suggested revisions to Section 1 of the Participatory Governance Handbook were provided from Academic Senate. Michael White will incorporate the comments into a draft of the revised handbook and indicate who made the suggestions.

Mission and Values

Suggestions to the Value Statement were provided by CSEA.

Mission & Values Feedback

Presentation

Linda Carvalho Cooley, chair of the Strategic Planning Committee, was present to review feedback from the charrette regarding the college Mission and Values Statements. The Reedley College Strategic Plan was also distributed. It was clarified that revising the Mission and Values is not a charge

of the Strategic Planning Committee. The committee synthesized information collected from the charrettes as information for College Council. The old Mission and Values were reviewed by constituent groups as an annual review that should have happened during the 2011-2012 year. The Strategic Planning Committee has drafted what they intend to be the final plan. Because constituent groups were given opportunities to participate in the various writing processes, there was not a plan to have those groups approve the plan. It was noted that this is a concern for Academic Senate. The Strategic Plan needs to go to the Board of Trustees meeting for approval on May 7th.

Information Items

Educational Master Plan Review Ad Hoc Committee Charge

A draft of the Educational Master Plan Review Ad Hoc Committee Charge was reviewed. The group will be responsible for providing a summary of progress made towards recommendations from the Educational Master Plan. It was stated that the recommendations from the document are general and did not appear to be specifically tailored to Reedley College's needs. It was noted that if the group will meet on an annual basis, it is not considered an ad hoc committee.

New Business

Budget Allocation Process

Donna Berry presented the Budget Allocation Process calendar and Budget Allocation Worksheet. After the pilot process conducted this year, it is recommended that the "Alternate Funding" column on the current worksheet be removed and that columns be added to the right hand side to check off specifically what types of alternate funding the expenditure might qualify for.

Information Items

Accreditation Writing Team Update

David Clark, Michael White, Anna Martinez, and Eileen Apperson-Williams met to begin discussing the follow up report that will have to be forwarded to the ACCJC by October 15, 2013. Clarification is currently being sought from the Commission as to what needs to be addressed.

Grant Approval Discussion

Michael White suggested that some sort of task force or committee be formed in order to review grants before they are applied for. The group would be charged with making sure the grants align with the strategic plan and that all effects, direct and indirect, are considered.

Adjournment

Meeting adjourned at 4:18 p.m.