

STATE CENTER COMMUNITY COLLEGE DISTRICT
Summary of Communications Council Meeting
March 25, 2014, 9:00 a.m.

<u>Present</u>	Bill Stewart, Nina Acosta, Tony Cantu, MaryAnn Valentino, Ben Anderson, Pedro Avila, Teresa Patterson, Kelly Fowler, Nate Saari, Leslie Rata, Jeff Burdick, Jan Dekker, Stephanie Curry, Lacy Barnes
<u>Dr. Stewart Welcoming Remarks</u>	Dr. Stewart provided on update regarding the upcoming board retreat.
<u>Agenda Review – April 1, 2014, Board of Trustees Meeting</u>	Dr. Stewart reviewed the April 1, 2014 board agenda with Communications Council.
<u>Constituency Approval Items:</u>	Pedro Avila reviewed the proposed changes to AR 5055 and the timeline.
<ul style="list-style-type: none">• <u>AR 5055, Registration and Enrollment Priorities</u>• <u>SCCCD Tech Plan from CampusWorks*</u>• <u>HR Staffing Plan Draft</u>• <u>AR7120, Recruitment and Employment of College Faculty</u>	<p>Dr. Railey reviewed the final draft of the strategic information technology plan. It will receive a final review by all constituency groups during the month of April. The item will be considered for board approval during the May board meeting.</p> <p>Diane Clerou reviewed the updated timeline for the approval for the HR staffing plan. Diane Clerou advised that the HR staffing plan taskforce will work to complete the latest draft by April 3 for all constituency group consideration. Tony Cantu stated it is critical that this plan gets to the board for approval, prior to September.</p> <p>Diane Clerou presented the latest draft of AR7120. The constituency groups will consider the latest draft at their next meetings.</p>
<u>Review of Communication Council meeting notes for February 25, 2013</u>	The meetings notes were reviewed and approved as corrected.
<u>Constituent Updates</u>	Ben Anderson stated FCC ASG is working on transportation issues, especially regarding parking. ASG will host a flea market on April 26. Asian American opening ceremony begins March 26.
<ul style="list-style-type: none">• <u>Associated Student Government</u>	

- Academic Senates
- Classified Senates
- SCFT
- CSEA
- Presidents' and Chancellor's Reports

Stephanie Curry reported:

- RCAS Approved the District Facilities Committee Operating as amended (membership changes and defining consensus)
- Approved a new RC Strategic Plan Report Form that will be included in the Cycle 4 Program Review Handbook
- RCAS is currently reviewing the RC Cycle 4 Program Review Handbook and Distance Education Strategic Plan
- Beginning the process of reviewing their constitution and bylaws looking at more inclusion of Madera and Oakhurst.

Jeff Burdick reported the following: The Willow Academic Senate will be focused on three things over the next month:

1. The district documents coming for approval
2. The election of officers for the next two academic years
3. The completion and ratification of the amended constitution and bylaws.

The state wide steering committee of the common assessment initiative met for the first time last week for a day-long organizational meeting. The committee and staff are well organized and have excellent plans for exploring multiple measures, assessment tests, and the technology to support the state-wide assessment of students in support of the student success plan. Mr. Burdick believes that he will be working on the multiple measures task force, though committee assignments are not yet established. He will be presenting an update to the state senate's plenary session next month.

The state academic senate's diversity task force continues its work. He will be presenting a session on difficult conversations about race, ethnicity, and gender at the plenary session.

Mary Ann Valentino report the FCC academic senate did not approve the districtwide facilities committee operating agreement. She stated the senate is also working on updating their bylaws.

Leslie Rata state the Willow International classified senate is focusing on fundraising for scholarships and reviewing districtwide documents. The senate will be attending the state wide classified senate conference in June.

Nate Saari stated the Reedley College nominations for classified

senate positions are due today. The senate is participating in Safari Days at RC. The classified Mega conference will take place on April 15.

Lacy Barnes stated negotiations will take place today. She recently returned from the CFT annual convention where a resolution on course repeatability was passed by the convention body. This Board of Governors change created to address matriculation and student success has had unintended consequences that detrimentally impacts students and their success. CFT is working on a campaign to encourage the BOG to reevaluate this change.

Tony Cantu stated several performance and music events are taking place at FCC throughout the month of April. 90 students from Fresno Unified will be on campus to visit the applied technology division. Showcase starts on Thursday. It is also disability awareness day. FCC is hosting a blood drive.

Jan Dekker stated the Green Summit will take place on April 24 at Reedley College. The STEM conference will take place on April 26. It will be the largest in the Valley.

Stephanie Curry reported the following for Reedley College academic senate:

- RCAS Approved the District Facilities Committee Operating as amended (membership changes and defining consensus)
- Approved a new RC Strategic Plan Report Form that will be included in the Cycle 4 Program Review Handbook
- RCAS is currently reviewing the RC Cycle 4 Program Review Handbook and Distance Education Strategic Plan
- Starting the Process of Reviewing their Constitution and Bylaws; looking at more inclusion of Madera and Oakhurst.

Kelly Fowler reported for Deborah Ikeda. She stated WI is busy working on its self- evaluation for spring 2015 visit. Willow continues to work to address SB 1456--SEP campaign, equity plan, Student success and support program plan (replaces former matriculation plan), priority registration and reg-to-go. Ms. Fowler recognized Jeff Burdick who presented at the Innovations conference on the Clovis West Project along with our CW partners.

Next Meeting: April 29, 2014, 9:00 a.m., District Office Conference Room