



## College Council Meeting Minutes

August 13, 2019 | 2:00 -3:30 p.m. | 3134/N3213

### Committee Description

College Council is a central committee that acts as an advisory group to the Superintendent/President for Board policies, administrative procedures and district goals, plans and priorities. It is a communication vehicle for recommendations and proposals that come through the participatory governance system and serves as a clearinghouse for college-wide information. College Council is responsible for approving new college-wide committees and revisions to existing college-wide committees, acknowledging and reviewing initiatives and end-of-the-year assessments from specified content committees, conducting and analyzing the faculty hiring prioritization process, providing new program development recommendations to Planning and Budget and the Academic Senate, providing new restrictive fund faculty recommendations to Planning and Budget and reviewing proposals and making recommendations for program revitalization, suspension, and/or discontinuance.

### Committee members:

X	Jill Stearns, Superintendent/President, <i>Ex-Officio, non-voting</i>
X	Jason Curtis, Interim Vice President for Academic Affairs, Co-Chair of College Council
X	Bret Clark, Division Chair, Co-Chair of College Council
X	Mark Sanchez, Vice President for Student Services and College Centers
X	Dan Troy, Vice President for Administrative Services, <i>Ex-Officio, non-voting</i>
	Maria Escobedo, Dean for North County Campus and South County Center
X	Madeline Medeiros, Dean of Humanities Academic Affairs
X	John Cascamo, Dean of WED Academic Affairs
	<b>Dean of Student Services</b>
X	John Stokes, Engineering and Technology Division Chair

X	Steve Leone, English Division Chair <b>Service Faculty Representative</b>
X	Matthew Green, Management Senate Representative
X	Jodi Meyer, North County Faculty Representative
X	Roland Finger, Academic Senate President
X	Debra Stakes, Physical Sciences, CCFT Representative
X	Hunter Perry, Cuesta College Classified United Employees Representative
	Lindsay Bachman ASCC President
	Guests: Jeff Jones, Wes Simms, Kevin Bontenbal
	Guests: Lara Baxley

### Committee Initiatives 2018-2019:

ACCJC Standard(s)	Completed	In Progress / Ongoing	
		X	1. Monitor the progress of the 2020 Comprehensive Self- Evaluation Report
	X		2. College Council will collaborate with the Academic Senate to review and/or update the faculty prioritization process
		X	3. Monitor the progress of the Guided Pathways plan
		X	4. Improve communication to the college community regarding college council

AGENDA ITEMS	MINUTES
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**6. Guided Pathways Scale of Adoption Self-Assessment (SOAA) 2019-2020**

**Background:** The California Community Colleges Chancellor’s Office is asking colleges to complete a Scale of Adoption Self-Assessment (SOAA) form for Guided Pathways design and implementation planning. The initial SOAA form was submitted to the Chancellor’s Office on April 30 and the final form is due on September 30. Feedback from previous College Council (April 9<sup>th</sup> and April 23<sup>rd</sup>) and Academic Senate Council (April 12<sup>th</sup> and April 26<sup>th</sup>) meetings has been incorporated. “Equity Considerations” are also being proposed for the SOAA. Since the document does not allow tracked changes, separate SOAA Feedback Forms are being used (attached).

[Scale of Adoption Assessment](#) (7/29/19)

[Scale of Adoption Assessment Equity Considerations](#) – Final Draft

[Scale of Adoption Assessment](#) – Feedback from English

**Proposal:** College Council will review additional feedback and Equity Considerations for the SOAA before it goes to the Academic Senate Council on August 23<sup>rd</sup>.

- Deadline is now March 2020.
- Will need to incorporate the budget piece.
- Request for adding a “Responsible Parties” section was sent to Chancellor’s office.
- For Equity portion, nothing changed since last in front of College Council.
- *Part 2D in English. Is the wording correct? Seems awkward.*
- *Can English feedback be updated since not due until March 2020? Yes.*
- Some pieces will have already happened by March.
- *Can it be handed in before? A question for the Regional Coordinators.*
- *Did Math have a similar feedback template? Yes. They received theirs earlier. Their feedback is in the document.*

**Standing Reports**

- **Planning and Budget Committee**
- **Academic Senate Council**
- **Content Committees:**
  - Accreditation Steering Committee
  - Enrollment Management Committee
  - Equity and Student Success Committee
  - Institutional Effectiveness Committee
  - Institutional Program Plan and Review Committee
  - Online Education Committee
  - Strategic Planning Committee
  - Technology and Web Committee

**Planning and Budget**

Holding orientation at next week’s meeting

**Academic Senate**

First meeting August 23