



College Council Meeting Agenda

March 26, 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:

- Jill Stearns, Superintendent/President, *Ex-Officio, non-voting*
- Deb Wulff, Vice President for Academic Affairs, Co-Chair of College Council
- Bret Clark, Division Chair, Co-Chair of College Council
- Mark Sanchez, Vice President for Student Services and College Centers
- Dan Troy, Vice President for Administrative Services, *Ex-Officio, non-voting*
- Maria Escobedo, Dean for North County Campus and South County Center
- Madeline Medeiros, Interim Dean of Humanities Academic Affairs
- John Cascamo, Dean of WED Academic Affairs
- Catherine Riedstra, Dean of Student Services
- Camri Wilson, ASCC President

- Cherie Moore, Applied Behavioral Sciences Division Chair
- Stacy Millich, Academic Senate President
- Hunter Perry, Cuesta College Classified United Employees Representative
- Susan Kline, Business Education Division Chair, Interim
- Anthony Gutierrez, Coordinator, Student Life and Leadership, service faculty
- Debra Stakes, Physical Sciences, CCFT
- Jodi Meyer, North County Faculty Representative
- Steve Leone, English Division Chair
- Shannon Hill, Management Senate Representative
- Guest:

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	WHO	TIME	INTENT	ACCJC Standard and /or Institutional Goal/Objective	Notes

<p>1. Call to Order</p> <ul style="list-style-type: none"> a. TIME KEEPER: b. COMPUTER: c. DISCUSSION MEDIATOR: d. Approve minutes from March 12, 2019 meeting e. Approve meeting agenda 	All	5 minutes	Action		
<p>2. Cuesta College Mission Review and New College Goals</p> <p>Background: A workgroup is currently working on reviewing the College Mission Statement.</p> <p>Cuesta College Mission Statement</p> <p>Proposal: Discussion is required to coordinate new goals and initiatives originating at the Chancellor’s office and our existing goals and initiatives and how they impact our mission statement.</p>	J. Stearns	10 minutes	Information and Discussion, No Action	ACCJC I.A	
<p>3. AP 4222 Remedial Coursework</p> <p>Background: AP 4222 is new. It is a legally required policy.</p> <p>AP 4222 Remedial Coursework Template-Redline</p> <p>AP 4222 Remedial Coursework Template-Clean</p> <p>Proposal: Request College Council review and provide feedback for the submitted Board Policy.</p>	D. Wulff	10 minutes	Information and Action	ACCJC 2.A.4 IO 1.1, 1.2 IG 1, 2	
<p>4. Update to AP 6750</p> <p>Background: Administrative Procedure 6750, Traffic Regulations, is currently active for the district and has not been reviewed since 2001. Changes in state law and college practices have necessitated this review and update.</p>	B. Millard	15 minutes	Action	ACCJC I.C IO 1.2	

<p>AP 6750 Clean AP 6750 Redline BP 6750</p> <p>Proposal: Requesting that College Council review and then recommend AP 6750 for adoption as a newly reviewed and updated district procedure.</p>					
<p>4. Review Accreditation Drafts</p> <p>Background: Sending draft sections of the Institutional Self Evaluation Report to College Council for review and feedback helps get the college prepared in a short time for the final approval of the report.</p> <p>C. Organization of the Self-Evaluation Process F. Certification of Continued Institutional Compliance with Commission Standards ER Response First Draft</p> <p>Proposal: College Council will read each draft and provide feedback.</p>	<p>D. Wulff</p>	<p>30 minutes</p>	<p>Information and Discussion, no Action</p>	<p>ACCJC I.C</p>	
<p>5. Discuss Current Campus Issues at End of College Council Meetings</p> <p>Background: At the end of the March 12th College Council meeting, the members spent some time discussing campus-related issues. They found the time to be worthwhile and asked that it become a standing item on future agendas.</p> <p>Proposal: College Council will discuss and vote on the option of creating a standing agenda item that would assign 10 minutes at the end of each meeting to discussing current campus issues.</p>	<p>D. Wulff</p>	<p>10 minutes</p>	<p>Discussion with Action</p>	<p>ACCJC 1.B</p>	

6. Discussion of Current Campus Issues This item will occur if the above agenda item is approved.	All	10 minutes	Action	ACCJC I.B	
Standing Reports <ul style="list-style-type: none"> • Planning and Budget Committee • Academic Senate Council • Content Committees: <ul style="list-style-type: none"> 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 					
The next meeting will be April 12, 2019 in rooms 3134/NC 3213.					