



## PASADENA CITY COLLEGE MEETING AGENDA and NOTES

**Title of Meeting / Committee Name: College Council**

**Thursday, October 18, 2018 10:30-12pm**

**Room: G-101 Conference Room**

**Chair:**

**Dr. Rajen Vurdien**

**Name of Person Taking Notes:**

Lucky Springfield

### Meeting Notes

In Attendance: Dr. Rajen Vurdien, Audrey Joseph, Carlos Altamirano, Crystal Kollross, Cynthia Olivo, Jason Robinson, Leslie Tirapelle, Lynora Rogacs, Maria Bustamante, Matt Henes, Richard Storti, Shelagh Rose, Tameka Alexander, Terry Giugni, Veronica Jaramillo

Dr. Rajen Vurdien called the meeting to order at 10:47 AM.

I. Public Comment on Non-Agenda Items - None

II. Review and approval of meeting notes from September 20, 2018

- Motion to approve: S. Rose. Second: C. Altamirano. Approved.

### III. INFORMATION ITEMS

1. Superintendent-President's Update - Dr. Rajen Vurdien

- PCC transferred 280 students to UCLA this fall, which places PCC at above average transfer rate for community college.
- PCC is now number two in associate degrees of transfer awarded for the '16-17' year.
- Data shows PCC will be number one with 380 more degrees than the college which is in second place.

2. Academic Affairs Update – Dr. Terry Giugni

- The importance of the economic status of students and student success in regards to the new funding formula was discussed.
- Fall of 2019 is the deadline to admit students to transfer level English and math. Math and English are working hard on improving the level of support classes and are looking at co-curricular courses.
- Significantly fewer FTES generated from this fall semester then what it was last year.
- Working on strengthening curriculum in regard to degrees and certificates.
- ADTs should climb because faculty are building more ADTs and submitting more to the Chancellor's Office.

3. Student Affairs Update – Dr. Cynthia Olivo

- Tameka Alexander was recognized for her leadership to transfer students.
- PCC has been working hard in finding more ways to help students receive their financial aid by using data, emails, and text messages.

- Undocumented students are identified in the new funding formula and PCC will be opening a new Safe Zone Center in January 2019. The center will also be supporting the LGBTQ students.
  - Thursdays in D105 students can get assistance to sign up for MediCal or Covered California.
4. Business and Administrative Services Update – Dr. Richard Storti
- The Board of Trustees approved the exterior design of the U Building and GKK Architects are currently working on the interior of the building. We are hoping to break ground and begin construction by summer of 2019.
  - The Board of Trustees approved the Educational Protection Act Account.
  - Richard Laret is the new Executive Director of Facilities and construction services.
  - Dr. Vurdien added that Mr. Bob Blizinski is the new Vice President of Human Resources.

#### IV. NEW ITEMS - DISCUSSION AND POSSIBLE ACTION

1. College Council representation and Standing Committees
  - Committee discussed possible action to have representation from adjuncts and part-time classified on the College Council and their standing committees.
  - Committee will bring this item back in April, not for a decision but to share where they are in the process.
2. College Council Goals for 2018-2019
  - Committee read the list of the College Council goals, giving their ideas and discussed equity focus.
3. Facilities and Sustainability Standing Committee Membership
  - Committee discussed the idea of combining the two Standing Committees' membership.
  - Motion to recommend this item to Richard Laret, the new Executive Director of Facilities, to review and bring back the proposed change in membership to the next College Council meeting: C. Altamirano. Second: M. Henes. Approved.
4. BP/AP 3440 Service Animals
  - Committee discussed the processes, requirements, documents, laws and the differences of service and emotional support animals.
  - The BP/AP 3340 will be given to the new Vice President of HR, Bob Blizinski. No motion of action at this time.

#### V. OLD ITEMS - DISCUSSION AND POSSIBLE ACTION

1. AP 7160 Professional Development
  - Motion to approve AP 7160 Professional Development: S. Rose. Second: A. Joseph. Approved.

#### VI. ANNOUNCEMENTS

- C. Kollross shared the Mission statement review process has been read through and has gotten positive feedback.
- C. Olivo stated November 30<sup>th</sup> transfer applications are due.
- C. Altamirano announced the LGBTQ faculty staff and student mixer is October, 18<sup>th</sup> from 12:00pm- 1:00pm at the CA north patio.

#### VII. ADJOURNMENT

- Meeting adjourned at 11:41 AM.