



PASADENA CITY COLLEGE MEETING AGENDA and NOTES

Title of Meeting / Committee Name: College Council

Thursday, December 13, 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, Leslie Tirapelle, Lynora Rogacs, Maria Bustamante, Mark Whitworth, Matt Henes, Shelagh Rose, Tameka Alexander, Veronica Jaramillo, Terry Giugni, Bob Blizinski

Dr. Rajen Vurdien called the meeting to order at 10:34 AM.

I. Public Comment on Non-Agenda Items - None

II. Review and approval of meeting notes from October 18, 2018

- Motion to approve: A. Joseph. Second: C. Altamirano. Abstention: M. Whitworth. Approved.

III. INFORMATION ITEMS

1. Superintendent-President's Update - Dr. Rajen Vurdien
 - Sunday, December 16th is the official last day of the Fall semester and then Wednesday, January 2nd campus is open again.
 - Enrollment is looking good for the Winter intersession.
 - For the third year in a row, PCC had a perfect audit with no findings.
 - Two years in a row PCC has presented a balanced budget.
2. Academic Affairs Update – Dr. Terry Giugni
 - Winter intersession enrollment has exceeded by 2% more than last year. Spring has lagged behind a little bit compared to Spring 2018, but numbers are catching up.
 - Hiring 57 new faculty for the beginning Fall 2019.
3. Student Services Update
 - Not presented - no discussion.
4. Business and Administrative Services Update
 - Dr. Vurdien shared Vice President Richard Storti's last day will be January 11th.

IV OLD ITEMS - DISCUSSION AND POSSIBLE ACTION

1. BP 1200 Mission
 - L. Rogacs presented the BP 1200 Mission Statement to the committee and shared the various steps of approvals.
 - Motion to approve: M. Whitworth. Second: C. Altamirano. Approved.

2. College Council 18-19 Goals

- Committee agreed to table the goals and revisit them in February.

V. NEW ITEMS - DISCUSSION AND POSSIBLE ACTION

1. BP/AP 3410 Non Discrimination

- B. Blizinski presented BP/AP 3410 to the committee for the first read and will now go on to the respective groups.

2. BP/AP 3430 Prohibition of Harassment

- B. Blizinski presented BP/AP 3430 to the committee for the first read and will now go on to the respective groups.

3. BP/AP 3540 Sexual Assault and other Assaults

- B. Blizinski presented AP/AP 3540 to the committee for the first read and will now go on to the respective groups.

4. Strategic Planning Standing Committee – Add Member – Director of Student Equity

- L. Rogacs requested to add another member, Director of Student Equity, to the membership of the Strategic Planning Standing Committee.
- Motion to approve: C. Altamirano. Second: M. Bustamante. Approved.

VI. ANNOUNCEMENTS

- C. Altamirano announced the Association of Latino Employees is hosting their annual Holiday Tamalada today, December 13th from 12:00 PM to 1:00 PM.

VII. ADJOURNMENT – 10:52 AM

- Motion to adjourn: M. Henes. Second: V. Jaramillo. Approved.