



PASADENA CITY COLLEGE MEETING AGENDA and NOTES

Title of Meeting / Committee Name: College Council

Thursday, March 21, 2019 10:30-12pm

Room: G-101 Conference Room

Chair:

Dr. Erika Endrijonas

Name of Person Taking Notes: Lucky Springfield

Meeting Notes

In Attendance: Dr. Erika Endrijonas, Audrey Joseph, Carlos Altamirano, Lynora Rogacs, Maria Bustamante, Mark Whitworth, Matt Henes, Shelagh Rose, Tameka Alexander, Tony Casillas, Crystal Kollross, Terry Giugni

Dr. Erika Endrijonas called the meeting to order at 10:40 AM.

I. Public Comment on Non-Agenda Items – None.

II. Review and approval of meeting notes from February 21, 2019

- Motion to approve: A. Joseph. Second: C. Altamirano. Abstention: L. Rogacs. Approved.

III. INFORMATION ITEMS

1. Superintendent-President's Update – Dr. Erika Endrijonas

- The Board of Trustees approved the new PCC Mission Statement.
- A draft of the college's Vision for Success goals have been presented to the Board by C. Kollross.
- Monday, March 25th the Finance and Audit committee meeting will be discussing the finances across the state, pertaining to the potential for a 5% workload reduction.
Two primary reason for the workload reduction:
 - 1) Property tax receipts are lower than expected.
 - 2) Cost of the student-centered funding formula is greater than the California Community College system expected.

2. Academic Affairs Update – Dr. Terry Giugni

- The Board approved tenure for 31 full-time faculty.
- Spring 2019 enrollments are down form Spring 2018.
- Looking at ways to better use technology to identify students that are close to completion, there is a list of about 16,000 students.
- Enrollment FTS generated less in Fall 2018 and Winter 2018 then the previous year.
- PCC's plan of originally hiring 57 faculty for Spring semester 2019 has been reduced to 45 faculty. Factors determining the change include the faculty obligation number (FON), faculty retirements, and failed searches.
- Committee discussed faculty replacement process, the education code date of April 23rd, and faculty declaring retirement by October 1st.

3. Student Affairs Update

- C. Altamirano shared some highlights from an email:
 - Thank you to the Admissions & Records, Counseling, and Transfer Center staff for collaboration and meeting the ADTs e-verification.
 - Application deadline is April 1st, 2019.
 - Thank you to Dr. Arellano for her leadership with two new grants.
 - Jessica Garcia, president of the United Without Boundaries Student Club, recently went to Washington D.C. as the student speaker in the announcement of the new proposal for Ujima's Dream and Promise Act.

4. Business and Administrative Services Update – Dr. Erika Endrijonas

- There are initial level interviews on April 2nd and final interviews on April 3rd for the vice president.

IV. OLD ITEMS - DISCUSSION AND POSSIBLE ACTION

1. None

V. NEW ITEMS - DISCUSSION AND POSSIBLE ACTION

1. Vision for Success – Local Goal Alignment

- C. Kollross presented the draft of the college's Vision for Success goals to the committee. She went over the background, the timeline, guidance from the Chancellor's Office, and the goals.

2. Final Prioritized Resource Allocation requests list

- C. Kollross shared the final Prioritized Resource Allocation request list, created from discussion at the March 3rd, 2019 Budget Retreat, to be used by the president if funds becomes available.
- Motion to approve: M. Whitworth. Second: S. Rose. Approved.

3. AP 5020 Non Resident Tuition -- Legal Update – Information Only

- C. Kollross described AP 5020, a legal update from the State of California.

VI. ANNOUNCEMENTS

- T. Casillas expressed his appreciation that PCC hired Mr. Jose Lopez, an hourly work of 18 years, as a fulltime employee for the Facilities department.
- S. Rose announced starting on April 1st anyone with a PCC ID card can go to the Huntington Library for free. In addition she has 40 free passes for 6 or more guests. Huntington Library is planning a college night and would like PCC students to help plan with them, along with some internship opportunities.

VII. ADJOURNMENT – 11:30 AM.