



**Pasadena City College is an equity-minded learning community dedicated to enriching students' academic, personal, and professional lives through an array of degree and certificate programs, campus engagement, and customized student support.**

**Title of Meeting / Committee Name: College Council**  
**Thursday, April 25, 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, Matt Henes, Shelagh Rose, Tameka Alexander, Tony Casillas, Veronica Jaramillo, Xavier Beck, Charlotte Moore, Myriam Altounji, Stephanie Fleming, Jason Robinson, Crystal Kollross, Cynthia Olivo, Terry Giugni

Dr. Erika Endrijonas called the meeting to order at 10:32 AM.

#### **I. Public Comment on Non-Agenda Items - None**

#### **II. Review and approval of meeting notes from March 21, 2019**

- Motion to approve: C. Altamirano. Second: M. Bustamante. Approved.

#### **III. INFORMATION ITEMS**

1. Superintendent-President's Update – Dr. Erika Endrijonas
  - There was a reception honoring the newly tenured faculty.
  - Dr. Olivo and Dr. Endrijonas went to Washington, DC and accepted the Finalist trophy at The Aspen Prize awards luncheon.
  - PCC retained the services of a lobbyist, Dale Shimazaki, to be in Sacramento.
  - The Budget Committee of the Assembly Education Committee put the Sarafian Building/U Building back on the list. The building got voted out of committee, approved. Dr. Jack Scott and Dr. Endrijonas will be going to Sacramento to get the building on the list on the Senate side.
  - Dr. Endrijonas spoke at two conferences: The Association of Governing Boards and the American Association of Community Colleges.
  - The search for a CBO continues and looking at some candidates from the pool.
2. Academic Affairs Update
  - C. Kollross shared enrollment data for Spring were good and we will be borrowing about 450 FTS from the Summer to meet base.
3. Student Affairs Update – Dr. Cynthia Olivo
  - Career Communities updates: Freeman Center for Career and Completion will be

open May 16<sup>th</sup>, Career Center is moving to the IT building, and an integrated one-stop shop for students will move into the L building.

- Gearing up to notify students about the changes to math and English due to the new Assembly Bill AB705.
  - Simon Silva, famous artist and keynote speaker, has been selected to be the commencement speaker this year.
  - With Guided Exit, PCC has around 6400 degrees to confer to students, about 300 more than last year. This year Guided Exit is adding a Lavender graduation for the LGBTQ students. Equity data shows LGBTQ students are facing equity issues.
  - Coming in May, Financial Aid is working on implementing Campus Logic, to make it easier for students to apply for financial aid.
  - Safe Zone Center will open and Former Incarcerated Student Program will begin this Summer.
4. Business and Administrative Services Update
    - None.
  5. Guided Pathways Update – Stephanie Fleming and Myriam Altounji
    - Guided Pathways Update was presented to the committee. Discussions were on leadership, principles, engagement, Guided Entry, Career Communities, Program Mapping, Support Services, Guided Exit, projects, outcomes, and website re-design.

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

1. BP/AP 3410 Nondiscrimination - Charlotte Moore
  - BP 3410 is pulled at this time for further review.
  - Motion to move AP 3410 forward: S. Rose. Second: V. Jaramillo. Approved.
2. BP/AP 3430 Prohibition of Harassment – Charlotte Moore
  - Motion to move BP/AP 3430 forward: M. Bustamante. Second: T. Casillas. Approved.
3. BP 5700 Athletics – Information Only
  - Name change update.
4. Vision for Success – Local Goal Alignment – Crystal Kollross
  - Vision for Success Local Goal Alignment was presented with information on the history, timeline, local goals, and guidance from the Chancellor's office.
  - Motion to move forward: S. Rose. Second: C. Altamirano. Approved.

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

1. Flexible Calendar Program Guidelines – Information Only - Lynora Rogacs
  - Flexible Calendar Program Guidelines was presented to the committee with clarity on contractually obligations.
  - Motion to provide College Council support: C. Altamirano. Second: M. Henes. Approved.
2. Culturally Competent Hiring Model Implementation Ad hoc Workgroup
  - S. Rose informed the committee of the Culturally Competent Hiring Model Implementation Ad hoc Workgroup. The workgroup's efforts will help transform the campus to close equity gaps for our students through the hiring processes.

3. Expansion of Strategic Planning Standing Committee for EMP development – Crystal Kollross
  - To develop the EMP, the Strategic Planning Standing Committee has requested to add to their membership. Committee gave suggestions of faculty from different disciplines and ideas to work on the various vision goals.
4. BP 7250 Administrator Hiring Policy – Crystal Kollross
  - Dr. Endrijonas gave the background and understanding on BP 7250, with discussions on the qualifications and language.
5. Standing Committee Appointments of Managers – Tito Altamirano
  - Committee discussed who should appoint managers to College Council Standing Committees in hope to help expedite the process.
  - Dr. Endrijonas, Dr. Giugni, Dr. Olivo and C. Altamirano will meet to discuss the language and assignments in more detail.

#### **VI. ANNOUNCEMENTS**

- C. Altamirano reminded the committee to go out and buy your ALE Dodger night tickets, today is the last day.
- L. Rogacs shared that faculty member, Charlene Potter, published a book on bees.
- T. Alexander announced that PCC students from the Empowerment programs, have been selected to participate in signing-day with Michelle Obama at UCLA on May 1<sup>st</sup>.

#### **VII. ADJOURNMENT- 12:00 PM**