



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, May 16, 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, Gary Potts, Lynora Rogacs, Maria Bustamante, Mark Whitworth, Matt Henes, Shelagh Rose, Tameka Alexander, Veronica Jaramillo, Victoria Ivie, M. Clark, Michaela Mares, Dan Huynh, Bob Blizinski, Crystal Kollross, Terry Giugni

Dr. Erika Endrijonas called the meeting to order at 10:44 AM.

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

II. Review and approval of meeting notes from April 25, 2019

- Motion to approve: S. Rose. Second: V. Jaramillo. Abstention: M. Whitworth, G. Potts. Approved.

III. INFORMATION ITEMS

1. Superintendent-President's Update – Dr. Erika Endrijonas
 - The California State Assembly has voted and added the Sarafian (U) Building to the list for support.
 - In the Governor's May Revise, PCC should have gotten \$6 million from the Student Center funding formula but that actually decreased it by \$500,000 because of the Total Computational Revenue (TCR).
 - Artist Simon Silva is the featured speaker for the 2019 Commencement on June 14th at 7:00 PM.
2. Academic Affairs Update – Dr. Terry Giugni
 - Instruction and Student Services have offered a total of twenty-seven positions, fourteen new faculty have been approved by the Board of Trustees. The focus now will be on hiring the last nineteen positions in Math, English and Speech.
 - The VAMS dean position is open and committee process will start soon.
3. Student Affairs Update – Dr. Cynthia Olivo
 - No discussion

4. Business and Administrative Services Update

- The Board of Trustees approved the new Chief Business Officer (CBO), Dr. Mike Bush from Oxnard College.

IV. OLD ITEMS - DISCUSSION AND POSSIBLE ACTION

1. BP/AP 3540 Sexual Assault – Second Read – Bob Blizinski

- BP/AP 3540 is pulled at this time for legal consult on the wording and definitions.

2. Update on Management appointments to Standing Committees – Tito Altamirano

- For all the Standing committees except for the Calendar and the Strategic Planning committees, Management will appoint without the Vice President of Instruction (VPI) approval. Whereas the VPI and Management will be in consultation with each other to appoint for the Calendar and the Strategic Planning Committees.

3. Student Equity Plan – Michaela Mares-Tamayo

- The Student Equity Plan was presented with topics covering the background of the Equity Plan, overview of the equity data, 2019-2020 Equity Plan goals and the next steps.
- Motion to approve: C. Altamirano. Second: A. Joseph. Discussion: Dr. Endrijonas thanked M. Mares-Tamayo and all who worked on the Student Equity Plan to get to this point. Approved.

V. NEW ITEMS - DISCUSSION AND POSSIBLE ACTION

1. Standing Committees that are not currently meeting – Facilities and Sustainability, Health and Safety, Outcomes – Crystal Kollross

- Committee discussed the Standing Committees that are not currently meeting.
- Committee agreed there should be more conversations with the incoming Chief Business Officer (CBO) on the Facilities & Sustainability and Health & Safety Standing Committees.
- Committee agreed the Outcomes Standing Committee needs to be up and running. The Outcomes Standing Committee requires rewording to look like the other standing committees.

2. Standing Committee Annual Summaries and End-of-Year evaluation – Crystal Kollross

- Committee was reminded to have Standing Committees Chairs write their annual summaries and post them on their Shared Governance webpage.
- End-of-Year Committee evaluation will be sent out within the next two weeks.

3. Accreditation as a standing item on governance agendas

- L. Rogacs made a recommendation to have Accreditation as a standing item on all shared governance agendas and to have an Accreditation comment field on their templates for members to make notes.
- Dr. Endrijonas is in favor of the recommendation, because we are 19 months away from the comprehensive AACJC visit and to ensure everyone is aware about what is happening in Accreditation.

VI. ANNOUNCEMENTS

- C. Altamirano mentioned the Pathways Spring First Year Student Conference will take place in the Creveling Lounge today from 12:00 to 1:00 PM. And The S Word will be in the Harbeson Hall today from 12:00 to 1:00 PM.
- S. Rose announced the Academic Senate Banquet will be Thursday, June 6th at the Eden Garden Bar and Grill, starting at 6:00 PM. Tickets can be purchased at the Student Bank.
- Dr. Endrijonas announced Classified Senate is still accepting recipe submissions for the cookbook. She has giving two recipes and encourages others to join in.

VII. ADJOURNMENT – 11:31 AM.