



PASADENA CITY COLLEGE MEETING AGENDA and NOTES

Title of Meeting / Committee Name: College Council
June 22, 2017 10:00 am G1

Chair:
Dr. Richard Storti for
Dr. Vurdien

Name of Person Taking Notes:
Crystal Kollross

Meeting Notes

In Attendance: Mark Whitworth, Valerie Foster, Stephanie Fleming, Joe Futtner, Elaine Chapman, Tito Altamirano, Graciela Caringella, Audrey Joseph, Kiely Lam, Monica Molina, Terry Giugni, Richard Storti Cynthia Olivo, Mathew Kaiman, Crystal Kollross, Sonya Valentine

Call to Order – 10:04 am

I. Public Comment on Non-Agenda Items - None

II. Review and Approval of Meeting Notes from 5/25/2017

Motion to approve - S. Fleming. Second: M Whitworth. Approved

III. INFORMATION ITEMS

1. Superintendent-President's Update – Dr. Storti substituting for Dr. Vurdien

- Record number of graduates 900 crossing stage. Not many graduates left the ceremony before its conclusion. Some issues with seating 5200-5400 capacity --Guests reserving full rows for friends and family. Cause a bit of problem. Will look to improve next year with cadets to help and limit number of reserved seats
- Internal Auditor - increase internal controls. Reports directly to President. Performance and operational audits. Grants, fiscal related, operational. Person who is more of consultant to help improve operations. August start date
- Campus police hiring two new police officers. Improving campus safety. No further discussion on arming campus police. Sierra Madre train station duffle bag full of guns knives bullets silencers etc.
- Board approved the tentative budget at June 6, 2017 meeting. Presented a balanced budget. Included May revise figures.
- Cola is currently in the May revise hoping it remains. Looks positive for U building funds.

2. Academic Affairs Update

- Hiring - almost complete with spring faculty hires. Hired and BOT approved 19 faculty positions. 15 instructional and 4 counselor s. 4 more to be approved. 3 failed attempts. 2 new Deans-- English and Social Sciences. Director of Professional Development position was a failed search and is being re-opened. Associate Dean Learning Resource Center hiring committee about to start.
- Summer enrollment peaked at 85%, today at 83%. Large block of classes started this week the rest start next week. This summer is a bit smaller than last summer. Last summer did not have a winter. Serving more students overall.

- FTES generation for 16/17, waiting on spring 2017 Positive Attendance numbers. We currently look to be about 900 FTES over base plus growth right now.
- Calendar Committee: Met recently. 17/18 calendar will be posted shortly. Coloring coding the 176 days of instruction so they are easily identifiable on the calendar. Those days will be bolder. Some coding changing you may notice to improve

3. Student Affairs Update

- Dr. Olivo will be attending a meeting with 12 other Vice Presidents of Student services in the California Community College system to discuss enrollment declines and what other colleges are doing about it.
- New staff members on board in Counseling -- Angie Alvarez and Jeannette Diaz, Trio--Noelle Saline. New Equity Director Michaela Mares.
- For the Equity 101 series faculty that attended 3 or more events provided 100 laptops with placards donated to laptop loan program. Good engagement.
- Excited about new counselors. Summer is peak period for new students.
- Harbeson Hall is the one stop shop Welcome Center this summer.
- Monday sent out notifications to students placing in College level because of High School GPA and last math class.

4. Business and Administrative Services Update

- Charging stations for vehicle. Have 10 right now. Adding 2 more and updating. Each charging station can handle two vehicles.
- California Economy - unemployment 4.7%. Historic low. National is 4.3%.
- Forecasted revenue at state level. Some is down but sales tax is up because more folks working. \$105 billion state revenue slightly above forecast. Housing starts good. Economy is still strong but not growing significantly.
- Governor warning to be cautions. 8th year of economic recovery. Could be slipping into a recession. Recoveries usually last 5-6 years.

5. Standing Committee Report –None

III. NEW ITEMS - DISCUSSION AND POSSIBLE ACTION

1. BP 3720. Update by Matt Kiaman
2. AP 6465. Update by Matt Kiaman
3. AP 3411 also being worked on DTC is working on all of these. They will be brought back in the Fall.
4. Approval of DTC committee charge and membership: Motion Joe Second Tito. Approved .

IV. OLD ITEMS - DISCUSSION AND POSSIBLE ACTION

1. AP 5055 Enrollment Priorities – Dr. Olivo

Second read. Moved Bachelor degrees students to Priority 4. Motion M. Whitworth. Second T. Altamirano. Approved – unanimously

V. ANNOUNCEMENTS

- PCC accepted as one of 9 colleges to be on the Hispanic College quiz. In Nashville. \$4500 scholarship if the student wins.
- Next Friday June 30. LatinaX graduation 127 students signed up. First ever.
- Kiely Lam new Associates Students President -- starts July 5th.

VII. ADJOURNMENT

10:45am Motion by J. Futtner, Second by t. Altamirano