



PASADENA CITY COLLEGE MEETING AGENDA and NOTES

Title of Meeting / Committee Name: IEC General Meeting
Friday October 26, 2018 1:00-3:00pm Room: W101

Co-Chair:
Crystal Kollross

Name of Person Taking Notes:
Lucky Springfield

Co-Chair:
Sonya Valentine

MEETING NOTES

In Attendance: Crystal Kollross, Sonya Valentine, Armando Duran, Beverly Dunbar, Carlos Altamirano, Christopher West, Daisuke Yamaguchi, David Colley, Gloria Wong, Jason Robinson, Jude Socrates, Kimberly Shediak, Krista Goguen, Melissa Anderson, Rhonda Williams, Rudy Aguilar, Sonia Wurst, Sheri Stoddard, Xiu-Zhi Z. Wu, Faith Sy Go

Crystal Kollross called the meeting to order at 1:10 PM.

- I. Public Comment on Non-Agenda Items – None.
- II. Review and approval of meeting notes from October 12, 2018
 - Motion to approve: C. Altamirano. Second: R. Aguilar. Abstention: K. Shediak, S. Wurst, K. Goguen, and M. Anderson. Approved.
- III. INFORMATION ITEMS
 - a. AP3251 Draft status
 - AP3251 went through the Academic Senate. Next to be approved with the Classified Senate and the Management Association.
 - b. Schedule upcoming meetings
 - Nov 9 – Cancelled due to ISER Training
 - S. Valentine announced the November 9th IEC meeting is canceled due to ISER training.
 - Nov 30 – Dr. Giugni to discuss new funding formula
 - S. Valentine announced that Dr. Giugni will be at the November 30th IEC meeting to discuss the new funding formula.
 - c. Team Assignments – no discussion.
 - Team 2: VAMS
 - Team 3: Learning Resources
 - Team 5: Library
- IV. DISCUSSION AND POSSIBLE ACTION
 - a. Kinesiology, Health and Athletics Unit Review Summary - Sonya Valentine
 - Kinesiology, Health and Athletics Unit Review Summary was presented to the committee with discussion about mission statement, student evaluations, funding, scheduling, staffing, equipment, information on new courses, certificates, and the Football program.
 - Motion to approve: C. West. Second: G. Wong. Approved.

b. Facilities and Construction Unit Review Summary - Christopher West

- Facilities and Construction Unit Review Summary was presented to the committee with discussions on the aging campuses, FON, compliance, EMP, org. chart, staffing for the campuses, prioritizing funding, tracking Facilities requests, and suggested some recommendations.
 - Motion to approve: C. Altamirano. Second: S. Stoddard. Discussion: To consider to rewrite the review, due to the many changes since 2014 when the review was first written. Approved.

c. Program Review Rubric 18-19 Updated - Sonya Valentine

- Program Review Rubric 18-19 Update was viewed and committee made edits.
 - Motion to approve with changes: R. Williams. Second: G. Wong. Approved.

V. ANNOUNCEMENTS

- F. Sy Go announced Tuesday, October 30th there will be an alter for Dia de Los Muertos to place photos for loved ones. On Thursday, November 1st from 11 AM – 1 PM the main event will be with Aztec dances and food. At 7 PM there will be a movie, “Coco”.
- G. Wong mentioned the Orchestra concert October 26th at 8pm, and the Jazzadena – Vocal Ensemble on Tuesday, October 30th from 12 PM – a PP at the CA West Patio.
- J. Robinson shared that next Friday, November 2nd PCC Safe Zone will have one training for staff, faculty, and managers interested in serving as Safe Zone Allies.

VI. ADJOURNMENT

- Meeting adjourned at 3:03 PM.