



PASADENA CITY COLLEGE MEETING AGENDA and NOTES

Title of Meeting / Committee Name: IEC General Meeting
Friday November 30, 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, Carrie Afuso, Daisuke Yamaguchi, David Colley, Jason Robinson, Jude Socrates, Kimberly Shediak, Krista Goguen, Michaela Mares, Myriam Altounji, Rhonda Williams, Rudy Aguilar, Sonia Wurst, Terry Stoddard, Xiu-Zhi Z. Wu, Faith Sy Go

Crystal Kollross called the meeting to order at 1:12 PM.

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

II. Review and approval of meeting notes from October 26, 2018

➤ Motion to approve: D. Colley. Second: R. Aguilar. Approved.

III. INFORMATION ITEMS

a. Student Centered Funding Formula

- Dr. Terry Giugni presented the six goals to the Vision for Success and a three-year scenario of PCC on the new Student Centered Funding Formula.

IV. DISCUSSION AND POSSIBLE ACTION

a. VAMS - Reconciliation Summary – Sonya Valentine

- VAMS reconciliation summary was presented to the committee with discussion on the art galleries, ADT degrees, adequate staffing, and budget line items for supplies needed in ongoing classes. Also mention of curricular options, elaboration on the external relationships, and adding more details to the organizational chart for more clarification.

➤ Motion to approve: K. Goguen. Second: M. Altounji. Approved.

b. Learning Resources - Reconciliation Summary - Myriam Altounji

- The Learning Resources reconciliation summary was shown to the committee. Discussions were on the unclear organizational chart, very brief overview, and the need for more data.

➤ Motion to approve: D. Yamaguchi. Second: J. Robinson. Approved.

c. Library - Reconciliation Summary - Crystal Kollross

- Library reconciliation summary was presented and the committee discussed outcome statements, the author's notes, visiting numbers to the library, restroom



cleaning hours, three year cycle for renewal of technology, Library Certificate programs, repairs and maintenance.

➤ Motion to approve: J. Robinson. Second: C. Altamirano. Approved.

d. Program Review Rubric – Norming

- C. Kollross presented the Program Review Rubric and discussed how to use the rubric with the changes.

V. ANNOUNCEMENTS

- C. Afuso shared about the annual Holiday Angels Giving Trees. Gifts must be turned in by December 10th.
- M. Altounji mentioned the application for CSU deadline was extended to December 15th.
- F. Sy Go stated that the Associated Students are looking for a vice-president position for Sustainability. The application is out now on the website and will be up until January.

VI. ADJOURNMENT

- Meeting adjourned at 3:31 PM.



Title of Meeting / Committee Name:

Public Comment Items

INFORMATION ITEMS:

DISCUSSION AND POSSIBLE ACTION ON PREVIOUSLY DISCUSSED ITEMS:

Action	Responsibility	Date Due
1.		

2.			
3.			
4.			
5.			

NEW ITEMS - DISCUSSION AND POSSIBLE ACTION:

Action	Responsibility		Date Due
1.			
2.			
3.			
4.			
5.			

ANNOUNCEMENTS AND MISCELLANEOUS NOTES

Next Time

Next Session (Date, Time and Location): TBD