

Student Affairs Committee – Sergio Lopez

Campus Hour and Professional Development Committee – Tina Aguirre

Technology Planning Committee – Jeff Enz

Staffing Committee – Shawn Larry

Member Chronister inquired as to next step for the program review process.

Dean Ceasar stated there would be an ongoing review of those tasks and goals completed and those not completed.

ACTION ITEMS

1. Election of Chair and Vice Chair of College Council – Daniel Gilison

Chair Gilison reminded everyone his term ends on June 30, 2015, as well as that of Vice Chair Alonso. He stated the new two-year terms would start July 1, 2015 and end on June 30, 2017.

M/S/C Ceasar/Ortiz to nominate Yethel Alonso as College Council Chair.

Abstention: Gloria Hoisington

Motion carried.

M/S/C Alonso/Chronister to nominate Todd Evangelist as College Council Chair.

Motion carried.

2. Approval of Learning Lab Reorganization Plan (Attachment B) – James Patterson

M/S/C Evangelist/Carreon to approve the Learning Lab Reorganization Plan.

Discussion:

Chair Gilison read the proposed resolution aloud.

Dean Patterson stated the plan had been revised and provided a brief update.

- The plan would be included in the Learning Services Program Review in August-September 2015.
- The plan will include better data collection throughout the 2015-16 academic year.
- The data collected would be reviewed by the Vice President for Academic Services and the Dean of Arts, Letters, & Learning Services.
- Room 2609 would be broken up into smaller study areas.

Dean Patterson commented the plan is a working document, and its intent is to centralize the student tutoring services into a single location under one dean.

Motion carried.

3. Approval of Committee meeting schedule for 2015-2016 (Attachment C) – Daniel Gilison

M/S/C Alonso/Chronister to approve the committee meeting schedule for 2015-2016.

Discussion:

Chair Gilison presented the meeting schedule and stated the schedule would be effective for the academic year 2016-16 only; it would be reevaluated at the end of 2016.

Motion carried.

4. Approval of update to College Council Standing Rules (Attachment D) – Daniel Gilison

☑ PEPSI Scholarships were made available to students. A meeting will be arranged sometime this month to review applications.

Campus Hour and Professional Development Committee (Tina Aguirre):

Discussion centered on two topics: 1) election for co-chairs, 2) results of survey regarding campus hour and professional development topics.

Results of the Election of Co-Chairs: Shawn Larry is the administrative Co-Chair and Lisa Solomon is the non-administrative Co-Chair. They are to assume their roles in the new academic year.

Technology Planning Committee (Jeff Enz):

Approved the updated Appendix B of the Strategic Technology Plan.

Omar provided a brief update on Digital signage.

Continued discussions on campus printing. The committee will establish printer replacement guidelines. This will be discussed at the May meeting and there will need to be a special meeting in June to finalize before faculty goes off contract for the summer. The next meeting will be until September and will need to be out on RFP by then as we will be close to the end of our current lease.

Continued discussions on AV issues in the 2700 building. Jeff will have a presentation on the proposed replacement Extron touch panel screens. The presentation will go before Academic Senate and College Council.

Staffing Committee (Shawn Larry):

The staffing committee has nothing new to report.