



**Shared Governance Council
April 15, 2015
Minutes**

Present

Michael Wyly, James DeKloe, Kevin Anderson, Karen McCord, George Olgin, Tina Abbate, Jeff Lehfeltd, Richard Crapuchettes, Casey Bess, Jolleena Lewis, Dr. Shirley Lewis, Christie Speck, Peter Cammish, Yashica Crawford, Shemila Johnson, Patrick Killingsworth, Rischa Slade, Diane White

Absent

Dr. Leslie Minor, Dr. Jowel Laguerre, Yulian Ligioso

Call to Order

The meeting was called to order at 2:03 p.m. by Dr. Shirley Lewis, Chief Student Services Officer. The chair, Dr. Leslie Minor, was not able to be at the meeting.

James DeKloe left the meeting at 2:05 pm. Quorum was maintained.

Approval of Agenda

It was moved by Kevin Anderson and seconded by Tina Abbate to approve the agenda.

The motion passed unanimously.

Approval of Minutes

It was moved by Casey Bess and seconded by Shirley Lewis to approve the minutes of March 11, 2015.

Ayes: 7 (George Olgin, Tina Abbate, Kevin Anderson, Jeff Lehfeltd, Christie Speck, Michael Wyly, Casey Bess)

Noes: 0

Abstain: 3 (Richard Crapuchettes, Jolleena Lewis, Rischa Slade)

Absent: 1 (Karen McCord)

The motion passed.

Public Comments

There were no public comments.

Karen McCord joined the meeting at 2:15 pm.

Superintendent/President's Report

Dr. Yashica Crawford, Chief of Staff, reported that Dr. Laguerre will give his report at the Board meeting later today.

Human Resources Update

No report.

Budget Update

Patrick Killingsworth, Director of Fiscal, reported that the College has a large deficit this year, with a better picture for next year. He discussed the need for collaborative efforts and proposed reestablishing a budget committee where all units would be represented. Karen McCord and Dr. Shirley Lewis commented on the history of Shared Governance, where the intent was to meet twice a month, with one meeting dedicated to the budget.

Dr. Lewis asked Council members to discuss the idea of reinstating the budget committee with constituents. This will be brought back for action in May.

Institutional Effectiveness Indicators

Peter Cammish, Dean of Research, Planning and Institutional Effectiveness, discussed the new state mandate, the Institutional Effectiveness Partnership Initiative. He reported on the three components of the program: Statewide indicator system, technical assistance and professional development opportunities. He added that the deadline to publish and submit to the state is June 13, 2015. Goals must be Board approved. Dean Cammish presented a five-year trend of the indicators. He then shared that Dr. Minor requested a subcommittee be formed.

Council members nominated Peter Cammish to be Chair of the subcommittee, with members Michael Wyly, Jolleena Lewis, Tina Abbate, Christie Speck, Kevin Anderson, Richard Crapuchettes, and an additional spot for Academics or Counseling.

It was moved by Casey Bess and seconded by Richard Crapuchettes to create the subcommittee with Dean Cammish as the Chair.

The motion passed unanimously.

Reaffirmation of Mission and Strategic Goals

Peter Cammish, Dean of Research, Planning and Institutional Effectiveness, presented a condensed version of the Mission Statement and Strategic Goals. He noted that the mission was changed a few years ago, however the goals are about five years old. Dean Cammish asked the Council to discuss the mission and goals with constituents and bring back comments/suggestions to the next Shared Governance meeting.

Strategic Proposals – 2014-15 Reports and 2015-16 Requests

Peter Cammish, Dean, Research, Planning and Institutional Effectiveness, presented a summary table of the 2015-2016 Strategic Proposals requests (color coded based on the on-line polls). He noted there are strategic requests of \$661,000 with a \$300,000 budget from the general fund. He asked Shared Governance to rank/choose which proposals to fund, which he will forward to the Superintendent-President's Cabinet.

Council members discussed the proposals. Michael Wyly discussed how existing programs will be impacted if they don't receive funding, noting proposals 2-5. Casey Bess added that if we could reach out to those who submitted the requests and ask if the requested amounts are "all or nothing" proposals. George Olgin recommended keeping all existing programs. It was also noted that 3SP and Equity funds can cover some of the proposed amounts. The question was raised why 10 & 11 were on the list.

It was moved by Kevin Anderson and seconded by Jolleena Lewis to fund proposals #1-8.

It was moved by Casey Bess to amend the motion, striking out proposal 8 and adding proposal #9. The motion died for lack of a second.

It was moved by Michael Wyly and seconded by Jolleena Lewis to amend the motion, adding proposal #9 and for Cabinet to determine the avenues regarding how they will be funded.

Ayes: 8

Noes: 0

Abstain: 3

The motion passed.

Dean Cammish to bring Proposals #1-9 to Cabinet.

Student Success and Equity Council

Diane White, Vice President of Student Success, proposed creating a Student Success and Equity Council with the rationale to decrease/avoid overlap and duplication of efforts; and to promote

communication and coordination of plans and resources. The Council reviewed the proposal and asked that Enrollment Services be added to the Student Success and Equity Council.

It was moved by Jeff Lehfeldt and seconded by Richard Crapuchettes to create the Student Success and Equity Council as discussed.

The motion passed unanimously.

Board Policy and Procedures 4215, Smoking on Campus – Report from Ad Hoc Subcommittee

Deferred to the May 2015 Shared Governance Council meeting.

Branding Campaign

Shemila Johnson, Director of Enrollment Services, presented her responses to the Council's questions and concerns regard the College's logo. She asked for approval to move forward with the logo change and rebranding initiatives.

It was moved by Casey Bess and seconded by Jolleena Lewis to keep the logo the same.

Ayes: 8

Noes: 1 (Rischa Slade)

Abstain: 2 (Kevin Anderson, Tina Abbate)

The motion passed.

Caesar Chavez Day Resolution

Dr. Rischa Slade presented the resolution to the group.

It was moved by Michael Wyly and seconded by Christie Speck to approve the resolution for Caesar Chavez Day.

The motion passed unanimously.

Governing Board Meeting Agenda – April 15, 2015

Due to time, the agenda for the April 15, 2015 Governing Board meeting was not reviewed.

Adjournment

The meeting adjourned at 4:07 p.m.

Respectfully submitted by Laura Convento

SGC April 15, 2015:lc