



**College Governance Council
May 11, 2016
Minutes**

Present

Celia Esposito-Noy, Michael Wyly, Peter Cammish, Shirley Lewis, George Olgin, Jeff Lehfeldt, Richard Crapuchettes, Erin Farmer, Tina Abbate, Karen McCord, Gregory Brown

Absent

Tonmar Johnson, Megan White, Elisha Blue, Christie Speck

Call to Order

The meeting was called to order at 2:08 p.m. by Superintendent-President, Dr. Celia Esposito-Noy.

Approval of Agenda

Karen McCord asked that an UMOJA update be added to the agenda. This will be discussed under "Other Business."

It was moved by Richard Crapuchettes and seconded by George Olgin to approve the agenda as amended.

The motion passed unanimously.

Approval of Minutes

The minutes of April 27, 2016, were reviewed.

It was moved by Shirley Lewis and seconded by Richard Crapuchettes to remove the sentence on Page 8: "*Greg – who are the two that sit on Basic Skills? They are to ask Basic Skills if we can have a joint meeting.*"

Ayes: 7

Noes: 0

Abstain: 1 (Erin Farmer)

The Motion passed.

Public Comments

Superintendent-President, Dr. Celia Esposito-Noy reported that the College has not yet received the May revise from the State. When it is received, it will be sent out campus-wide.

IE Indicators

Peter Cammish, Dean of Research & Planning, reviewed with the Council members the IE Indicator goals that were set at the last College Governance meeting. Goal #20, Full-time Equivalent Students (FTES) still needs to be set. There was discussion regarding whether the goal should be aspirational, budget based or more realistic. For the 2015-16 year the FTES goal of 8500 was based on the college's budget, whereas the actual FTES was closer to 7500. There was a question regarding the saturation rate for 15/16. Peter Cammish will provide this information.

After further discussion, it was the consensus of the Council to set 8400 FTES as the aspirational goal. The goal for 2021-22 would be an additional 2%.

The IE indicator goals will go to the Governing Board at their June 1, 2016 meeting. Peter Cammish is to create a narrative explanation to accompany the goals.

Other Business

Kevin Anderson will replace Karen McCord on the College Governance Council as the Minority Coalition representative.

Michael Wyly reported that the new Biotechnology Baccalaureate courses have been approved by the Curriculum Committee. These will go forward to the Governing Board for approval at the June 1, 2016 Governing Board meeting.

UMOJA Update

Karen McCord expressed concerns that a coordinator for the UMOJA program is not yet in place, as she gave notice in September 2015 that she would be retiring. She also requested that the two support people who work in the UMOJA office continue working during the summer so that the office can remain open. Superintendent-President, Dr. Celia Esposito-Noy explained that temporary workers and student workers would not be hired past June 30, 2016 as there is a need to conduct a full assessment of the budget for the program and to make sure that the courses are advertised as being open to all. Vice President of Student Services, Gregory Brown, will

work with Human Resources to form a hiring committee and schedule interviews for the coordinator position.

Adjournment

The meeting adjourned at 3:05 p.m.

Respectfully submitted by Laurie Gorman

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