



**College Governance Council
December 13, 2017
Minutes**

Present

Celia Esposito-Noy, Ed.D., David Williams, Ph.D., Peter Cammish (substituting for Maire Morinec), Greg Brown, Neil Glines, Michael Wyly, Micaela Chapa, John Siefert, Erin Farmer, Kevin Anderson, Cody Schmidt (substituting for Cheyenne Rada).

Absent

Sal Abbate, Jeff Lehfeldt, Irene Camins, Tonmar Johnson

Call to Order

The meeting was called to order at 2:03 p.m. by Superintendent-President Dr. Celia Esposito-Noy.

Approval of Agenda

The agenda was accepted as presented.

Approval of Minutes

It was moved by Michael Wyly and seconded by John Siefert to accept the Minutes of November 8, 2017 as presented.

The motion passed unanimously.

Public Comments

There were no public comments.

Integrated Plan

Greg Brown, Vice President of Student Services, shared with the Council the 2017-2019 Integrated plan that is being submitted to the Chancellor's Office. Vice President Brown explained that the integrated SSSP/Student Equity/BSI program model promotes integrated planning and program coordination at the district and college levels. The three programs retain separate requirements as specified in Ed Code and Title 5 to ensure compliance with regulations.

The plan is scheduled to go for a first reading of the Governing Board at their December 20, 2017 meeting; approval by the Governing Board is scheduled for January 17, 2018.

IEPI Indicators

Peter Cammish shared that all CCC's are required by June 15, 2018 to adopt Governing Board approved goals framework and develop, adopt and post year-four goals that build upon metrics already collected. The Senate will be reviewing this at their January 11, 2018 meeting.

The Chancellors Office will post each college's/district's goals on the Institutional Effectiveness website by June 30, 2017.

Guided Pathways Self-Assessment

Dr. David Williams, Vice President of Academic Affairs, shared that the college has completed the Guided Pathways Self-Assessment Tool, which will be submitted to the Chancellors Office.

The components of the tool include:

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| Inquiry: | Engage campus stakeholders in actionable research and with local data, create consensus about Guided Pathways, core issues and broad solutions. |
| Design: | Establish and use an inclusive process to make decisions about and design key elements of Guided Pathways. |
| Implementation: | Adapt and implement key practices and components of Guided Pathways to meet student need at scale. |

The Academic Senate has reviewed and approved the Self-Assessment. Dr. Williams will email copies of the Self-Assessment to Council Members.

Other

Beginning with the Spring 2018 semester, College Governance Council meetings will be held from 3-4 p.m. as it has been determined that only one hour is needed for the meetings.

Adjournment

There being no further business, the meeting was adjourned at 3:00 p.m.

Respectfully submitted by Laurie Gorman, Executive Coordinator, Academic Affairs

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