



## College Council Meeting Minutes

March 26, 2019 | 2:00 -3:30 p.m. | 3134/N3213

**Committee Description**

College Council is a central committee that acts as an advisory group to the Superintendent/President for Board policies, administrative procedures and district goals, plans and priorities. It is a communication vehicle for recommendations and proposals that come through the participatory governance system and serves as a clearinghouse for college-wide information. College Council is responsible for approving new college-wide committees and revisions to existing college-wide committees, acknowledging and reviewing initiatives and end-of-the-year assessments from specified content committees, conducting and analyzing the faculty hiring prioritization process, providing new program development recommendations to Planning and Budget and the Academic Senate, providing new restrictive fund faculty recommendations to Planning and Budget and reviewing proposals and making recommendations for program revitalization, suspension, and/or discontinuance.

**Committee Initiatives 2018-2019:**

ACCJC Standard(s)	Completed	In Progress / Ongoing	
		X	<b>1.</b> Monitor the progress of the 2020 Comprehensive Self- Evaluation Report
		X	<b>2.</b> College Council will collaborate with the Academic Senate to review and/or update the faculty prioritization process
		X	<b>3.</b> Monitor the progress of the Guided Pathways plan
		X	<b>4.</b> Improve communication to the college community regarding college council

AGENDA ITEMS					Notes

<p><b>1. Call to Order</b></p> <ol style="list-style-type: none"> <li>TIME KEEPER: N/A</li> <li>COMPUTER: J. Stearns</li> <li>DISCUSSION MEDIATOR: B. Clark</li> <li>Approve minutes from <a href="#">March 12, 2019</a> meeting</li> <li>Approve meeting agenda</li> </ol>	<p><u>Approval of Minutes</u>          First: S. Millich          Second: S. Hill          Motion passed unanimously</p> <p><u>Approval of Agenda</u></p> <ul style="list-style-type: none"> <li>Update AP 6750. Information only, no action</li> <li>??</li> </ul> <p>Motion to approve agenda with changes</p> <p>First: S. Hill          Second: D. Troy          Motion passed unanimously</p>
<p><b>2. Cuesta College Mission Review and New College Goals</b></p> <p><b>Background:</b> A workgroup is currently working on reviewing the College Mission Statement.</p> <p><a href="#">Cuesta College Mission Statement</a></p> <p><b>Proposal:</b> Discussion is required to coordinate new goals and initiatives originating at the Chancellor’s office and our existing goals and initiatives and how they impact our mission statement.</p>	<p><u>Mission Statement Review</u></p> <ul style="list-style-type: none"> <li>Group was tasked with reviewing Cuesta’s mission in light of standards. Also looked at values.</li> <li>One word the group found missing in the statement is “equitable” or “equity”. When mapping mission statement, ensure it’s mapped to equity—without using the word.</li> <li>Committee reviewed mission statement and are recommending that we continue with same statement and roll it out to other groups-Academic Senate, Planning and Budget, CCFT, students etc. to ensure information is received across campus.</li> <li><i>Are we to give direction to get feedback from stakeholder groups then return to College Council? Yes.</i></li> <li>There’s not a serious deadline, as long as it’s done this semester.</li> <li>When mapped to equity, statement stays the same. Visiting teams look for student population, certificates, programs, etc. offered. Mission is more about us so it’s the place to tell about our commitment to our students and student learning.</li> <li>The work done here is honoring the work done a couple of years ago, understanding the information from the Chancellor’s Office doesn’t mean we need to change our mission.</li> </ul>

### Local Vision Goals

- Plan to meet goals by 2022.
- In line with Chancellor's Vision for Success. Offer our commitment to achieving goals the Chancellor's Office has laid out.
- Goal 1 increase completion by 20%
  - 1c— decrease in our credit programs make it difficult to achieve the 20% goal.
  - 16-17 number—how is it done? Not sure. Some wording isn't clear or still being determined
  - 1b and 1a total more than the 1011-shows some of the problems we're facing.
  - The data changes often.
- Goal 2 transfer 35% is the goal
- Goal 3 average number of units accumulated to decrease by 10%
  - AB 705 implementation should help this.
  - *Anyone discuss that we don't have a transfer institution and many stay here the extra year? Yes.*
- Goal 4 – median annual earnings of all students to increase—data currently being updated.
- Goal 5—Equity
  - Disproportionally affected students in our data sets changed last night. What isn't layered into this is the cost of living data.
  - Doesn't reflect data in our equity plan.
  - Goal to decrease achievement gap for disproportionately affected groups and those at the highest by 40%. That number is a challenge.
- The goal is for the Chancellor's Office to say colleges have met the requirements.
- Asking we recognize we've been asked to set local goals that align with Vision Goals. Repercussions for not doing it may be detrimental.
- *Just need to increase by 40% not close gap if the overall college increases by 50%? Yes.*
- *Consequences if we don't do this? It's legislated.*
- Additional metrics looking at populations being disproportionately impacted.

	<ul style="list-style-type: none"> <li>○ <i>How is the single income household data relevant? Can't control the local economy.</i> The idea is that we offer programs that offer careers with living wages.</li> <li>● When should this go on Academic Senate agenda? Needs to be on May's Board agenda. One Academic Senate meeting (April 12) then back here. After College Council it goes to Board.</li> <li>● May be good at each meeting to open the site and provide the recent data available.</li> </ul>
<p><b>3. AP 4222 Remedial Coursework</b></p> <p><b>Background:</b> AP 4222 is new. It is a legally required policy.</p> <p><a href="#">AP 4222 Remedial Coursework Template-Redline</a></p> <p><a href="#">AP 4222 Remedial Coursework Template-Clean</a></p> <p><b>Proposal: Request College Council review and provide feedback for the submitted Board Policy.</b></p>	<ul style="list-style-type: none"> <li>● Approved in 2018. Back here because of new template. Aligned with AB 705. Legally required.</li> <li>● Added designees-Superintendent/Vice President, Academic Affairs and Superintendent/Vice President, Student Affairs</li> <li>● Will remove 45 degree units</li> <li>● Will go to Academic Senate.</li> <li>● Recently approved by Board of Governors</li> <li>● It can be put on end of April 12 Academic Senate agenda. If not addressed, it can be moved to April 26.</li> </ul>
<p><b>4. Update to AP 6750</b></p> <p><b>Background:</b> Administrative Procedure 6750, Traffic Regulations, is currently active for the district and has not been reviewed since 2001. Changes in state law and college practices have necessitated this review and update.</p> <p><a href="#">AP 6750 Clean</a></p> <p><a href="#">AP 6750 Redline</a></p> <p><a href="#">BP 6750</a></p> <p><b>Proposal: Requesting that College Council review and then recommend AP 6750 for adoption as a newly reviewed and updated district procedure.</b></p>	<ul style="list-style-type: none"> <li>● This is an active administrative procedure.</li> <li>● Requested by Vice President Fiscal Service's office for review. There have been changes in state law.</li> <li>● Cleaned up language and flow. Especially parking regulations.</li> <li>● Major changes:             <ol style="list-style-type: none"> <li>1. AB 503 requires colleges that collect parking fees to have payment plan for non-paid fees. Also, removal of vehicles-language to make it lawful and exempt the college. Immobilization of car after 5 or more unpaid citations. Payment plan is detailed in the AP.                 <p><i>Where does 5 citations come from?</i> Directly from vehicle code. Going higher puts person under more financial hardship to pay a larger bill.</p> <p><i>One citation can put a student in financial straits. Worried about vulnerable students.</i> In context of past few years, we do try to work with them. It's the same code as the city, but the entire amount is required under city law. For Cuesta, a payment of one citation is needed to release the car.</p> </li> </ol> </li> </ul>