

PRESIDENT'S COUNCIL
Approved Minutes: July 10, 2018

Representatives: N. Golden, D. Seelie, S. Sweeney, J. Fromm, C. Whitney, N. Dequin

Others: K. Rose, F. Harris, K. Moberg, F. Lozano, M. Haro, J. Bernstein-Chargin, D. Achterman, J. Ghiorzi, S. Peterson

Dr. Kathleen Rose called the meeting to order at 2:32 p.m.

Recommendation Items

1. President's Council Minutes, June 12, 2018
MSC (C. Whitney/D. Seelie), 5 Ayes, 0 Nays, 1 Abstain N. Dequin.
2. Recommendation – Employee of the Month – July, August, September 2018
July 2018 Employee of the Month – Pilar Conaway
August 2018 Employee of the Month – David Farmer
September 2018 Employee of the Month – Debbie Klein

Information Updates

3. Information – Learning Council Update
Doug Achterman provided an annual update on the Learning Council. The Learning Council cross functional group devotes its attention to identifying ways for the College to improve student success. Worthy programs like the Guided Pathways concept started its discussion in the Learning Council. Other notable programs such as; the Food Pantry, Board Docs, Grad Guru, Habits of Mind, and the Student Newsletter all started in the Learning Council. The group experienced a robust attendance in the past that has recently declined. Doug Achterman will be stepping down from his position as The Learning Council Co-chairman. It is his wish that his predecessor meets the challenge of revitalizing the group because of its importance of bringing together a variety of constituents who have the ability to launch ideas without boundaries for student success. Dr. Kathleen Rose encouraged the attendees to discuss recruitment with their constituents.
4. Information - Gavilan College's Mission Statement
Jan Bernstein-Chargin presented the College's Draft Mission Statement. A Mission Statement Forum was held to articulate the College's visionary educational values and goals. A smaller work group then drafted a proposed Mission Statement based on the forums visionary educational values and goals. The proposed Mission Statement; "Through innovative practices, Gavilan College cultivates learning and personal growth, and prepares students of all backgrounds and abilities for success." Jan Bernstein-Chargin asked attendees to discuss the proposed Mission Statement with their constituents. Comments can be emailed to Jan Bernstein-Chargin. Dr. Kathleen Rose thanked her for a job well done.
5. Information - Accreditation Update
Fran Lozano provided an update on accreditation. At the June accreditation retreat teams worked on editing the individual standards. In June the editing team and the evidence team continued working on the ISER. There are still some gaps that need to be addressed before Dr. Stephanie Droker reviews it. Dr. Kathleen Rose stated that the accreditation documents will need continuous work until it is completed. The editing

team, Denee Pescarmona, and/or the Cabinet members will be reaching out to the Standard Teams that need additional work.

6. Information – General Obligation Bond Update

Dr. Kathleen Rose provided an update on the status of the general obligation bond. Tonight the Board of Trustees will take a vote regarding the General Obligation Bond. If the Board of Trustees votes to place the bond on the ballot, then all employees of the District can no longer talk about the Bond during their 8 to 5 work day. Bond advocacy can only take place during off duty hours. The \$248 million bond measure will completely change the college and provide local access to high-quality affordable education in the communities we serve. There is concern from environmental groups regarding the Coyote Valley expansion. They have written the District letters and will be at the Board meeting tonight. Dr. Rose asked President's Council attendees to come and support the Board of Trustees tonight in the Social Sciences building room 206.

7. Information – CurricUNET/Catalog Updates

Introductions took place welcoming James Ghiorzi our Curriculum Specialist. CurricUNET is on the Board of Trustees' Agenda tonight with some added SLO and PLO modules. Jan Bernstein-Chargin, James Ghiorzi and our consultant are currently working to ensure that the software programs communicate to create our catalogue.

8. Reports

Administration – no report.

ASGC – Nolan Golden, ASGC will meet for a retreat on August 21. The focus of the retreat will be to get to know each other, ASGC goals and principles, and the Campus role of ASGC. Debbie Klein will be working with the ASGC.

PSS – no report.

Academic Senate – no report

DCC – no Report.

9. Next Meeting –The next meeting is scheduled for Tuesday, August 14 at 2:30 p.m.
Location: N. Lounge.