

PRESIDENT'S COUNCIL
Minutes: January 24, 2018

Representatives: J. Fromm, S. Sweeney, A. Lopez, N. Golden for T. Lopez, D. Seelie, J. Bernstein-Chargin for C. Whitney

Others: K. Moberg, K. Rose, F. Harris, S. Peterson

Dr. Kathleen Rose called the meeting to order at 4:04 p.m.

I. President's Council Minutes, Dec. 13, 2017

MSC S. (D. Seelie/A. Lopez), 5 Ayes, 0 Nays, 1 Abstain.

II. Employee of the Month December 2017 - Mayra Cortez
Employee of the Month January 2018 – Sydney LaRose

III. Chapter 5 APs; AP5210, AP5510, AP5525, AP5570

Dr. Kathleen Rose reported that she will chair an ancillary board and administration policy task force of representatives from ASGC, DCC and PSS. Kathleen Moberg reported that AP5210, AP5510, AP5525, AP5570 came to President's Council before as information and are now on the agenda for approval.

MSC S. (A. Lopez/J. Bernstein-Chargin), 6 Ayes, 0 Nays, and 0 Abstentions

IV. Chapter 5 AP & BPs, AP5205, BP5205, BP5210, BP5510, BP5570, BP5800

Kathleen Moberg reported that AP5205, BP5205, BP5210, BP5510, BP5570, BP5800 mirror the above group of Chapter 5 APs. The CCLC changes were very minimal. It was determined that they should be moved forward as a recommendation item.

MSC S. (D. Seelie/S. Sweeney), 6 Ayes, 0 Nays, and 0 Abstentions

V. Facilities Update/LimeBike Proposal

Fred Harris provided a facilities update. The Facilities Master Plan will be completed in March. Then the Plan will go through participatory governance in February and March. Next the Board will review in April followed by Community Forums and return to the Board in May. The solar project is almost completed. It will take six months before connection to the PG&E grid. The Fairview Corners revised ITP was submitted to the U.S. Fish and Wildlife Service. The Volleyball area will be completed the end of February coinciding with a home game. Baseball and softball will be ready for games March 22, 2018. The Coyote Valley notice of completion will go to the Board.

Fred Harris presented the LimeBike business concept with the City of Gilroy and the venture capital firm. No cost proposal to the college. Cost to rent a bike \$0.50 per half hour, \$29 per semester and \$49 per year. The tires are puncture proof and the nuts and bolts only remove with a special tool. Two bike racks will be installed on campus. Adam Lopez stated that campus bike routes need to be mapped. It was determined that the item be brought back with the MOU.

VI. Superintendent/President Goals 2018/19

Dr. Kathleen Rose stated she will discuss the Superintendent/President Goals and the Strategic Plan at the February 14 meeting. She shared that retooling of the college's mission statement is taking place.

VII. Accreditation Update

Dr. Kathleen Rose reported that Professional Learning Day takes place this Friday for faculty with a focus on Student Learning Outcomes. The ISER rough draft will be completed in March. The Steering Committee will be meeting in February and working on the quality focus essay, featuring Guided Pathways and beyond.

VIII. Reports

- ASGC – Adam Lopez reported that ASGC will hold their first meeting of the semester on February 2. They will be greeting students at the Welcome/Information tents on the first two days of school (Monday 1/29 and Tuesday 1/30).
- PSS – Diana Seelie reported the CSEA new officer election results; President – Diana Seelie, Vice-President – Jillian Wilson, Treasurer – Eva Daley, Secretary – Vacant, Communication Officer – Adriana Servin, Union Steward – Michele Cortes, Angie Macedo, Tara Myers.
- Administration – Susan Sweeney reported that Coyote Valley Campus now has Wi-Fi.
- Academic Senate – No report.
- DCC – No report.

IX. Next Meeting –The next meeting is scheduled for Wednesday, February 14 at 4 p.m. Location: N. Lounge.