

COLLEGE COUNCIL (CC) MEETING SUMMARY
Thursday, August 26, 2021 – 11 a.m.
ZOOM Conference

| | Comments / Action / Responsibility |
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| A. Board Agenda Review (Ng) 10 minutes | The September 9 board agenda was reviewed. |
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| B. Fall 2020/21 Update (Flood, Ng, Wojcik) 15 minutes | <p>Charlie Ng provided information relating to Covid, weekly testing for those who are eligible, the MiraCosta Safe Return to Campus app, and protocols that are in place.</p> <p>Alketa Wojcik reported that by week one of classes, 1,700 students who have enrolled for a face-to-face course have been cleared, and over 3,500 students in total have submitted their vaccine clearance. She reminded members of the \$300 textbook voucher provided to students who are cleared, whether they are enrolled in online or on-ground courses. Support via on-ground and online is available for students and is being utilized.</p> <p>Rental assistance and emergency grants are available for students in need, and both are being utilized. Wojcik thanked faculty who have made this information available to students in their classes.</p> <p>Tim Flood reported food services is open and available in the cafeteria. The Bookstore is also open, and they have been very busy, especially given the textbook vouchers that were made available to students.</p> <p>Flood reminded members to access PPE from Facilities and use up that stock before using department funds to purchase more.</p> <p>Leila Safaralian thanked Facilities for having the on-ground PPE ready and available in the classrooms where faculty are teaching in person.</p> <p>Covid testing is taking place in Room 3106 for those who are eligible with approved exemptions. Multiple communications about this and other information regarding the</p> |

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| | <p>process have been sent to these eligible individuals.</p> <p>Diane Dieckmeyer reported the Library was also visited by students and is running smoothly. Until at least the end of September, community members are not able to utilize library services, because there is no way to determine their vaccine status.</p> |
| C. Futures Update (Flood, Ng) 10 minutes | <p>Ng reported that training has been taking place and Futures work can begin this fall.</p> <p>The future work focuses on the study of signals that can help us plan for the future ten years down the road.</p> <p>Wojcik added that a diverse group of six students will be involved in the work.</p> <p>Tim Flood reminded supervisors who might have employees involved in the process, that support and time is needed for them to fulfil their role in the Futures work.</p> |
| D. Redesigning the Student Experience (Lara, Wojcik) 5 minutes | <p>Lara shared that he presented at All College Day, and he thanked the panel for doing an amazing job of showcasing their motivation and their work with the Academic Career Pathways (ACP) teams. He also acknowledged the leadership and coordination of Zhenya Lindstrom. The teams are fully formed, with the exception of some student peer mentors that will be added to the teams. Lindstrom added they are working to provide technology tools to the teams that can be used to effectively support students.</p> |
| E. Equity Minded Policy and Procedure Review – Updated Document (Ng) 5 minutes | <p>Charlie Ng provided the background of the development of the schematic.</p> <p>Luke Lara encouraged authors/editors to notate in track changes more detail about their considerations in the assessment steps.</p> <p>Members discussed ways in which to promote mindful consideration and accountability with the use of the assessment steps.</p> <p>One possibility is to attach a brief template or form with the five questions that must be answered and “attached” to the BP/AP as it routes through the approval process. Then</p> |

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| | <p>the approving bodies can see the rationale of the authors.</p> <p>What should the form look like? Should this schematic be integrated in a BP/AP?</p> <p>Ng will discuss further with Cooke for feedback and bring back to a future College Council meeting.</p> |
| F. Budget Update (Flood) 5 minutes | <p>Tim Flood provided an overview of the budget and noted we ended the year well. The district received nearly \$43 million dollars in Federal CARES funding. He encouraged departments to consider using this funding for eligible expenditures resulting from Covid. A new highlight in the budget is the implementation of a Guided Pathways budget for this year and also allocations across each of the next five years.</p> <p>The Governor approved a tremendous amount of one-time funds, and we're waiting to see how the state will allocate the funds.</p> <p>A \$3.5 million line item was added by the state budget for the TCI.</p> <p>The board will review their budget goals at the September 2 budget workshop and then be asked to adopt the final budget at the September 9 board meeting..</p> <p>Trying to find creative ways to utilize CARES funds to accommodate the college's needs.</p> |
| G. Proposal for Guided Pathways Advisory Committee (Lara, Lindstrom) 10 minutes | <p>Zhenya Lindstrom provided a historical overview of the development of Guided Pathways (GP). She reviewed the need for a representative committee and the proposed composition of the advisory committee, as GP efforts evolve, activities increase, and the complexity grows.</p> <p>Lara added the law is amended each year to tie GP implementation with other college initiatives.</p> <p>Wojcik noted with the Student Success committee being on hiatus, there may be a need to have a larger dialogue and consider even more broadly a Student Success and Equity Committee, rather than a GP Advisory committee, that would include GP as well as</p> |

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| | <p>the other student success initiatives. This could help to ensure we're not operating in silos and are instead having the broader dialogue. As an example, the Student Equity Plan needs to be submitted next year and may benefit from being part of the larger conversation.</p> <p>Is it time to relook at the Student Success committee, time to bring it back, or modify it?</p> <p>All the issues related to GP work need a place to be routed, and that does not exist right now. Although it's not clear how that gets institutionalized and organized, it is clear that it's needed.</p> <p>Members agreed to include this topic on the next College Council meeting agenda for further discussion.</p> |
| <p>H. Board Policies and Administrative Procedures</p> <ul style="list-style-type: none"> • 2200 BP – Board Duties and Responsibilities Added “equity-minded and anti-racist manner.” • 2220 BP – Committees of the Board No recommended changes; periodic review only. • 2305 BP – Annual Organizational Meeting No recommended changes; periodic review only. • 2320 AP – Special and Emergency Meetings No recommended changes; periodic review only. • 2340 BP – Agendas No recommended changes; periodic review only. • 2340 AP – Agendas Update agenda posting locations. • 2345 BP – Public Participation at Board Meetings No recommended changes; periodic review only. • 2345 AP – Public Participation at Board Meetings Update agenda posting locations. • 2350 BP – Speakers No recommended changes; periodic review only. • 2355 BP – Decorum No recommended changes; periodic review only. • 2360 BP – Minutes | <ul style="list-style-type: none"> • 2200 BP – Board Duties and Responsibilities ✓ <i>Approved</i> – First read by the board on 9/9/21 • 2220 BP – Committees of the Board ✓ <i>Approved</i> – periodic review by the board on 9/9/21 • 2305 BP – Annual Organizational Meeting ✓ <i>Approved</i> – periodic review by the board on 9/9/21 • 2320 AP – Special and Emergency Meetings ✓ <i>Approved</i> • 2340 BP – Agendas ✓ <i>Approved</i> – periodic review by the board on 9/9/21 • 2340 AP – Agendas ✓ <i>Approved</i> • 2345 BP – Public Participation at Board Meetings ✓ <i>Approved</i> – periodic review by the board on 9/9/21 • 2345 AP – Public Participation at Board Meetings ✓ <i>Approved</i> • 2350 BP – Speakers |

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| <p>No recommended changes; periodic review only.</p> <ul style="list-style-type: none"> • 2360 AP – Minutes No recommended changes; periodic review only. • 2365 BP – Recording No recommended changes; periodic review only. • 2365 AP – Recording Minor updates for current practice and CA Public Records Act language. • 2410 AP – Board Policies and Administrative Procedures Language and terminology updated for consistency with Governance Manual. • 2430 BP – Delegation of Authority to the Superintendent/President No recommended changes; periodic review only. • 2430 AP – Delegation of Authority to the Superintendent/President No recommended changes; periodic review only. • 4030 BP – Academic Freedom Modified primarily for cohesiveness. Integrated accreditation Standards and Eligibility Requirements for a more comprehensive policy. | <ul style="list-style-type: none"> ✓ Approved – periodic review by the board on 9/9/21 • 2355 BP – Decorum ✓ Approved – periodic review by the board on 9/9/21 • 2360 BP – Minutes ✓ Approved – periodic review by the board on 9/9/21 • 2360 AP – Minutes ✓ Approved • 2365 BP – Recording ✓ Approved – periodic review by the board on 9/9/21 • 2365 AP – Recording ✓ Approved • 2410 AP – Board Policies and Administrative Procedures ✓ Approved • 2430 BP – Delegation of Authority to the Superintendent/President ✓ Approved – periodic review by the board on 9/9/21 • 2430 AP – Delegation of Authority to the Superintendent/President ✓ Approved • 4030 BP – Academic Freedom ✓ Approved – First read by the board on 9/9/21 |
| <p>I. Roundtable</p> | <p>Flood reported the fiscal books closed in Workday.</p> <p>Lara reported Academic Senate reviewed the proposed academic calendar for 2022/23 (total of 176 academic days between fall and spring semesters). He noted there are some changes (i.e. flex days moved to start the fall semester earlier, immediately after summer).</p> <p>Carl Banks reported he is working to formalize the classified confidential MOU with the classified senate.</p> <p>Leila Safaralian reported she is teaching all of her classes on ground and is appreciating being back on campus.</p> <p>Hannah Schmidtler reported students</p> |

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| | <p>Dieckmeyer reported that although originally 65 percent of classes were targeted to be held on ground for spring 2022, it has been modified to 50 percent.</p> <p>Dieckmeyer shared that Jonathan Fohrman will serve as the Acting Administrator in September, until the new VP of Instruction, Denée Pescarmona, joins MiraCosta on September 26.</p> <p>Chris Tarman reported in his role as co-chair as SLOC, that core competency work is continuing.</p> <p>John Makevich reminded members that five (3 non-credit and 2 credit) hyflex courses are being taught. They will be reviewing some of the discoveries of teaching in that modality.</p> <p>He noted that a number of students are coming to campus and utilizing the new Student Services Building.</p> <p>Charlie Ng noted the Campus Climate survey work will continue this semester with key areas that will be focused on and issues assigned to the appropriate individuals/committees.</p> <p>With the rising number of Covid cases and hospitalizations, especially among those who are unvaccinated, Ng encouraged members and all district employees to be vigilant and follow safety protocols.</p> |
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| <i>In Progress</i> | |
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