

COLLEGE COUNCIL (CC) MEETING SUMMARY
Thursday, July 1, 2021 – 11 a.m.
ZOOM Conference

	Comments / Action / Responsibility
A. Board Agenda Review 10 minutes	The July 15 board agenda was reviewed.
B. Fall 2020/21 Update (Ng, Wojcik) 15 minutes <ul style="list-style-type: none"> Communications Plan (Huyck) <i>Time Certain 11:30 a.m.</i> 	<p>Charlie Ng noted that Workday will be used to submit vaccine verifications for staff by August 23.</p> <p>It was noted that 10-13 percent of classes are still expected to be held either on ground or hybrid, while the remaining the course offerings will be held fully online.</p> <p>Kristen Huyck reviewed the evolving communication plan for students. On June 10 and June 25, communication went directly to credit and non-credit students regarding the vaccine requirement. The communication was also shared in social media with a calendar notating the timeline of vaccination requirements. Additional emails will be sent.</p> <p>The college Covid webpage is being repurposed as a “return to campus” webpage, a repository where employees and students can refer for questions and answers, including information from all-district webinars. Another all-district webinar is expected to take place prior to the start of the fall semester.</p> <p>Communication specific to TCI students will be developed.</p> <p>Huyck noted the district is being nimble, dynamic, and responsive with communications, since new and/or updated information and guidelines is continuous.</p> <p>A “Stay Healthy MiraCosta” campaign has begun and will continue through the year. New pole banners and billboards will be installed for fall semester and will also remain in place throughout the academic school year.</p> <p>Alketa Wojcik noted a number students have inquired about acceptable vaccine exemptions.</p>

C. Futures Training Update (Flood, Ng, Wojcik) 10-15 minutes	<p>Wojcik provided an overview of the Futures Institute sessions that will take place in the fall, after training sessions for facilitators are completed. This is planning for 20 years in the future and is facilitated by Parminder Jassal of the Futures Institute. Nearly 60 MiraCostans have signed up to participate in the learning sessions, including faculty, staff, administrators. We will recruit students this fall. The work is guided by our institutional mission and our commitment to just, equitable and sustainable futures. Those that agreed to help facilitate the work participated in a weeklong training session were energized by it and find the work interesting, engaging, and the possibilities for the future exciting.</p>
D. Long-Term Planning (Flood) 5 minutes	No new report at this time.
E. Budget Update (Flood) 5 minutes	<p>Tim Flood noted the significant surplus of state funds, especially in comparison to how things were forecasted just one year ago.</p> <p>The state's compounded COLA came up to 5.07 percent and, although this mostly does not impact our district, it does impact some of our categorical programs. Flood reviewed some of the bigger college system-wide changes, including a reduction from \$150 million to \$50 million for Guided Pathway initiatives, one-time funds of \$20 million for professional development, \$115 million for zero textbook courses, \$23 million for student equity and achievement, \$100 million for student retention and enrollment activities, and a large increase in categorical funding to support our disproportionately impacted student populations.</p> <p>The college will be required to submit a report to the Chancellor's Office in October that includes the total number of courses offered, broken down in a number of ways: lecture/laboratory, percentage of courses offered in-person, fully online, and hybrid, as well as plans for in-person instruction for spring 2022 and data on student demand for the various modalities. RPIE will be instrumental in providing this data. Overall, this is a very good budget outlook.</p>

	CalBright College will remain at this time, but language was added that if the legislature passes a bill to end Calbright later in the year, Calbright's remaining budget would be reallocated within the system.
F. Redesigning the Student Experience (Dieckmeyer, Lara, Wojcik) 5 minutes	The group has not met since the last College Council meeting. Training for all ACP members is being prepared for August 3-4. Further recruiting is taking place for additional participants.
G. Board Policies and Administrative Procedures <ul style="list-style-type: none"> 7160 AP – Professional Development Progress update only. No recommended changes at this time. 3725 AP – Establishing and Maintaining Web Accessibility Change department name from DSPS to SAS. 	<ul style="list-style-type: none"> 7160 AP – Professional Development Charlie Ng indicated the language in this AP is employee group-specific. Once negotiations are completed, the language from the AP is expected to be housed instead in the respective employee group working conditions manuals, rather than lumped together in the AP. No changes recommended at this time. 3725 AP – Establishing and Maintaining Web Accessibility ✓ <i>Approved</i>
H. Roundtable	<p>Linda Kurokawa reported the Administrators Committee has continued meeting during the summer. Kathy Rodriguez will be joining the committee in her new role as Director of Admissions.</p> <p>Carl Banks reported a Classified Senate retreat is scheduled for July 8 with the newly elected officers. The retreat will take place in a hybrid manner, as some will be present in-person at a meeting facility in Vista, and others will be tuning in online.</p> <p>Ingrid Phillips is meeting bi-weekly with Carl Banks as she transitions to her new role as Classified Senate VP.</p> <p>Diane Dieckmeyer reported Antonio Alarcon, formerly from the SDICCCA region, will begin his new role as dean, replacing Dana Smith, starting July 26.</p> <p>Dieckmeyer reported the ESL Plan for Adoption to meet AB705 requirements was submitted. She noted that MiraCosta has been contacted by the CA Acceleration</p>

Project (CAP) to be interviewed regarding our positive AB705 efforts.

Charlie Ng reported HR is working on recruitments, making a change to the way we process student requisitions (formerly in Sharepoint; now in Workday).

Training on the Covid Prevention Plan will be rolled out as employees begin returning to campus. More information is forthcoming.

MiraCosta has branded its own name for the Vision Resource Center. The new name is MiraCosta Innovative Source for Training (MIST), which is rolling out now. Professional development will be conducted via MIST, as well as Safe Colleges training.

Chris Tarman reported RPIE is working on the demographics of the data from the student survey administered in late spring. RPIE is moving forward with the analysis of the data to gain a deeper understanding of results to facilitate future decision-making.

The college is submitting information AB1805 regarding how we inform students of our placement practices.

RPIE is on the cusp of an additional enrollment management dashboard that will be useful for credit and non-credit. Faculty will be able to drill down to the section level to see enrollment patterns.

Tim Flood reported the second round of interviews for interim police chief was completed, and the selection processes for recruiting firms to help with the identification of the AVP of Institutional Advancement and AVP of Information Systems are underway.

A lot of facilities work continues on the San Elijo Campus. On the Oceanside Campus, fencing by the Administration Building is being installed, and preliminary work on the new Student Services Building will begin soon.

Punch outs within Workday are being added, which will improve the usability of locating and ordering items.

	<p>Flood noted the district is focusing on smaller and underutilized businesses by adding classifications of vendors in Workday. Users can search the vendor list to access minority and/or women-owned businesses in an effort to increase diversity. Similarly, using PlanetBids has allowed the district to attract a more diverse pool of entities for the bidding/contract process with facilities projects on our campuses.</p> <p>Alketa Wojcik reported that rental assistance grants for students were increased to \$2,000 per semester, and emergency grants increased to \$1,000 per semester for eligible students.</p> <p>The Help Hut continues to serve students at the Oceanside Campus.</p> <p>Beginning on August 2, services to students will be offered on ground, while also maintaining online services.</p>
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<p><i>In Progress</i></p> <ul style="list-style-type: none"> • AP7160 – Professional Development <p>As of 9/12/19, AP is being worked on.</p>	
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