

COLLEGE COUNCIL (CC) MEETING SUMMARY
Thursday, October 7, 2021 – 11 a.m.
ZOOM Conference

	Comments / Action / Responsibility
A. Board Agenda Review (Cooke) 10 minutes	<p>The October 21 board agenda was reviewed.</p> <p>Tim Flood announced the hiring of the new Interim College Police Chief Val Warner Saadat. In addition to her nearly 30 years of law enforcement experience, she retired as the highest ranking female officer from Oceanside Police Department, she has taught Administration of Justice as an associate faculty member at the college, serves on the MCC Foundation Board, and serves as the Legal Redress Chair for the North County NAACP. The college still has the search for the permanent position ahead to accomplish.</p>
B. Fall 2021 Update (Cooke) 15 minutes	<p>Ng thanked staff for their compliance with the vaccine mandate and stated that all employees on campus have met the vaccine criteria. A few employees will need to provide vaccine documentation prior to returning in spring semester.</p> <p>Alketa Wojcik reported that 6,020 students have been cleared to be on campus; 1,626 of those students are actually taking on-ground classes, and 106 students have been cleared for religious or medical exemptions.</p> <p>The college is hoping to continue to offer the bookstore voucher for the spring semester to incentivize students to get their vaccine. More details are forthcoming.</p> <p>Cooke noted that if students want to continue to take online courses rather than being on-ground, then it's important for the college to provide the support for they need.</p>
C. Futures Update (Cooke) 10 minutes	<p>The fourth session was held this week where participants learned how to look for and identify signals in our environment that could impact our college.</p>

	<p>Christopher Tarman added that we should not fear what the signals are. Even if there is a negative signal, it's important to identify them so that we can plan for them. As we build our library of signals, we need input and perspectives from as many MiraCostans as possible.</p> <p>Ng added how important it is to be inclusive in this work and keep all voices in the work of the futures.</p> <p>Cooke shared that MiraCosta is the only college in the nation involved in this work. She noted the importance of connecting with elementary-aged kids, since they provide many of the signals of the future.</p> <p>The invitation to participate in the Futures group went to all MiraCostans. Although just 60 accepted the invitation to participate, the hope is to expand participation going forward.</p>
D. Campus Climate Survey Update (Ng) 10 minutes	<p>Charlie Ng reported a forum was held by the Black Alliance and led by Adrean Askerneese. Issues and possible ways to address those issues were shared with the committee. Next steps include assigning the list of issues that need action to the appropriate individuals and/or groups to move forward on. Tarman added that rich information was provided in the forums. Combining the forum feedback with the survey feedback provides more well-rounded information.</p>
E. Academic Calendar (Lara) 10 minutes	<p>Luke Lara provided the background of the development of the 2022/23 Academic Calendar. An initial calendar with changes to flex day placement during Thanksgiving week was offered, but AS requested that the Academic Affairs Committee (AAC) provide a different option due to faculty feedback. The calendar that Academic Senate passed in September and was reviewed by College Council today is fairly consistent with calendars from previous years.</p> <p>The Juneteenth holiday will be observed on Monday, June 20, since the actual holiday falls on a weekend, and will be added to the draft calendar before board approval on</p>

	<p>October 21. The holiday will also need to be inserted on the 2021/22 Academic Calendar, since the new Federal holiday was established after this particular calendar was in circulation.</p> <p>Members expressed the need to form a calendar task force in an effort to ensure the calendar is structured to optimize student success. A conversation with broader input from many more constituents, not just faculty, is also needed to move to a compressed calendar.</p> <p>Members agreed that a task force is important and should convene and gather information and broad input prior to development of the calendar and before the calendar is forwarded to the Academic Senate and then the board of trustees for approval.</p> <p>Denée Pescarmona noted the calendar touches everyone, and she suggested having multi-year calendars in the queue. Especially post-Covid, the 16-week class schedule may not make sense going forward.</p> <p>Cooke noted a longer-term conversation would need to start next fall 2022 to work on future calendars, with the earliest impact of change being in 2024/25. We will need to hire a consultant and will also need to connect with the Chancellor's Office to ensure compliance.</p>
F. Redesigning the Student Experience (Lara, Wojcik, Pescarmona) 5 minutes	<p>Luke Lara and Guided Pathways leads met with Kay McKlenny, coach for CAGP 2.0, and talked about institutionalizing Guided Pathways (GP), especially related to pillar four (ensuring students are learning). Two ideas emerged from this meeting. First, an initial conversation is set to meet with leaders of institutional processes such as, IPRC, BPC, AAC, CPC, and OAC, regarding how to infuse GP and equity focused reflective questions/prompts related to pillar four. Second, we will meet with PDP and DEqCC leadership to discuss possibly holding a faculty summit focused on pillar four during flex week of the spring semester.</p>

	Pescarmona shared that the Chancellor's Office invited us to participate in furthering our strategic enrollment management, and how focusing on our adult learners aligns with the guided pathways work.
G. Accreditation (Cooke) 5 minutes	<p>Subcommittee chairs have been identified, and the first meeting with the ISER Writing Steering committee will be held this month to review the timeline and how they want to collaborate in gathering information. The Sharepoint site is now available to store and share information for accreditation. ISERs provide us with a way to document the work that is already being done by the college.</p> <p>Cooke noted that she is leading an accreditation visit next week as a pilot for the new formative/summative accreditation process and is learning a great deal about the college's perspective and also the ACCJC visiting team perspective that will be helpful to us.</p>
H. Budget Update (Flood) 5 minutes	<p>Subcommittee chairs have been identified, and the first meeting with the ISER Writing Steering committee will be held this month to review the timeline and how they want to collaborate in gathering information. The Sharepoint site is now available to store and share information for accreditation. ISERs provide us with a way to document the work that is already being done by the college.</p> <p>Cooke noted that she is leading an accreditation visit next week as a pilot for the new formative/summative accreditation process and is learning a great deal about the college's perspective and also the ACCJC visiting team perspective that will be helpful to us.</p>
I. Board Policies and Administrative Procedures <ul style="list-style-type: none"> 3720 AP – Computer and Network Use Minor CCLC change. 7343 AP – Industrial Accidents and Illness Changed AP title to <i>Industrial Accidents and Illness Leave</i>; added TCI as a location under item C; added "illnesses" throughout. 	<ul style="list-style-type: none"> 3720 AP – Computer and Network Use Pulled for further information and will be brought back to future College Council meeting. 7343 AP – Industrial Accidents and Illness ✓ <i>Approved</i>
J. Governance Webpage	

K. Roundtable

Polo Mariscal reported IPRC met with BPC to review the streamlined process. Will continue providing support for Program Review authors over the next couple of weeks. Still working on the update of handbook and hope to be finalizing it by spring.

Chris Tarman reported that, in gearing up for the accreditation visit, processes will be evaluated. OAC core competency assessments are underway, with approximately 30 faculty participating in the assessments this fall.

Hannah Schmidler reported that student government leaders recently attended a leadership conference, which was beneficial. She looks forward to connecting more students with the resources available at the college.

Carl Banks thanked the administrators for coming up with a robust plan that addressed the concerns of employees in the Library. A fall meet and greet 18 and 19 and a dinner are planned as a time to connect with other staff members.

Cooke shared the great news that the Baccalaureate bill was signed by the Governor and makes our Biomanufacturing B.S. degree permanent. Also, additional bacehelor's degrees may be developed to meet unique workforce needs (no duplication of public 4-year offerings).

Flood reported the new BPC resource allocation process will be routed for approval along with the new rubric. The new rubric will not go into effect until next year.

Closing the loop on 2020 resource allocations and inputting the outcome information into Campus Labs.

John Makevich thanked Chris Tarman for his support in the Adutl High School mid-term accreditation report. Makevich announced an open house at the CLC is scheduled on October 25, 4-5:30 p.m., and he thanked Kristen Huyck and the PIO staff for their support of this event.

Sunny Cooke reported the Annual Report, with a focus on resilience and the faces

	behind the masks as well as remarkable accomplishments in these times, will be going out soon. An open house will also be held at the San Elijo Campus in November as well as the CLC open house in October. The college community and braoder community are all welcome to both events.
--	--

<i>In Progress</i>	
--------------------	--