



**College Council Notes**

**Date:** April 2, 2018  
**Meeting Place:** Boardroom B-100

Called to order: 2:31 p.m. (MA) Chair(s): Kevin Walthers, Marla Allegre Note Taker: Melinda Martinez

Council Members Present: Kevin Walthers, Marla Allegre, Frankie Maldonado for Janet Cruz-Reyes, Torey Dunn, Melinda Martinez, Mark Miller, Rob Parisi, Rex Van Den Berg, Christine Reed

Ex-officio Member Present: Michael Black, Gary Bierly, Kelly Underwood, Paul Murphy, Melinda Nish, Nohemy Ornelas, Carol Moore

**CURRENT/ACTION ITEMS**

**Agenda No. 1 Notes from March 5, 2018 (KW/MA)**

**Action:** • Consensus to approve notes from March 5, 2018. (MA)

**Agenda No. 2 BP/AP 7600, Campus Police (KW)**

**Discussion:** • Item being reviewed at Academic Senate on April 3, 2018. (MA)

**Action:** • Reviewed for information at March 5 meeting, incorporates CA Values Act. (MA/KW)  
 • Academic Senate not participating in consensus, standing aside. (MA)  
 • Consensus from all constituents, except Academic Senate, to approve BP/AP 7600, Campus Police. (MA)

**Deadline:** • N/A **Responsibility:** Kevin Walthers

**Agenda No. 3 2019-2020 & 2020-2021 Academic Calendar (NO)**

**Discussion:** • Review of academic calendars as presented. (NO)

**Action:** • Consensus to approve 2019-2020 & 2020-2021 Academic Calendars. (MA)

**Deadline:** • Will go to Board of Trustees **Responsibility:** Nohemy Ornelas

**Agenda No. 4 Dream Center Proposal (NO)**

- ASBG presenting item at Academic Senate on April 3, 2018. (MA)
- Presented Dream Center proposal video. (NO)
- Student Services Council supports the Dream Center, identified the need for a task force to work on sustainability of the center. (NO)

**Discussion:** • Currently services and funding have been provided to students through student equity funds. (NO)  
 • Presented data on undocumented students. (NO)  
 • Asking College Council to support the creation of a task force. (NO)  
 • Academic Senate not participating in consensus, standing aside. (MA)

**Action:** • Request for recommendation from task force by May 7 College Council meeting. (KW)

**Deadline:** • May 7 College Council **Responsibility:** Nohemy Ornelas

**Agenda No. 5 AP 3430, Prohibition of Harassment (KU)**

**Discussion:** • Legally required. (KU)



**Action:** • Consensus to approve AP 3430, Prohibition of Harassment

**Deadline:** • Send to Board of Trustees      **Responsibility:** Kelly Underwood

**Agenda No. 6      BP/AP 3410, Nondiscrimination (KU)**

**Discussion:** • Updated to match government code. (KU)

**Action:** • Consensus to approve BP/AP 3410, Nondiscrimination. (KW)

**Deadline:** • Send to Board of Trustees      **Responsibility:** Kelly Underwood

**Agenda No. 7      AP 3435, Discrimination and Harassment Complaints and Investigations (KU)**

**Discussion:** • Most of the language was legally required. (KU)  
• These policies are cross referenced in the college catalog and on the website. (NO)

**Action:** • Consensus to approve AP 3435, Discrimination and Harassment Complaints and Investigations. (KW)

**Deadline:** • Send to Board of Trustees      **Responsibility:** Kelly Underwood

**Agenda No. 8      2020-2024 Five-Year Construction Plan District Project Order of Priority (MB)**

**Discussion:** • Reviewed priority list for five-year construction plan. (RV)  
• State funding request for projects, expectations pretty slim to receive state funding. (KW)  
• Discussion about the potential bond and including Lompoc and Santa Ynez Center. The bond would support Fine Arts Complex and Kinesiology Recreation projects. (KW/MB)

**Action:** • Consensus to approve 2020-2024 Five-Year Construction Plan District Project Order of Priority (KW)

**Deadline:** • Send to Board of Trustees      **Responsibility:** Michael Black

**Agenda No. 9      Special Parking – Health Services (MB)**

**Discussion:** • Two spots have been created for student use in front of the Student Health Center. (RV)  
• Painted blue to designate temporary parking for student health services. (AD)

**Action:** • Parking spaces have already been reassigned for student use. (KW)

**Deadline:** • N/A      **Responsibility:** N/A

**INFORMATION**

**Agenda No. 10      AP 2345 Public Participation at Board Meetings (KW)**

**Discussion:** • Presented AP 2345, Public Participation at Board Meetings for information. (KW)

**Agenda No. 11 Faculty Prioritization Update (MA)**

- Discussion:**
- Distributed and reviewed faculty prioritization list. (MA)
  - 1-17 of new position requests, explanation of ranking of positions #13-17 that were submitted after the first 12 positions were submitted. (MA)
  - Working with a new prioritization process this year. (MA)
  - Discussion of how to hire positions funded by other monies (categorical, grant, etc.). Recommend hiring as non-tenure faculty. Must also be working on a project to hire on a contract basis. (MN/KU/MA)
  - Add a column of the funding source to indicate regular or temporary position. (CR)

**Agenda No. 12 Guided Pathways Update (MA/PM)**

- Discussion:**
- Submitted the plan and requested funding available to AHC. (PM)
  - Described the process to work on and write the plan, waiting for the response for funding. (PM)
  - Will create a landing page on the website for Guided Pathways. (PM)

**Agenda No. 13 Planning Retreat Follow-up (PM)**

- Discussion:**
- Main activity was to develop guiding principles to drive prioritization process for reallocation resources. (PM)
  - Presented draft of four guiding principles and four priority initiatives. (PM)
  - Share with constituencies, next College Council meeting will bring for Action to approve. (PM)

**Agenda No. 14 Grants Update (LB)**

- Discussion:**
- Review of grants received including \$43,000 for Veterans Resource Center; \$42,099 for CNA program; \$10,000 from Ag Consortium toward Ag Science/Mechanics program. (LB)
  - Reviewed other grants submitted, pending award notification. (LB)

**Agenda No. 15 CAST & Student Discipline Update (RP/AD)**

- Discussion:**
- Rob Parisi and Alex De Jounge presented information on CAST and Student Discipline.
  - Number of referrals have increased from 2014; Student Discipline – 31/Fall, 13/Spring. (AD/RP)
  - Reaffirmed that AHC is a very safe campus and the CAST Team does a thorough job on student assessments. (RP)
  - Differentiate between the terms counselors and therapists. (CR/AD)
  - Encourage participation in professional development opportunities to create awareness. (NO)

**Agenda No. 16 Ambassador Transcript Notation Proposal (NO)**

- Discussion:**
- Student Services Council approved Student Ambassadors getting a notation on their transcript. (NO)
  - Must be an ambassador for one-year, in good standing and meet criteria to be eligible for notation. (KW/NO)

**Agenda No. 17 Puente Priority Registration (NO)**

- Discussion:**
- Puente is a new program. Student Services Council approved the recommendation to allow



## ONGOING ITEMS

### Agenda No. 18 Open Action Items List (MA)

**Discussion:** • No new list provided, updated CAST presentation. (MA)

### Agenda No. 19 Campus Issues/Myth Busters (All)

- Addressed emails regarding employee survey about campus climate. (PM)
- Provided background and goal of the survey. Survey conducted by outside consulting firm; explained the survey process, funded through IEPI grant funds. (PM)
- Shared this information at IEC that would not be including PT Faculty in this survey, but would

**Discussion:** find another survey for PT Faculty at a later time. (PM)

- Survey results will be distributed to any interested groups; transparent to gather data to make improvement. (PM)
- Survey results are confidential and anonymous. (PM)
- Options such as focus groups for PT Faculty to engage in survey work. (PM)
- Completed VPAA interviews, reference checking, and survey feedback is available online. (KW)

**Discussion:** • No decision made yet, position will go to May board meeting for approval. (KW)

- Send reminder for VPAA survey feedback. (PM)

### Agenda No. 20 Council Reports:

#### 20.a. Student Services Council (NO)

- BP/AP 5500, Standards of Student Conduct and AP 5520, Student Discipline Procedures currently being reviewed and will be brought to College Council for action at a future meeting. (NO)

**Next College Council meeting date: April 16, 2018**

**Adjourn:** • The meeting adjourned at 4:09 p.m. (KW/MA)