

College Planning Council
Minutes
November 18, 2010
SAM B – 3:00pm

ATTENDEES -

Pedro Avila, Anita Bart, Jeff Wanderer, Mark Gritton, Brandon Hicks, Martha Rodriguez, Sarah Shepard, Jill Stearns, David Reynolds, Sandy Dagnino, Richard Larson, Tom Robb, and Lorna Davis.

CALL TO ORDER & INTRODUCTIONS -

Jill Stearns called the meeting to order. No new introductions were made.

RUMOR CONTROL -

None at this time

ACTION ITEMS -

Approval of Minutes

A motion was made by Anita Bart to approve the minutes from October 21, 2010, seconded by Richard Larson, motion carried unanimously.

Board Policies and Administrative Procedures

First Reading - no action necessary

Jill Stearns noted that BP 4110 and AP 4110, Honorary Degrees are being reviewed for a first reading. No action was taken at this time.

Recommendation to approve by Instructional Services Council

Jill Stearns reported that BP 4030 - Academic Freedom, Revised Policy and AP 4045 - College Library Fines, were approved as presented by the Instructional Services Council.

A motion was made by Mark Gritton to approve BP 4030 - Academic Freedom, Revised Policy, with the knowledge that further changes will come forward from the Academic Senate and the Faculty Association, seconded by Sarah Shepard, motion carried unanimously with one abstention.

A motion was made by Anita Bart to approve AP 4045 - College Library Fines, as presented, seconded by Sarah Shepard, motion carried unanimously.

Recommendation to approve Accreditation Self Study

Jill Stearns reported the Board of Trustees will be taking action at its December 7, 2010 meeting and shared that access to the self study is available via the portal.

A provisional motion was made by Mark Gritton to accept the Accreditation Self Study with the understanding that any substantial changes are to be brought back to CPC by the next meeting - December 2, seconded by Richard Larson, motion carried unanimously.

Pedro Avila commented that this was the “best” self study he has read. Discussion followed. Jill assured everyone that the latest version will continue to be on the portal.

WHCC Mission Statement

West Hills College Coalinga is committed to achieving student learning through the provision of educational, cultural, and economic development opportunities to our current and future students and the local and global communities that we serve.

Jill also said the visiting team is still being assembled and the chair has been assigned. The next step for us will be getting everyone up to speed on the finalized document (considering review at January 2011's Flex/Duty Days).

INFORMATION/DISCUSSION/PRESENTATIONS -

Recommendation to refer proposed board policies and/or administrative procedures

None at this time

Board of Trustees meeting November 16, 2010

Jill Stearns noted that the agenda from the November 16 meeting was attached to today's items. College Planning Council members are welcome to bring questions about any agenda item forward at anytime. Sarah Shepard questioned the funds being used for the PA instructor from our vacant ESL position rather than Harold Wiest's position.

OTHER ITEMS/BRIEF ANNOUNCEMENTS -

Jill Stearns reminded everyone about the following upcoming events:

- Annual Tree Trimming (Dec. 1 @ 5pm)
- President's Holiday Feast/NDC (Dec. 9 @ 11:30am)
- President's Holiday Feast/WHCC (Dec. 14 @ 11:30pm)
- Wellness Center Dedication (Dec. 15 @ 3pm)

Mark Gritton shared that two plaques are being purchased for the gymnasium rededication and the wellness center. Finger foods, speakers, etc. will be included. Admission to basketball game following the event is FREE.

NEXT MEETINGS -

- December 2, 2010
- December 16, 2010

ADJOURNMENT

EST. 1932

SUMMUM BONUM

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