**PRESIDENTS’ COUNCIL**

Minutes

January 7, 2020

# MEMBERS PRESENT:

President Tim Cook Vice President David Plotkin

Vice President Alissa Mahar ASG President Ashley Magaña

FTF President Dustin Bates PTF President Leslie Ormandy

Admin/Confidential President Matt Goff CHRO Melissa Richardson

Executive Director Marketing Lori Hall College Council Representative Cynthia Risan

Recorder Denice Bailey

Guests: Laurette Scott, Kat Long

Tim reported he is still looking for someone to facilitate the mapping for our shared governance processes. At our next meeting, PC will be reviewing proposals for the Strategic Plan Consultant. We will get back to shared governance in February.

**ACADEMIC PROGRAM AND CURRICULUM REDUCTION / ELIMINATION ANALYSIS**

David distributed a revised process for academic program reduction/elimination. He reviewed the changes to the document. DEI has been made more prominent, and he added language about opportunities for public review and discussion.

David said he is still considering how to develop the rubric and who will be working on this. When we get to the point of analysis, even after using the rubric, there will still be many grey areas. He said there will be many conversations about the programs and it will likely be a small number of programs that will be analyzed.

He reviewed the draft timeline. He will take these documents to College Council on January 17.

Dustin asked if this will tie into POR process and how many positions will be filled. David said the February BAG conversation will be about the number of positions, not the actual positions to be filled. It is likely the analysis will not be done by that meeting.

There was discussion of the language in the criteria around barriers for students. The group reached consensus on revising the language to read “Does this program exist to remove barriers, specifically to under-represented or otherwise vulnerable students?” Melissa suggested using “marginalized” instead of “under-represented,” as this is what the DEI committee is using. The group agreed.

Laurette is concerned that elimination of a program eliminates student FTE which hurts us financially. Tim said we need to pay attention to that, but not every FTE is positive FTE. Some cost more than others, and we could possibly reallocate the FTE to another program that is better for the college financially. We will have to carefully consider the consequences of our decisions. David said the methodology for program analysis is very thorough. We did a review of nursing not too long ago, and found elimination of that program would cost us a significant amount of student FTE in other programs, not just health sciences.

Kat asked when the rubric will be developed. David has not called the group together yet, but they may be able to meet prior to the first College Council this term. He may be able to bring a draft to that meeting, but he’s not sure. He does not believe the analysis will be completed before the end of January. David will revise the timeline and build phases into the process and timeline for easier understanding.

# ASSOCIATION REPORTS

ASG – Ashley reported:

* Tomorrow is the first ASG meeting.
* Tomorrow is a Women’s and Men’s basketball game and ASG is providing concessions.
* They have a new grants chair.
* Club and campus resource fair is being held on Thursday.
* ASG will be offering the Dollar meal on Thursday.
* The Cougar Cave open house was today.

Classified – no report.

PTF – Leslie reported:

* It was a great first day of class.
* Bargaining is ongoing.

FTF – Dustin reported:

* Not a lot has happened since the last PC meeting.
* Faculty senate is scheduled for Thursday.

Admin/Confidential – Matt reported:

* He is establishing a committee to work on the All Staff Breakfast.

College Council – Cynthia Risan reported topics at the last College Council included:

* ISP 171 Use of brand and logo for second read, but will go back to ISP
* ISP and ARC have new website
* Dustin Bare reported on ARC 406 funding for VA recipients
* David presented on academic reduction process
* Jen Miller reported on new process for event and fees
* John reported on DEI
* Association reports

The next College Council meeting is January 17.

ANNOUNCEMENTS

Lori reminded everyone about the state of the college dates and the automotive grand opening on Jan 31

Adjourn 4:25 pm