

SHARED CONSULTATION COUNCIL MEETING

STRATEGIC PLANNING ~ POLICY & PROCEDURE APPROVAL ~ ISSUE MANAGEMENT ~ CAMPUS COMMUNICATION

Wednesday, August 31, 2011, 4:00 – 5:00 pm L238

SWC Mission Statement

Southwestern Community College District serves a diverse community of students by providing a wide range of dynamic and high quality educational programs and comprehensive student services.

Members

4 Academic Senate Representatives:		4 Classified Employee Representatives:		7 Planning Representatives	
x	Randy Beach	x	Bruce MacNintch, CSEA Rep.	x	AOC Rep: Mink Stavenga (interim)
x	Scott Finn	x	Michele Fenlon, CSEA Rep.	x	EP/EMC Rep: Victoria López (interim)
x	Eric Maag	x	Heather MacNintch, CSEA Rep.		FSC: John Brown (interim)
x	Gary Creason	x	Deborah Peckenpaugh, CSEA Rep.	x	IPRC Rep: Linda Hensley (interim)
	4 Administrator Representatives:		4 Associated Student Representatives:	x	ITC Rep: Paul Norris
x	Aaron Starck, SCCDAA President	x	Claudia Duran, ASO President	x	OIE: Diana Kelby (interim)
x	Patti Larkin	x	Darin Small for Tameika Guerrero, ASO Rep.	x	ISLO Rep: Rebecca Wolniemicz (interim)
x	Debbie Trujillo	x	Candy Arias, ASO Rep.		BC Rep: tba
x	Bea Zamora-Aguilar	x	Angel Castro, ASO Rep.		Non-Voting Resource Staff
	1 Confidential Representative		1 SCEA Representative	x	Angélica Suárez, Acting VP Academic Affairs
x	Patti Blevins, Confidential Employees Rep.	x	Janet Mazzarella for Andy MacNeill, SCEA Rep.	x	Robert Temple, consultant/ Acting VPBFA
				ex	Joseph Quarles, Interim VPHR
x	Valerie Goodwin-Colbert (Facilitator)		Guest(s): Mia McClellan, Kimberlie Rader Robert Sanchez, Kathy Tyner	x	Angélica Suárez, VP Student Affairs
				x	Linda Gilstrap, Dean, OIE
	Rosalva Garcia (Recorder)			x	Ben Seaberry, IT Director
				x	Victoria Lopez, Chair-of-Chairs

10 + 1 Mutual Agreement

9. District and college governance structures, as related to faculty roles.
10. Processes for institutional planning and budget development including self-study and annual reports.
11. + 1 Other academic and professional matters as mutually agreed between the Gov. Board & the Academic Senate.

MINUTES

AGENDA ITEM	DECISION
1. Call to Order / Approval of Agenda	Approved
2. VPAA Discussion & Recommendation (?) <i>Attachment</i>	<p>Lengthy discussion took place regarding the VPAA position. Since “consensus” was not reached, this agenda item will be revisited at the next regular meeting on September 8.</p> <p>The following interest-based consultation took place for consideration:</p> <ul style="list-style-type: none"> ✓ Smooth transition ✓ Maintain accreditation ✓ Minimize disruption to organization ✓ Quality SS ✓ Strong understanding/ C + is tone ✓ Low learning curve ✓ Budget management ✓ Consistency in EM strategy implementation ✓ Save time in appointment ✓ Save money ✓ Catalogue/accurate + curriculum standards ✓ Allow Sufficient Time for Permanent VPAA ✓ Fix existing problems ✓ Collaborative approach to problem-solving ✓ Proven ability to fix existing problems

	<p>VPAA Options:</p> <ul style="list-style-type: none"> ✓ Rent-a-VPAA ✓ Rent-a-VPSA ✓ Suarez do both VPSA with support and VPAA ✓ Suarez as VPAA/Student Services Administrators be acting VPSA ✓ Suarez as VPSA/VPAA Administrator be acting as VPAA's ✓ Internal Recruitment VPAA ✓ Open Search (internal/external) <p>Administrative Assistant Observations/Suggestions:</p> <ul style="list-style-type: none"> ✓ Suarez is already working on serious-urgent matters and it will be disruptive to replace her with someone new. ✓ It is not the best decision to split her. ✓ Have other administrators act as VPSA ✓ Rent-a-dean ✓ Would like to see the office of VPAA fully-functional before permanent VPAA starts.
3. VP Salary Schedule – step addition <i>Attachment</i>	Tabled

Adjournment: 5:35 p.m.