College Council Meeting Minutes
November 3, 2017
[College Council Website](#)

College Council Members Present:	Sonya Christian, Zav Dadabhoy, Don Chrusciel, Bill Moseley, Sue Vaughn, Michael Harvath, Steven Holmes, Jessica Wojtysiak, Jennifer Johnson, Jason Stratton, Krista Moreland, John Hart, Greg Cluff, Stephanie Vega, , Chris Glaser
Guests/Substitutes:	Todd Coston, Michelle Pena, SGA Senator, Barraj
Next meeting:	November 17, 2017

Welcome and Overview of Agenda Called to order at **8:30**

Approval of Minutes
A motion was made by Glaser and seconded by Dadabhoy to approve the minutes as presented.
[October 20, 2017](#). The motion carried

Assessment Update
[Assessment Update](#)
[Assessment Presentation](#)

President's Report
Sonya Christian reported on the progress made at a meeting with CSUB on smoothing the process for our students who ear transfer degrees to transfer to CSUB.
> *[https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_President%27s%20Report%20to%20College%20Council%2C%20November%203%202017_0.pdf](#)*

Christian also described one example of an effective pathway.
> *[https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_Psychology-BC%20to%20CSUB%20Pathway%20SAMPLE.pdf](#)*

BC's Integrated Plan
This was the second reading. A motion was made by J. Johnson and seconded by J. Wojtysiak to approve the plan. The motion carried.
> *[https://committees.kccd.edu/sites/committees.kccd.edu/files/BSI%20SE%20SSSP%20Integrated%20Plan%202017-2019_pre-final_v2.pdf](#)*

Accreditation Update
Jason Stratton reported that we are still on track with completing our write-up. See the written report.
> *[https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_BC%20ISER%20Timeline%20for%202017-18.pdf](#)*

District Consultation Council

Holmes expressed concern about the proposed Board Policies appearing on the November Trustees agenda when the Chancellor had stated to Consultation Council that they would have the first reading at a work session on November 28.

Vaughn announced that each area should review the proposals carefully once again because there are many errors- items that we agreed upon to be corrected, but have not been corrected, and errors that are contrary to Title 5 regulations.

AB705, Multiple Measures Update

Craig Hayward reported that we are already implementing multiple measures and a redesign of ACDV courses. Now we are working on fine-tuning what we are doing with data the clearly shows that students who are paced below college level are placed because the data show that they are unlikely to succeed in the college level course. One option that we are looking at is to have mandatory co-requisite labs of supplemental instruction for students who barely place into the college level course.

> *https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_AB%20705%20-%20CCCCO%20Summary%20and%20Q%26A%20FINAL.PDF*
> *https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_AB%20705%20Analysis%20of%20Pass%20Rates%20of%20Groups%20of%20Students%20in%20Statistics.pdf*

AIQ Written Report

https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_AIQ%20Report.pdf

** Proposed revisions to KCCD Board Policy, Chapters 1-7, were posted to the College Council website on November 8, 2017.