MEETING MINUTES

Date: March 22nd, 2019

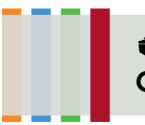
Time: 1-3 p.m. Loc: 1901

NOTES BY TOPIC

ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
1	Minutes	 Adjust attendance Sean Negus was present in previous meeting Correct spelling of Chelsey's name Anthony Cervantes motioned to approve the minutes Mike second Minutes approved 	Minutes were approved		
2	Discuss Vision for Success/Strategic Objectives: Presenter: Dr. Kristy Lisle	Item 7 Vision for Success-Strategic Objectives Kristy Lisle Nova system (collects information well); Teresa helping us with that system Going through template Dates First read for Council March 22, 2019 Second read April 19 th April 8 th and 15 th Academic Senate will be reviewing	Information Item	IR will work on completing the document and will share with the Advisory Council for comment and feedback	IR and Office of Instruction



ITEM	TOPIC	DISCUSSION		OUTCOME	NEXT STEPS	*RESP
ITEM	TOPIC	DISCUSSION	May 6 th Board Meeting it will be reviewed by the Board of Trustees This covers 16/17- 21/22 Elaine is pulling data that we already have so that we may start to project from a percentage perspective Goal 1: Completion AA and ADT Certificates	OUTCOME	NEXT STEPS	*RESP
			percentage perspective Goal 1: Completion			
		•	increased by 25% Goal 2: Transfer o 25%			
		•	increase as well Goal 3: Unit Accumulation			



ITEM	TOPIC	DISCUSSION		OUTCOME	NEXT STEPS	*RESP
		0	Academic			
			Senate will			
			help with			
			this			
		0	How many			
			units does a			
			student in			
			average			
			take to			
			complete;			
			our average			
			is 142.5!			
		0	Decrease			
			units			
			earned to			
			142.5 to?			
		Goal 4	: Workforce			
		0	Students			
			who do not			
			go into a 4			
			year school			
			but go			
			straight into			
			the			
			workforce			
		0	Is it a			
			related field			
			of study?			
		0	Increase by			
			2%			
		0	Rachelle in			
			RadTech			
			could add			
			more			
			students if			
			she had			
			more			
			clinical sites			



ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
		Elementary Education program also falls into this category Goal 5: Equity Retention from Fall to Spring Looking at Comparison data Questions Council will need to convene earlier if necessary to meet the Board meeting timeline Guided Pathways; getting students to complete their degrees with the minimum amount of units The state is trying to make it as easy as possible to reach their goals			
3	Textbook Cost Reduction	 Cost of education Discussed that the cost of education is very high particularly in this area because of the cost of living. State looking at ways to reduce the cost of textbooks Keep the quality of resources available to students high, but keep the costs down Using lottery funds to buy textbooks is not a viable option 	Information/Discussion	The Senate and ASFC will share their recommendations with the Advisory Council later in the year.	Isaac/Senate and ASFC



ITEM	TOPIC	DISCUSSION		OUTCOME	NEXT STEPS	*RESP
		0 0	Faculty looking at different options that are more affordable such as free education materials It was agreed that brining the cost of textbooks down is in the best interest of the students and aligns with our equity goals What is the average textbook cost? Amy Edwards: Has noticed that students who have the hardcopy of the book and bring it to class seem to do better in the class Has there been a survey conducted for students to note what their preference is Collaboration between the bookstore is not seamless			
4	Governance Summit 3.15.19		Check-In Governance Summit Meeting Owl will be available for all of the meetings The general feedback was that people are happy with the new structure More time to dive deep into problems and solutions Time to get to know each other Realized a lot of the committees are going through the same issues We need to work on getting more people involved Technology has also made it much easier for people to get involved Feedback: People were very optimistic There needs to be action to back up the conversations that are being had regarding	Information/Discussion	Simon will convene the facilitation corps to implement changes/ Improvements and will report back to the Advisory Council	Simon

ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
		improvements to governance Making sure there are no overlapping meetings because there are people that really want to be at both			
5	Certificate Deactivation	 Digital Photography Certificate Deactivation 	Information		
6	Agenda Item Moved to next meeting Meeting adjourned at 2:41 PM	Moved discussion regarding the Education Master Plan to next meeting			

^{*}Include the person(s) and or group responsible for next steps.

MEMBERS PRESENT

Voting

Tri-Chairs: Anthony Cervantes Administrator: Betsy Nikolchev

Classified Staff: Mike Mohebbi, Becki Di Gregorio

Faculty: (FT) Preston Ni, Amy Edwards, Kathryn Maurer, Name (PT)

Students: Xinyi (Sissi) Hu, Jashandeep Singh Chahal

Non-Voting

Ex-Officio: Vanessa Smith, Kristy Lisle Recorder: Veronica Casas Hernandez

Facilitator: Simon Pennington