President Davis opened the meeting at 12:34 p.m. with a quorum present.

**ACTION ITEMS:**

1. **Approval of Meeting Summary from February 23, 2017**
   The February 23, 2017 meeting summary was approved with 3 corrections (Pape M, Ceresa S, UA).

**INFORMATION AND DISCUSSION:**

1. **Non-Credit task force**
   On behalf of the taskforce, Brad Weisberg presented an update on decided upon Non-Credit structure model- handout passed out
   - Presented structure at Academic Senate on 2/28/17
     - Recommendation: Director of Contract Ed
     - Timeline: Anticipated in June 2017 with the 2nd round of Strong Workforce funding

2. **College Promise Grant Update**
   Victoria Hindes, VP of Student Services provided a summary of the core intent of the College Promise Grant
   - Capitalize on existing Community Grant utilize College Promise funds to attract and serve more students by providing additional and targeted financial support ad services.
   - Expand existing outreach efforts.
• Enhance partnerships with local school districts and develop one with CSU San Jose.
• Scale up existing College preparation services such as Gear up to succeed (GUTS) and Peer Assisted learning (PAL) to include 7th, 8th, 9th and 10th grade students, as well as juniors, seniors and WV students.
• Increase opportunities for more high school students to take courses at WV; and capitalize on the success of both our concurrent enrollment (Dual Enrollment) and Middle College programs by expanding them.
• Active & targeted outreach to middle schools and high schools will inform students of various pathways options from school to college to graduation to careers.
• Joe McDevitt is the director of this grant.
• Timeline: Now. Community Grant Committee is meeting to discuss the parameters of administering the Community Grant and College Promise grant.

3 AP 5505 Bullying Administrative Procedures (DRAFT)

• The AP 5505 Bullying Administrative Procedures (DRAFT) was handed out for review. President Davis requested that College Council review and provide feedback, if any. President Davis requested if the feedback requires discussion, please agendize it for the next college Council meeting.

4 2020 Educational Master Goal Plan: Sub-goal prioritization

Goal#1: Branding

Sub-goal #1 Update WVC Style Guide
  o Adapt color scheme
  o Proper use of logo
  o Letterhead, return envelopes

Sub-goal #2 Update website
  o Update completed late 2016
  o Switched color scheme
  o Made site responsive
  o Prepare set hierarchy for redesign

Sub-goal #3 Website re-design
  o Total redesign of site
  o Examples of other schools and businesses
  o Home page used as marketing tool
  o ID Personas- prospective students, parents, current students etc.
  o Use web analytics to determine specific landing
  o Heat maps can follow usage
  o No rogue sites
  o Time Line: Fall 2017 target

Sub-goal #4 Athletics website
  o Update Athletics website
  o Use Presto sports or similar vendor

Scott Ludwig
• Sub-goal #5 Social Media
  o Provide a rich online experience by using content marketing strategies
  o Stay current with event announcements and deadlines
  o Nick Gonzales photography and video
  o Monitor Social media posts from outside users
  o Expand reach using hash tags, links other web based calendars , public sites

• Sub-goal #6 High Quality collateral
  o Set a high standard for graphics
  o Creative, branded, engaging
  o Realign in rouge collateral production with poor quality graphics , ADA compliance

• Sub-goal #7 Engage current students
  o Weekly emails with news, event and deadline info
  o Digital Signage
  o Website
  o Portal

Goal #3 Career Programs Brad Weisberg
• Distributed first phase of the Workforce planning Grant
  o Committee consisted of Diane Hurd, Jim Henderson, Nicola Gutierrez, David Esmali, Brad Weisberg, and Andrew Chandler
  o Received 48 proposals
  o Committee reviewed proposals and selected those with the best labor market
  o 60% of funds can be used however we chose
  o 40% of funds requires collaboration with other colleges
  o Entrepreneurial mind set is needed.
    ▪ Trainings will be coming to campus to incorporate the entrepreneurial spirit

5 Personnel Update
• 6 recruitments:
  o Math (2)- getting ready to interview
  o English
  o AJ
  o Theater just posted closing April 17
  o Counseling (FYE) posting externally
• First Year Experience Grant- Interviews tomorrow, 2nd level next week
  o Research Analyst
  o Administrative Assistant
• PT Counselor hired to assist Mae Conroy transition Adult Ed students to WVC- Lydia Chin
• Library Success Specialist (2) positions hired
• Financial Aid completed recruitment
• Executive Director, Advancement position- President Davis Committee Chair
• Administrative Analyst position –Instruction posting has been extended
6 Measure C Bond Priority List:
   • Concerns with Library project:
     o Discussed previous expressed concerns if we do not invest fully in the Library then we may
consider moving it to the next bond campaign project. Library projects that have not been
invested in fully have been less than stellar
     o Continuing to come in over budget on current projects
     o 7 Million over budget on the Student Services building due to higher bidding climate
     o State Bond money will not materialize for 2 years
     o More dialogue needed once final numbers come in from Javier Castruita
   • District is planning to have another bond campaign in November 2018, we may want to focus on
     o Library
     o Wellness Center
     o Major College infrastructure

7 Report/Announcements from College Council Members:
   Academic Senate- Eric Pape
     o Academic Senate Election for President resulted in Gretchen Ehlers.
     o Formal announcement on Tuesday
     o Release time needs to be worked out

   Classified Senate- Melissa Ceresa
     o Classified Senate will be requesting nominations for elections early next week
   o All of Senate officers and Senators positions are open

   Student Services Council- Carol Pavan
     • CCC Apply
       o did not open as scheduled, moved to be opened March 10
       o Concerned students still unable to get their ID until April 1st
     o Student Services Council brainstorming and identifying finding a way for counselors to work
     with students without ID and collect the data after
     • Messaging going out to students to keep them informed through out the delay (Scott Ludwig)
       o Messaging will keep students engaged.
       o Messages will be followed up with a Welcome Package with some WVC Swag
     • Mental Health is developing an online assessment

   Accreditation- Maryanne Mills
     o Accreditation mid-term report has been passed by Board on Tuesday, 3/7/17
     o Report being printed
     o Scheduled to be mailed out on Monday, 3/13/17

   DCC-Diane Hurd
     • DCC invited Sean Pepin and team to present EFMP 2020 Goals #2- Creating a Vibrant and Engaging
     Community. Feedback received
       o Major specific advising – caseload assignments may or may not work, depending on department
       and faculty involvement, department chairs already too overloaded. Maybe divide among faculty.
       o College Hour- Sean was asked to research how it works in similar Community Colleges and
       report back.
College Council Meeting Summary
March 9, 2017

- New Faculty Hire Process
  - Laurel Kinley provided clarification on the internal posting for a 10 day period

- Division/Faculty representation on Committees
  - Some divisions not represented on key committees i.e. Curriculum, SLAPEC
  - Question: Whether Associate Faculty can serve, and if compensation can occur, will be discussed at Academic Senate

PGC

- Spring 2017 Enrollment update
  - FTES down 9% 3009 goal, 2700 actual
  - Added late starts to increase FTES
  - Late Start with wait list – looking to add sections
  - Adding to Summer 2017 with potential to add FTES to Spring

- Summer 2017
  - Strategies to increase summer enrollment
  - Comparing Summer/Fall 2017 schedule to plan

- Winter-Spring 2018 schedule
  - In Progress

- ASG- Lily Tsurumoto
  - New elected President of ASG
  - New VP of Finance
  - 2 new Senators
  - 2 New clubs
  - New Student Trustee: Thaddious Kennedy

8 President’s Report

  - Proud to be a part of the College Promise with San Jose
  - Congratulations on the Mid-term Accreditation report completion

President Davis adjourned the meeting at 2:37 p.m.

NEXT MEETING: Thursday, March 23, 2017, Kirkorian at 12:30 p.m.- 2:30 p.m.