



EXECUTIVE COUNCIL
MINUTES

SCC Excellence

April 2, 2017 ► RHN 273 ◀ 1:00 PM –3:00 PM

Members Present: M. Gutierrez, R. Kelly, A. Pimentel, G. Pitman, M. Guerrero

Members Excused:

Resource Ex Officio Staff Present: C. Bray, M. Buechner, K. MacGregor, M. Poindexter, D. Palm

Resource Ex Officio Staff Excused:

Guest:

I. A. March 5 and 19 EC Minutes Gutierrez

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II. INFORMATION ITEMS/UPDATE

A. Academic Senate Pitman

- Gayle Pitman will be the new Senate President, Lori Petite will be the new V.P., and Sandra Guzman will be the Secretary
- Senate is considering looking at the current physical education requirement for an associates degree

B. Classified Senate..... Kelly

- Retreat was on the 26th and went well
 - Got a good start to their scholarship

C. Student Associated Council Guerro

- Busy with resolutions - this week there will be 5 resolutions at the meeting
- Campus Safety Day will be the last week of April
- CPR workshops to students
- Election campaigns start this week - speeches will be Tuesday and Thursday in the Quad
- Wrapping up end of the year awards for leaders, faculty and staff

D. Senior Leadership Team Pimentel

- Los Rios Promise/College Promise/AB 19 - a meeting with faculty and staff
 - Conversations happening with West Sacramento about what to do with the West Sacramento Promise

E. President Gutierrez

- Upcoming board meeting at SCC - PTK students will be presenting
- Complaint filed with the office of civil rights on campus disabilities
- M.P. Outlined what is happening on our campus this week with regulars to our email on the violence happening in our communities and the shooting of Stephon Clark

III. OLD BUSINESS

IV. NEW BUSINESS

A. ACCJC Midterm Report Update.....Buechner

- Right now we have an early draft and will receive another draft with more information prior to summer
- Will edit over the summer
- Will have another draft for review in the fall to get through constituency groups so it can go to the board

B. 705 English Implementation.....Myers

- Guidelines just came out from Chancellor's Office and they are far more restrictive than the AB 705 language
- The Chancellor's Office isn't listening or engaging English faculty at a high level
- Meeting with district academic senate tomorrow on this issue
- Need to look at local data to determine what we should be doing

C. ~~Showcase SCC's Summer Bridge.....L. Delgadillo~~

D. Federal Grants.....Paula Allison

- Presentation

V. OTHER

A. Announcements All

VI. FUTURE AGENDA ITEMS

A. STRENGTHSFINDERS

Next Meeting March 5, 2017