

Hot Topics

- Mary-Rita Moore acknowledged that the 2018 Commencement Ceremony on Saturday, with 480 students attending was larger than previous years and it was a great opportunity to congratulate students and their families.
- **HLC Update** – Pamela Perry informed Council that she received the HLC Draft Report and it was reviewed for factual correction and submitted last week. HLC recommended not distributing until the final report is sent, since changes may be made and it can be confusing. Pamela noted that with respect of the three areas of monitoring, we will no longer be on monitoring for Governance or Planning & Resource Allocation. Heightened monitoring on Academic Assessment will continue. When received, the final report will be sent to the Council and Campus.
- **Succession Planning** – Follow up from last meeting, Mary-Rita Moore and AVP Klinger have reviewed the information from four years ago and determined that the College needs to revisit. Ms. Moore has added to the agenda for leadership and will update Council in the Fall semester.

Operational Assembly

- Mike Garrity highlighted reports from the May meeting as follows. The SEM Committee reported they are working on a one day retreat to summarize the recent year's efforts to help with the transition of VP role. Technology update, the new website launched on May 22. Self Service Financial Aid; Parchment Digital Transcripts and Electronic Mid-term Verification projects are in test and will be completed in the next month. Introduction call with Touch Net, ID card partner took place, due to pricing, need to look for a new partner solution. The Student Affairs Committee reported that the open house in early May was well attended by students and Student Success Fest went well. Counseling hosted anxiety seminars to help students prepare for finals. Operational Assembly will be change their meeting to first week of the month. Upcoming Back Pack Give Back event on August 4th for grade, high school and college students planned with donated giveaways.

Academic Senate

- Michael Flaherty highlighted reports received at Academic Senate on May 8. They have re-elected Michael Flaherty as the Arts & Sciences Representative. The Curriculum Committee reported that all AA degrees are approved at 60 credit hour minimum and they are ready for next year. The Academic Support Committee needs a new chair and they discussed options. Assessment Committee is working on revisions. The Technology Advisory and Distance Learning has started with in house training for online course development.

Student Success

- Shelley Tiwari provided feedback received from the Student Success Coaches Annual Visit April 12 and 13.

Old Business

- **College Council Membership** – There will be four openings for next year. Christopher Clem will join as a full time faculty representative replacing Hector Zavala. Dr. Bohleke is concluding his service and Dr. Susan Campos will replace him as the Academic representative. Human Resources representative is open and Ms. Moore indicated Joe Klinger will fill in until we have a new HR member. The Office of the President will reach out to the new TSCA president and determine who will join as student representative.

New Business

- **End of Year Update** – Mary-Rita Moore informed the Council that she plans on sending a campus community update in the next week that will highlight priorities for summer.
- **FY 19 College Council Meeting Schedule** – The meeting schedule for FY 19 was distributed and discussed.