



**Academic Council
Minutes for April 28, 2022**

12:50 - 1:50pm

Zoom: <https://cccconfer.zoom.us/j/95747339920> Meeting ID: 957 4733 9920

Academic Council [Website](#) and [Charter](#)

Meeting Participants

Quinton Bemiller, Sarah Burnett, Zina Chacon, Rochelle Duran, Ashley Etchison, Monica Gutierrez, Azadeh Iglesias, Daren Koch, Samuel Lee (Co-Chair), Damon Nance, Jason Parks, Chris Poole (Temp Co-Chair), Dan Reade, Sigrid Williams (Co-Chair), Patty Worsham

Committee Members Present

Sarah Burnett, Rochelle Duran, Monica Gutierrez, Azadeh Iglesias, Daren Koch, Samuel Lee, Damon Nance, Chris Poole, Dan Reade, Patty Worsham

Guest(s)

Greg Aycock

Recorder

Claudia Figueroa

1. Call to Order

- 12:50 pm

2. Action Items

2.1 Approval of Agenda (Reade, Nance)

- Approved unanimously

2.2 Approval of Minutes (Burnette, Worsham)

- Approved unanimously

3. Discussion Item

Sustainability Project – DLR Group Presented to all College Councils.

4. Information Items

4.1 Baccalaureate Degree Workgroup Update (Tabled)

- 4.2 Strategic Enrollment Management- Concerning developing a Strategic Enrollment Management Plan, the Enrollment Management Workgroup will meet weekly on Thursday mornings from 8-9A beginning on May 12. The goal is to complete a draft of the SEM plan by June 9.
- 4.3 The committee was asked to take the Annual Evaluation of Committee Effectiveness Survey so that they may discuss the results at the next meeting.

RESULTS

- 4.4 Program and Enrollment Dashboard Proposal was presented by VP Lee. Program of Study dashboard is being developed by District IR. The dashboard is useful because it includes student demographic data and allows users to drill down to see individual student completion data in programs of study.

5. Good of the Order

Concerns were shared about shared governance committee time blocks and the proliferation of committee work primarily scheduled during College Hour. It was suggested that this issue be raised at Senate and the College Council. Other concerns were raised about the possibility of replacing all desktops with laptops and removing all computers from classrooms and replacing them with ports. VP Lee stated he would follow up on this as he had not heard of such plans.

6. Future Agenda Items

- None

7. Adjournment

- Time 1:56 pm

Next Meeting

Date: May 26, 2022

Time: 12:50 – 1:50 pm

Location: [Zoom](#)