

OXNARD COLLEGE ACADEMIC SENATE MINUTES FEBRUARY 27, 2017

<b>Academic Senate Executive Board</b>	
Diane Eberhardy, President	Absent
Vacant, Vice President	<b>Vacant</b>
Tom Stough, Treasurer	Present
Amy Fara Edwards, Secretary	Present, Facilitated the Meeting in absence of Diane
<b>Department</b>	<b>Senators</b>
ADS/Paralegal	1. Lois Zsarnay Present
AFT Vice-President	1. Everardo Rivera, Present
Child Development	<b>1. Vacant</b>
CIS/Office Technology	1. Diane Eberhardy, Proxy, Amy Edwards, Present
Counseling	1. Graciela Casillas Tortorelli, Proxy, Gloria Lopez, Present
Dental Programs	1. Armine Derdarian, Present
Fire Programs	1. Tami Crudo, Absent
Letters	1. Teresa Bonham, Present 2. Gaylene McPherson, Present ----- 1 Constantino Lopez, Present 2. <b>PT Vacant</b>
Library	1. Tom Stough, Present
Management	1. Robert Cabral, Absent
Math	1. Mark Bates, Absent 2. Catalina Yang, Present ----- 1 <b>PT Vacant</b>
Natural Sciences	1. Shannon Newby, Proxy, Teresa Bonham, Present 2. James Harber, Present ----- 1. <b>PT Vacant</b> 2. <b>PT Vacant</b>
Part-Time Faculty Rep. at-Large	1. <b>Vacant</b>
Physical Education/Health	1. <b>Vacant</b>
Student Support Services (EAC)	1. Leo Orange, Absent
Student Support Services (Health Center)	1. Deanna Flanagan, Absent
Student Support Services (EOPS)	1. Gloria Lopez, Present
Social Sciences	1. Marie Butler, Absent 2. Tomas Salinas, Present ----- 1. <b>PT Vacant</b>

Technology	1. <b>Vacant</b>
Transitional Studies	1. Kari Tudman, Absent
Visual and Performing Arts	1. Amy Fara Edwards, Present
Non-Voting ASG Officer	1. <b>Vacant</b>

**Non-Voting Faculty:** Alan Hayashi, Jim Merrill **Guests:** Christina Tafoya

- I. Called to Order by **Secretary Edwards** at 2:04
- II. Adoption of the Agenda: 1<sup>st</sup> **T. Bonham**, 2<sup>nd</sup> **C. Yang** *Motion carried unanimously*
- III. Public Comments: None
  
- IV. Guests: CTE Dean, **Christian Tafoya**, D.D.S.
  - **Dr. Tafoya** presented a PowerPoint presentation that provided an update and summary of Strong Workforce (CTE’s version of SSSP). Senators asked several questions. The slides have been pasted at the end of these minutes for your review.
  
- V. Announcements: **Dr. Jim Harber**
  - Due to District restrictions to data transmission via email, **Dr. Harber** has created a YouTube channel called “Central Coast Biotech Institute” where he posts videos of student activities. **Dr. Edwards** noted that moves are afoot to create MailChimp resources to fill these gaps in the near future.
  
- VI. Approval of Minutes
  - 1<sup>st</sup> by **E. Rivera**, 2<sup>nd</sup> by **T. Bonham** (motion passed with one correction)
  - One noted edit has already been sent to **Dr. Edwards** for correction
  
- VII. Academic Senate Elections-**T. Stough**
  - Approval of Election Timeline (yellow handout)-1<sup>st</sup> by **E. Rivera**, 2<sup>nd</sup> by **C. Yang** (motion passed)
  - Approval of Nomination Forms (blue Full Time, green Part Time)-1<sup>st</sup> **T. Bonham**, 2<sup>nd</sup> **A. Derdarian** (motion passed)
  - Nominations for 2017-19 Senate Executive from floor: **Dr. Edwards** nominated **Diane Eberhardy** for President and **Della Newlow** for Treasurer. Tom nominated Amy for Secretary. No nominations yet for Vice President.
  
- VIII. Treasurer’s Report-T. Stough: \$2,923.19
  
- IX. President’s Report-See Report
  - A. Handouts - Letters from Eloy Oakley, CCCCCO and Dr. Luskin, VCCCD Chancellor in support of DACA program.

- B. The Chancellor's finalists will appear at a public forum on March 20 at the Ventura County Office of Education start time TBD. Are there questions that OC Senators want addressed during the public forum?
  - C. PEPRs are due March 7. All programs must fill out an Annual or Multi-year report. Don't forget the Resource Request Form is also due March 7. If you need help with DE data call Lisa Hopper.
  - D. Budget Update – Allen/Amy
  - E. We won't meet until March 27<sup>th</sup>. Our guest on March 27, will be Dr. David ElFattal, Vice Chan Bus & Admn Svcs. to discuss in more detail and answer questions on the budget.
- X. Committee Reports: PEPC/PBC/PDC/DE/Curriculum/Strategic Planning/Student Success/CUDS/TS/LR/LOT/AFT
- A. PEPC: PEPRs are due March 7<sup>th</sup> by 5pm into SharePoint
  - B. PBC: Discussion about the extra savings money from the BOT building was discussed in great detail.
  - C. PDC: Discussion about travel money and distributed the money not used to people who were approved and did in fact travel.
  - D. DE: Low enrollment for the DE summit although it was successful. There may have been some confusion in regards to various locations during summit. Discussion about the DE manual took place.
  - E. **Armine Derdiarian:** Curriculum Committee report from February 22, 2017
    - Second Reading Items – the AA-T in Global studies was approved. Math R002 was pulled pending DE approval since the course is truly a hybrid course.
    - First Reading Items – Soc R111 and AA-T in History were approved.
    - DE Handbook – this was the second reading and it was approved.
    - Deletions – AA in History
    - General Education Approval - Second Reading
      1. Approved the revised charge of the GE Committee
      2. Approved process for removal of courses from the General Education Inclusion.
    - Discussed revised families for Art, Dance, and Music – There was a n issue with students being able to take necessary coursework since they cannot take more than four courses in a family. The way that the families were previously set up students were unable to enroll if they had failed classes within the family.
    - Curriculum Deadlines – the new curriculum deadlines for non-substantial revisions to courses for 2018-2019 deadline were distributed. The deadlines have been moved up due to the new scheduling requirements.
  - F. Strategic Planning: Charrette was very successful! Data will be published soon. Now we are starting the actual Strategic Plan.
  - G. Student Success: no report

- H. **Everardo Rivera:** CUDS Report: We had a communication drill as part of the continual preparation for mass casualty drill. Most the members that are Certified Emergency Response Team (CERT) trained and members of CUDS Committee, to include several managers, participated in this exercise. We also briefly inventoried the emergency containers at M&O, reviewed items in case of mass casualty at Oxnard College. The participants practiced communication drills from search groups to Incident Command (IC). This exercise is part of ongoing emergency preparedness for all CUDS members.
- I. TS: No report (meeting next week)
- J. LLR: No report.
- K. LOT: **Lois Zsarnay:** LOT Report from 2/21:
- eLumen Update/Version 6.5 – new version will be released/updated in March- Janet Dawald
  - Transitional English/Math SLOs - discussed best practices for wordage & recommended number of SLOs
  - Including Business Services/Student Development in SLOs and SUOs – tabled item since Linda Kama’ila was scheduled to speak about this but didn't make it to the meeting
  - Continuous Improvement in SLOs: Formative SLOs for Below College Level Classes tabled item since Linda Kama’ila was scheduled to speak about this but didn't make it to the meeting
  - Consideration of the Charge of the Committee: Should SUOs be added to the charge?
  - Team decided we need to wait until the Strategic Planning team has developed more of the vision before we will know if/how LOT's Charge will change. We also decided we need to wait for that before it is decided if we should be moved from being a sub-committee of Academic Senate to a sub-committee of PEPC.
- L. AFT: Coffee and Tea meeting will be from 2:00-4:00pm on March 6, 2017 in Condor Hall; more details to follow. Negotiations with District are continuing.
- XI. Discussion: Questions from Senators for the Chancellor’s public forum, letters on DACA
- Minimal Discussion took place. It was agreed by the Senate Send questions to **Dr. Edwards. Tom Stough** mentioned a recent press release from the State Chancellor’s office regarding low participation in the California DREAMers program because of immigration enforcement fears.
- XII. For the Good of the Order
- **T. Bonham** stated that Project ALAS will bring a speaker to OC on April 18<sup>th</sup> who is the Author of “The Distance Between Us”, Reyna Grande. More details to come.

- **Dr. Edwards** noted there is now a Communication Council between the Communication Studies departments of OC/VC/CSUCI. They will be hosting a Summit on the CI campus on April 13 for all Communication Studies majors in the region.

Adjourned at 3:38 pm.

Respectfully Submitted by,

**Amy Fara Edwards, Sec’y/Tom Stough, Treasurer/Cat Yang, Senator**

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PowerPoint Presentation (Dean Tafoya)

**Task Force on WORKFORCE**  
JOB CREATION AND A STRONG ECONOMY

25 STRONG WORKFORCE RECOMMENDATIONS IMPLEMENTATION OVERVIEW

#strongworkforce  
DoingWhatMATTERS.cccco.edu

**Legislative & Budget Actions:**

- Senate Bill 66 (Leyva) – data sharing
- Assembly Bill 1892 (Medina) – CalGrant C financial aid
- Governor’s Proposed 2016-17 Budget - \$200M

**Career Technical Education: the Path Out of Poverty**

**\$80,771**  
(\$29.22/hour)  
one working adult, 2-child  
Source: CA Budget Project

**\$66,000**  
AA – Career Technical Education  
5-years later  
Source: State Budget, 11/15/14 Community Colleges

**\$38,500**  
AA – General Education  
5-years later  
Source: State Budget, 11/15/14 Community Colleges

**Use of \$200M Strong Workforce Program More and Better...**

- Increase quantity of CTE — More enrollments in programs leading to high-demand, high wage jobs
- Improve quality of CTE —
  - More students complete/transfer
  - More students employed
  - More students improving their earnings

**Requirement: labor market demand!**

**Strong Workforce Taskforce Recommendations:**

- Student Success
- Workforce Data & Outcomes
- Curriculum
- Career Pathways
- CTE Faculty
- Regional Coordination
- Funding

**Allocation Model**

	2016-17	2017-18+
1. Unemployment rate	1/3	1/3
2. Proportion of CTE FTEs	1/3	1/3
3. Projected job openings	1/3	1/6
4. Successful workforce outcomes*	0	1/6

**To Receive Funds...**

**Regional Plans:**

- Name of entities and designated fiscal agent
- Governance model – but decisions on these dollars shall be determined exclusively by participating CC districts. Dollars go to district from the fiscal agent
- Analysis of regional labor market needs & wage
- Prioritized projects: regional & local
- For regional projects: work plan, spending plan, budget
- Measurable goals that align with WIOA performance measures
- Alignment of pathways and workforce sector strategies within region

**Must participate**

- In regional (WIOA) planning
  - Be a member of the regional collaborative

**Full regional plans due by 1/17**

- 4-year WIOA planning cycle w/ CCCC reviewing plans every 4 years and providing technical assistance
  - Annual updates
  - Posted by CCCC to web

**Districts shall utilize their region’s plan to inform local campus planning efforts**

- CTE courses, programs, pathways

**Funds supplement not supplant**

**Provide performance data by demographics**

**CCs Must Certify Their Use of Funds to Accomplish...**

- Increase number of students in quality CTE courses, programs, pathways that lead to successful workforce outcomes; OR invest in new or emerging CTE likely to lead to successful workforce outcomes
- Address recommendations from Strong Workforce Task Force including provision of student services related to career exploration, job readiness, placement, work-based learning (WBL)