SouthShore Campus Advisory Council

Meeting Minutes

December 2nd, 2011

Call to Order: The meeting was called to order at 9:03.


Approval of Agenda: Janet Willman made a motion to approve the agenda. David Worley seconded the motion.

Approval of Minutes: June Fishbourne made a motion to approve the minutes; Natalie Bisciglia seconded the motion.

Chair’s Report: This is information from November’s IAC meeting:

Atwater was not present.

It was suggested that the college host a picnic/field day for staff/faculty/family possibly on a Saturday.

All College Day pictures and videos are available on the PDWS website.

The committee members broke into Ad Hoc committees:

By-laws, student activities, IAC handbook, grant-scholarship, college mentor, technology

Administrator’s Reports: Dr. Witt: We are #2 in matriculation rate for the college. Enrollment for Spring is still up.

SouthShore is applying for a title III grant.

We are looking for additional money from the community for scholarships.

His objectives for our campus: increase the availability of classroom space; expand electronic delivery of instruction and services; expand the vocational and continuing education offerings; expand external funding for students and programs; expand facility space for access to student services functions; implement a recruitment and hiring process of faculty, administrators, and supervisory staff.
Judy Nolasco: Faculty/staff can hold a student success seminar.

Eastbay High School is taking about starting an academy like Lennard Academy.

We are trying to build a workforce: LPN, computer science, organic farming, marine mechanics...

Still have 35 classes to staff.

Steve Stancil: staffing is complete in student services. 2226 students since November 1, have come through student services.

Announcements: June indicated that all handprints for Head Start were gone.

Sheila indicated that SouthShore will have a table at the tomato festival.

A SouthShore brochure is in the works.

There will be an HCC night at the Riverview/Eastbay basketball game on Jan. 23rd.

Black Brown College Bound needs volunteers at the end of Feb. – Mar 3rd.

The ASC Christmas party is Wed the 7th from 12-2.

Next Friday, the 9th, is the faculty/staff luncheon.

Ad Hoc Committees: no reports

Old Business: we changed by-laws to add a faculty/staff member to CAC.

We need to fill this spot today.

New Business: According to by-laws, we currently have six members.

We created an ad hoc by-law committee chaired by Peggy Gleason. This committee will look at the by-laws to accommodate others who want to be members.

This committee will meet in February to make recommendations.

Nominations for new member: Thea Nicolaides nominated Mustafa Lahrach. No one objected.

Open Hearing: PTK representative announced that they have been approved to sell World’s Finest Chocolates.

They are looking to purchase t-shirts for club members.
The “Commit to Complete” board needs a home. It was agreed to set up a time to find it a home once it is delivered to the campus.

Larry asked everyone to stop by and see the new ambulance simulator.

**Adjournment:** The meeting was adjourned at 10:15 by Peggy Gleason and seconded by David Worley.