

# **DVC Integration Council**

**Friday, October 30, 2009**

**Trophy Room**

**10:00 a.m. – 12:00 p.m.**

*The ultimate, most holy form of theory is action.*

--Nikkos Kazantzakis

In attendance: Marva DeLoach, Tom Barber, Gena Gruber, Pam McDaniel, Beth Hauscarriague, Neal Skapura, Kathleen Costa, Lupe Dannels, Steve, Coccimiglio, Gary Pieroni, Mohamed Eisa, John Freytag for Rick Gelinias, Beth McBrien, Cheryl Martucci, Melissa Jacobson, Suguru Miyamoto, Maria Barno, Dona DeRusso, Brenda Jerez, Andy Barlow, Keith Mikolavich, Sue Handy, Tish Young, Tom Hurley, Rachel Westlake

Guest: Bill Oye, Michael Almaguer, Terry Armstrong, John Hanecak, Ted Wieden

Absent: Susan Lamb, Judy Walters, Rick Gelinias, SoJung Han

**1. Announcements**

None

**2. Agenda Review**

No changes to agenda

**3. Approval of Minutes**

All in favor.

**4. Review the Integration Council Vision and Intent**

Sue Handy and Keith Mikolavich explained that their vision and intent for this Council. Handy shared that after the reorganization task force she made a personal commitment to become more involved. She sees this Council as being a way for areas across the campus to get together, share, and dialogue about each other programs.

Mikolavich summarized his vision in three words: respect, listening, and influence. He feels that we are entering a time when the college may have to do less with less. He hopes this body is about dialogue and action.

**5. Our First Task: Community Building**

Creating a shared sense of purpose and community within the boundaries of the council's charge and function

- *What are your hopes for this council?*
- *What commitments are you willing to make towards achieving these hopes?*

Handy and Mikolavich asked Council members to respond to the above questions. Everyone broke into groups to review and discuss. Handy recorded the hopes and commitments summarized by the groups. Individual Council members shared additional commitments and hopes. These are list on the attached sheet.

In closing, Mikolavich shared ecological design principals developed by Toby Hemenway as a metaphor for the Integration Council. The resources for this college are human, intelligence, facilities space and funds. What do we want DVC to be?

**6. First Steps in our Work Process: "Observation" or Information Gathering**

Building a concrete picture of the present and future DVC:

- **Student Services – Changes in Categorical Services**

Terry Armstrong, acting vice president of student services, explain how the 49% budget cuts for The Disabled Students Services (DSS) program have affected students. Tutoring services has suffered the most. Armstrong also shared how Educational Opportunity Program and Services (EOPS) has been handling its 40% reduction.

Beth Hauscarriague, dean of outreach, enrollment and matriculation, explained how the State's 52% budget reduction has affected matriculation services, in particular in Admissions and Records and assessment. Counselors have to look at working differently due to lack of matriculation funding.

Dona DeRusso gave an overview of how 49% cut in State funding has affected CalWORKS. She shared that in the last two weeks there has been some increased funding from Contra Costa County, and the California Department of Social Services.

Bill Oye explained that the Student Life program was the first program to take a cut. This program is funded by Bookstore profits which are now non-existent. He explained that ASDVC has been good partners in trying to work with Student Life.

In summary, Handy and Mikolavich asked members to review the College's Vision statement and to come back next meeting with some questions about student services.

- **Fall 2010 Schedule Projections**

Ted Wieden, interim senior dean of instruction and curriculum, gave a brief overview of the 5% reductions to the spring and summer schedules. These reductions were implemented through a meeting of division deans and department chairs. For fall 2010, there will again be a 5% cut in the FTEF offerings. There will not be another 5% cut in spring 2010. Wieden reminded Council members the reason for the reductions. He explained that the instructional areas are investigating a two year schedule. Two year calendars allow students to plan ahead of time especially given the fact that we cannot offer as many sections as in the past.

7. **Procedural Issues:**

**Membership, Attendance, Use of Substitutes, Voting Processes...**

Postponed

8. **Other Items:** None

9. **Next Steps in Our Work Process – Future Agenda Items**

- Report from Research Office: "What is data telling us about the needs of our students and how must that impact our dialogue about the future?"
- Other items?

10. **Wrap Up:**

- **Accreditation Visit Update**

Ted Wieden shared what is anticipated for November 3 and 4 Accreditation Special Visit. Dr. Marie Smith is chairing the team and is a current ACCJC commissioner. The President's Conference Room will be the team room.

**Meeting Adjourned: 12:10 p.m.**

**Next Meeting: November 20, 2009  
10:00 a.m. – 12:00 p.m.**

Community Conference Room

DRAFT