

Diablo Valley College
Integration Council

MINUTES

April 24, 2015 (Friday)

10:00 a.m. – 12:00 p.m.

Advanced Technology Center, Room ATC-114

The meeting was called to order at 10:15 a.m.

Present: Beth McBrien, Obed Vazquez, Bill Oye, Ruth Sison, Paul Sasse, Holly Kresch, Claudia Eckelmann, Teresa Molnar, Tina Dodson, Laura Cremin, Christine Worsley

Absent: Steve Coccimiglio, Lindsay Kong, Vivian Natalia, Maina Sato, Kim Schenk, Nancy Malone, Beth Hauscarriague, James Hoffman, Anne Horeis

Note Taker: Mary Jane Long

ITEM	TOPIC / ACTIVITY	OUTCOME
1.	Adoption of 4/24/15 Agenda	After it was decided that Item #4 (Review of Templates from PRTF) should be moved to occur after Item #7 on the 4/24/15 agenda, a motion was made (Eckelmann) and seconded (Oye) to approve the 4/24/15 amended agenda with nine absences (Coccimiglio, Kong, Natalia, Sato, Schenk, Malone, Hauscarriague, Hoffmann and Horeis). The vote was unanimous to approve the amended agenda; there were no abstentions.
2.	Review and Approval of 3/20/15 Minutes	A motion was made (Oye) and seconded (Molnar) to approve the 3/20/15 minutes as written with nine absences (Coccimiglio, Kong, Natalia, Sato, Schenk, Malone, Hauscarriague, Hoffmann and Horeis). The vote was unanimous to approve the minutes; there were no abstentions.
3.	Announcements & Updates	<p>Bill Oye spoke about the new quad area and the Earth Day activities that took place there recently sponsored by the Sustainability Committee and what a good use of shared space the new quad area is. He also mentioned the speaker who visited the campus recently to speak about disability issues and indicated what a good thing this was. Bill wished to acknowledge those who organized this event, among whom were Newin Orante and Emily Stone.</p> <p>Tina Dodson gave an update regarding the Work Force Development Committee which is in the process of wrapping up its planning process for its five year master plan. A final draft will be available in the next several weeks and then it will be taken to College Council, Academic Senate and IPC for approval. The plan will then go into effect on July 1. She also spoke about the</p>

		<p>Chevron grant which is enabling DVC to host its second annual 'Expanding Your Horizons' event which will bring 200 middle school girls onto the campus to have them participate in the all-female conference centered on career exploration. This year's event is scheduled for Saturday, May 2, 2015.</p> <p>Obed stated that, as part of the outreach for high schools and local areas, College Day is scheduled for Wednesday, April 29th at which time 500 high school students will be coming onto the DVC campus. Representation is needed from all the different areas on campus; members are asked to please contact Kenyetta Tribble for more information if interested in setting up a table to show case a particular area. Members were asked let other faculty members know as well. Related to outreach efforts, Obed also discussed the Comcast TV spotlight on DVC. He said our college enrollments are estimated to be low next year, so outreach is crucial and indicated that low enrolled classes won't be allowed to continue. He also spoke about two events that happened last weekend. First, the United Nation's Model group that went to Los Angeles in Studio City and, secondly he had traveled to Ontario, California with 12 DVC students to the Honor Society for California Community Colleges convention.</p> <p>Beth announced first place national honors for several DVC students at the Kennedy Center American College Theater Festival.</p> <p>Claudia Eckelmann discussed business leadership events and the hugely successful Phi Beta Lambda (PBL) competition that took place recently in Ontario, California with DVC receiving multiple awards.</p>
4.	Integration Council Charge and Membership	Obed spoke about the IC charge and membership. One of the questions that has arisen is in regards to how individuals are appointed.
5.	Election of Integration Council Co-chairperson	Obed stated that he is willing to serve as co-chair for the Integration Council for the next 3 years and will put his name in to be nominated, but said another co-chair is also needed to serve and there's no process currently in place for this. The IC is to think of nominations between now and the next meeting and then make nominations at the May 8, 2015 meeting for co-chairs. Members who are timing out for serving their terms on the committee was also discussed; it was noted that 12 members have terms expiring this May. Finding qualified potential co-chair nominees was discussed. Obed will put a list of names together to draw from for potentially eligible co-chair nominees. Beth McBrien volunteered to be a resource for the next co-chairs who will serve on this committee. The need to keep balanced representation on the IC between classified, managers and faculty was discussed.

6.	Fall 2015 / Spring 2016 Integration Council Meeting Date Selection	The Integration Council meeting calendar for fall 2015 and spring 2016 was discussed. The following meeting dates were agreed upon with the following notation, <i>'meetings to be held more frequently as needed'</i> : FALL 2015: 8/21/15; 9/18/15; 10/16/15; 11/20/15; 12/11/15 SPRING 2016: 1/22/16; 2/19/16; 3/18/16;4/15/16; 5/20/16
7.	Review of Templates from PRTF	This item was tabled until the 5/08/15 meeting.
8.	Adjournment	The meeting adjourned at 11:59 a.m.