

Diablo Valley College  
**Integration Council**

**MINUTES**

**May 8, 2015 (Friday)**

**10:00 a.m. – 12:00 p.m.**

Business-Foreign Language Community Conference Center (BFL-CCC)

The meeting was called to order at 10:04 a.m.

**Present:** Obed Vazquez, Beth McBrien, Anne Horeis, Bill Oye, Holly Kresch, James Hoffmann, Kim Schenk, Paul Sasse, Laura Cremin, Ruth Sison, Nancy Malone, Claudia Eckelmann, Teresa Molnar

**Absent:** Beth Hauscarriague, Lindsay Kong, Tina Dodson, Maina Sato, Steve Coccimiglio, Christine Worsley, Vivian Natalia

**Guest:** Ted Wieden

**Note Taker:** Mary Jane Long

ITEM	TOPIC / ACTIVITY	OUTCOME / DECISION
1.	Accreditation Follow Up Report	Ted Wieden gave an update on the draft version of the Accreditation Follow-Up report. This draft report addresses the recommendations we received from the accrediting team. DVC has three college recommendations and one district recommendation we need to work on and submit a follow up report on or before October 15, 2015. A small team from ACCJC will be visiting again during the first week of November. All the colleges in the district and the district office will be visited during this time period on yet-to-be-decided upon actual dates. This report will be reviewed by the Governing Board on September 9, 2015 and again on October 7, 2015. Prior to this, it will need to be finalized and reviewed through the local constituent groups (Faculty/Academic Senate Council, Classified Senate Council, ASDVC and College Council), before August 18 <sup>th</sup> to adhere to this timeline.
2.	Adoption of 5/08/15 Agenda	After the agenda was amended to include a discussion on governance after agenda item #5, a motion was made (Hoffmann) and seconded (Malone) to approve the amended agenda with seven absences (Hauscarriague, Kong, Dodson, Sato, Coccimiglio, Worsley and Natalia). The vote was unanimous; there were no abstentions.
3.	Review and Approval of 4/24/15 Minutes	A motion was made (Eckelmann) and seconded (Hoffmann) to approve the 4/24/15 minutes as written with seven absences (Hauscarriague, Kong, Dodson, Sato, Coccimiglio, Worsley and Natalia). The vote was unanimous; there were no abstentions.

4.	Announcements & Updates	Claudia Eckelmann announced that the Business Department will be offering its first ever Business Summer Institute to high school juniors and seniors during a one week long all day seminar/conference to occur the week of June 29 - July 3, 2015.
5.	Review of Templates from PRTF	Obed led the discussion on the review of the PRTF templates. Kim Schenk said the PRTF templates are done and the last templates being worked on are Counseling and Library whose very specific metrics are being worked on. Although there is a draft template, the Learning Communities template may not be implemented in fall 2015 because consultation needs to occur yet with Umoja, Puente, FYE and other groups on campus to see if the format meets their needs. IPR is finished and APR has been turned over to Robert for programming; Student Services is still under revision.
6.	Nominations for Integration Council Membership	Potential nominees for the position of IC co-chair were discussed and several members present were nominated and respectfully declined.
7.	Election of IC Co-chairperson	Obed Vazquez volunteered to be an IC committee co-chair. Laura Cremin was also nominated and accepted the nomination of IC co-chair; a motion was made to approve her appointment (Kresch) and seconded (Eckelmann) with seven absences (Hauscarriague, Kong, Dodson, Sato, Coccimiglio, Worsley and Natalia). The vote was unanimous; there were no abstentions.  A motion was also made (Kresch) and seconded (Eckelmann) to approve the appointment of Obed Vazquez as IC committee co-chair with seven absences (Hauscarriague, Kong, Dodson, Sato, Coccimiglio, Worsley and Natalia). The vote was unanimous; there were no abstentions.
8.	Next Meeting/Wrap Up	Obed encouraged the members to forward their ideas to Laura and himself regarding where the IC is currently at, what goals needs to be accomplished and how IC will accomplish these goals.  The next meeting of the Integration Council is scheduled for August 21.
WI	Adjournment	The meeting adjourned at 11:46 a.m.