

Diablo Valley College
Integration Council

MINUTES

February 20, 2015 (Friday) **10:00 a.m. – 12:00 p.m.**
 Business-Foreign Language Community Conference Center (BFL-CCC)

Present: Beth McBrien, Paul Sasse, Ruth Sison, Bill Oye, Holly Kresch, Nancy Malone, Obed Vazquez, Anne Horeis, James Hoffmann, Claudia Eckelmann, Vivian Natalia, Felicia Novia, Beth Hauscarriague

Absent: Kim Schenk, Steve Coccimiglio, Laura Cremin, Christine Worsley, Tina Dodson, Teresa Molnar, Lindsay Kong

Guests: Joe Gorga, Andy Barlow

Note Taker: Mary Jane Long

The meeting was called to order at 10:30 a.m.

ITEM	TOPIC / ACTIVITY	OUTCOME/DECISION
1.	Adoption of 2/20/15 Agenda	A motion was made (Hoffmann) and seconded (Vazquez) to approve the 2/20/15 agenda as written with seven absences (Schenk, Coccimiglio, Cremin, Worsley, Dodson, Molnar, Kong). The vote was unanimous to approve the agenda; there were no abstentions.
2.	Review and Approval of 1/16/15 Minutes	A motion was made (Hoffmann) and seconded (Malone) to approve the 1/16/15 minutes as written with seven absences (Schenk, Coccimiglio, Cremin, Worsley, Dodson, Molnar, Kong). The vote was unanimous to approve the minutes; there were no abstentions.
3.	Announcements & Updates	None.
4.	Update on First Year Experience Pilot Program	Joe Gorga gave a PowerPoint slide show presentation on the First Year Experience Pilot Program. A discussion followed his presentation. Joe agreed to present an update at a future IC meeting.
5.	Innovation Pilot Program	Andy Barlow gave an update on the Innovation Pilot Program. The first report will come to the IC in March and the second report in April. A suggestion was made to tie this pilot program into the ACCJC 'unmet needs' report. Andy agreed to present an update at a future IC meeting.
6.	Election of IC Co-Chairperson Discuss/formalize Election	Obed Vazquez agreed to take on the role of Integration Council co-chair from now through the fall 2015 semester on the condition that two IC meeting dates be

	Process	changed (3/13/15 and 4/10/15). A motion was made (Oye) and seconded (Kresch) for Obed to take on the IC co-chair role with seven absences (Schenk, Coccimiglio, Cremin, Worsley, Dodson, Molnar, Kong). The vote was unanimous to have Obed assume the role of IC co-chair and to change the meeting dates; there were no abstentions.
7.	Fall 2015/Spring 2016 Integration Council Meeting Date Selection	This item was tabled.
8.	Next Meeting – Strategic Plan (reading and discussion)	Beth asked IC members to bring their copies of the Strategic Plan to the next meeting on March 20 th .
9.	Adjournment	The meeting adjourned at 11:50 a.m.