

DVC COLLEGE COUNCIL MINUTES

Monday, May 10, 2010
Community Conference Room
2:00 pm – 3:30 pm

NOTICE IS HEREBY GIVEN that the College Council of Diablo Valley College will have a meeting on Monday, May 10, 2010. Public testimony will be invited in conjunction with the Council discussion on each item. All meetings are held in locations that are wheelchair accessible. To request accommodations for disabilities or for further information, please contact College Council Chair Bill Oye at (925) 685-1230, ext 2445, or by email at woye@dvc.edu.

I		Organizational Items
	1.1	Call to Order: Bill Oye The meeting was called to order at 2:04 p.m.
	1.2	Attendance In attendance: Bill Oye, Dennis Franco, Aleksandr Levin, Laurie Lema, Kathryn Abajian, Jocelyn Iannucci, Glenn Appell, Courtney Crewe, Kevin Horan, Michael Almaguer, Judy KleinFlynn, Judy Walters, Nancy Ryanen-Grant Absent: Donna Floyd, Lindsay St. Hill, Nick Holmes, Francisco Hinojosa Guests: Despina Prapavessi
	1.3	Adoption of the Agenda It was moved (Lema) and seconded to accept the agenda as presented.
	1.4	Approval of the April 26, 2010, minutes It was moved (KleinFlynn) and seconded to approve the minutes as written.
II	2.1	Public Forum This time is reserved for members of the public to address the College Council. A limit of five (5) minutes per speaker and fifteen (15) minutes per topic shall be enforced. None
III		Officer Reports
	3.1	Chair: Bill Oye None
IV		Action Items – Second Reading None
V		Action Items – First Reading
	5.1	Budget Committee Recommendations Oye reviewed the presentation given by Chris Leivas and Ray Goralka, Budget Committee co-chairs. It was moved (Horan) and seconded to accept the report and move forward to the President. Laurie Lema stated that she received feedback from a member of the Budget Committee who asked the difference between accepting reports versus endorsing reports from other

		<p>committees. Oye pointed out that the charge for College Council is to review requests and proposals from committees for final recommendations to the president. Judy Walters shared that in the new governance process there was a decision to have the Budget Committee report to College Council rather than the President in order to promote transparency.</p> <p>After discussion, it was decided to use “recommend” as stated in the Council’s charge. It was moved (Horan) and seconded that College Council recommends forwarding the Budget Committee Recommendations to the President. Jocelyn Iannucci stated that Classified Senate has not yet reviewed these recommendations. Glenn Appell provided a friendly amendment of passing the motion on approval from Classified Senate. There was consensus. Oye would like to see further discussion during the committee evaluation process on how College Council moves committee recommendations to the President.</p> <p>Horan asked how to prevent individuals on College Council making decisions with a collective voice. Oye suggested dealing with this issue in the fall semester in order to prepare for next year.</p>
VI		Discussion Items
	6.1	<p>Workforce Development Committee Revision</p> <p>Lema explained that there are major portions of this Committee’s charge that are academic and professional. Faculty Senate would like to have this committee be a Senate committee reporting to Faculty Senate. Lema and Walters will have further discussions. Walters stated that the Workforce Committee has a current charge and function and will continue to operate under the current one until any changes are made. Appell would like to see some integration between the Workforce Development Committee and the Sustainability Committee. This item is tabled.</p>
	6.2	<p><u>Academic & Professional</u></p> <ul style="list-style-type: none"> • DVC Procedure 4001.01 – Standards of Scholarship (Academic Probation and Dismissal) • DVC Procedure 4001.02 – Grades • DVC Procedure 4001.03 – Unit & Enrollment Guidelines • DVC Procedure 4004.01 – Attendance <p>Lema stated that DVC Procedures 4001.01, 4001.02, and 400.03 have been to consultation. The process is completed and the three procedures are approved. DVC Procedure 4004.01 is on the Senate agenda for May 11, 2010.</p>
	6.3	<p>New Procedure: DVC Procedure 1010.01 Integrated Planning</p> <p>Despina Prapavessi was present for questions. This procedure formalizes what was stated in the Show Cause report. It was agreed this agenda item will be on the May 17 agenda as a first reading.</p>
	6.4	<p>DVC Strategic Directions 2010-2011</p> <p>Oye shared that in the past, the Institutional Planning Committee made recommendations on strategic directions for the College to focus on. In the changes for the new governance process, this responsibility was included with College Council. Walters shared that she had conversations with the co-chairs of Institutional Planning Committee and Mohamed Eisa, Dean of Research and Planning, about how to assist the College in the process to revise its Strategic Plan. During 2010-2011, she would like to have the Institutional Effectiveness Committee develop common program review summary sheets that would have similar characteristics for unit needs. Each comprehensive or annual program review will address how the unit is meeting the College’s strategic initiatives. Information from program reviews will be used to develop the strategic plan for 2011-2016.</p> <p>Walters also pointed out the need for broad college commitment to focus on the strategic initiatives for the 2010-2011 year. Walters proposed that instead of using the seven</p>

		<p>strategic initiatives not yet addressed in the Strategic Plan, she asked Faculty Senate to identify two areas that they would like to see the College focus on for 2010-2011. They are to use the District's 19 initiatives or the College's 31 initiatives. She explained that this is a proposal and Council members can agree or disagree to move forward with this proposal. Walters stated that the decision on strategic initiatives will need to be made by May 30.</p> <p>After discussion, a proposal was made to have Faculty Senate Council agree to two academic focused initiatives and College Council members agree to an additional one or two initiatives. College Council members come prepared to the May 17 meeting to make a decision on one or two additional strategic initiatives in addition to the two agreed to by the Faculty Senate Council. Horan reminded Council members that the other strategic directions can also be addressed in program review by the units. What the College Council moves forward to the president are strategic directions for the whole college for 2010-2011.</p>
VII		Information Items & Reports
	7.1	DGC – standing item
	7.2	Accreditation Update
VIII		<p>Announcements</p> <ul style="list-style-type: none"> • The May 17, 2:00-3:30 p.m., will focus on the internal and external evaluation process and plans for the upcoming fall semester. • Mohamed Eisa generated a draft external committee evaluation survey and asked for feedback to be given to him by Wednesday, May 12. He explained that there are three parts to the survey: general committee questions; specific questions on a particular committee; and information on survey respondent.
IX		Future Agenda Items
IX		Adjournment: 3:37 p.m.

**Next Meeting: May 17, 2010
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