

# COLLEGE COUNCIL MINUTES

**Monday, November 1, 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, November 1, 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 Dennis Franco at (925) 685-1230, ext 2296, or by email at dfranco@dvc.edu.

I		<b>Organizational Items</b>
	1.1	<b>Call to Order:</b> Meeting was called to order at 2:06 p.m.
	1.2	<b>Attendance:</b> Dennis Franco, Ann Patton, Laurie Lema, Nancy Deason, Becky Marr, Bill Oye, Judy KleinFlynn, Francisco Hinojosa, Glenn Appell, Peter Garcia, Stacey Shears, Nancy Ryanen-Grant, Michael Almaguer, Kevin Park, Donna Floyd <b>Guests:</b> Ted Wieden, Ray Goralka, John Hanecak, Chris Leivas, Despina Prapavessi <b>Absent:</b> Katerina Schreck
	1.3	<b>Adoption of the Agenda:</b> It was moved (Shears) and seconded to adopt the agenda as presented. There was consensus approval.
	1.4	<b>Approval of the October 18, 2010, minutes.</b> It was moved (Lema) to approve the minutes as presented. There was consensus approval. Bill Oye stated a clarification to the minutes. He deferred to Michael Almaguer to serve as the management representative on the task force to review wording to DVC Procedure 1001.02
II	2.1	<b>Public Forum</b> <i>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.</i>  Bill Oye shared that he spent the week-end with the statewide student senate. It is a very powerful to see students come together. Francisco Hinojosa shared ASDVC Inter Club Council is beginning a tutoring program. They are especially hoping to help out the disability students and students of color.
III		<b>Officer Reports</b>
	3.1	<b>Chair: Dennis Franco</b> Francisco Hinojosa is the new ASDVC member replacing Nick Holmes. Franco reminded members that a member of the Accreditation visiting team will meet with College Council members on Thursday, November 18 at 9:00 a.m. in the Trophy Room.
IV		<b>Action Items – Second Reading – Decision</b>

V		<b>Action Items – First Reading - Consensus</b>
	5.1	<p><b>Revision of DVC Procedure 1001.02</b>  Council members reviewed the proposed statement from the sub-committee. There was a suggestion to use statement as a second bullet. It was moved (KleinFlynn) and seconded to accept the paragraph as written. Hinojosa asked to have an opportunity to receive ASDVC feedback before final vote. After discussion, it was agreed to bring the item back as a second reading at the November 15 meeting.</p>
VI		<b>Discussion Items</b>
	6.1	<p><b>Chair Training and Committee Member Training</b>  Several suggestions were given on how the training should occur. There is a need for common training on Title 5, the college’s governance structure, chair training, and what is expected as a committee member. There should be a training for chairs and another training for committee members. This training could perhaps occur online. Franco will invite Lisa Orta, staff development coordinator, to attend a meeting for further discussion.</p>
VII		<b>Information Items &amp; Reports</b>
	7.1	<p><b>President’s Report – Accreditation Visit</b>  The Accreditation team visit is November 18 with a possibility of November 19. Peter Garcia shared his sense of the visit and projected possible outcomes. When the chair of the visiting team meets with him, he will let her know that he feels the college deserves to be taken off sanction. Dialogue on the linkage of planning and allocation has been full and thoughtful. The processes are not perfect yet and will need adjusting but the dialogue has been deep enough, momentum is clear and college commitment is strong enough to warrant not being kept on sanction. The college should attempt to achieve the best findings that the evidence warrants. Garcia doesn’t feel that the college’s assumption that it either receives full accreditation or loses accreditation is accurate. Garcia reviewed the “two year rule”. He believes that material deficiencies have been resolved. A team can come in and say that the college is no longer deficient, but hasn’t had enough time to show consistency. The commission may still decide to leave the college in a level of sanction. If so, this is not a statement that work has not been completed. The college needs to be ready to continue all the work in progress. He wants the college to be prepared for an outcome that is out of its control. The core belief should be a belief that the dialogue commitment momentum is in the right direction, transparent, and can be sustained.</p> <p>Wieden stated that the college has a focused mid-term report due in October 15, 2011 with a visit.</p>
	7.2	<p><b>Institutional Planning – Mission Statement report (Prapavessi)</b>  Despina Prapavessi, co-chair of the Institutional Planning Committee (IPC) attended the meeting today to explain that according to DVC Procedure’s 1017.01, the college reviews its mission statement every two years. IPC is recommending the college adopt the short “pocket” mission statement. This proposal is being presented to Faculty and Classified Senates, Management Council, Integration Council, ASDVC, and College Council. If the college agrees the short statement is best, then the college should decide if the current pocket statement should be revised. Feedback from constituency groups will come to College Council. IPC hopes the final decision can be completed by the end of the fall semester. It will</p>

		be placed on the January Governing Board agenda for information.
	7.3	<p><b>Budget Committee Report (Goralka)</b>  Ray Goralka, John Hanecak, and Chris Leivas were present to give an update on where the Budget Committee is with its processes. Several workgroups have given feedback information to the Budget Committee on ways to save money for the college. This include a four-day college, reducing paperwork, student fees, and copying. The committee is also looking at all resource funding for the 2010-2011 year. There is approximately \$674,000 in one-time money that is not already committed. The Budget Committee is reviewing where this amount will be allocated for this year's budget. The committee is in Phase Two of the funding review and education process. This year they are gathering information on categorical funds including DVC Foundation and the Career Technical Education funds. The next step is to begin the planning phase for next year's, 2011-2012 budget. The Budget Committee recommends one-time funding allocations to the College Council who recommends to the president. Budget Committee members were thanked for their diligent work.</p>
	7.4	<p><b>Council Forum</b>  Postponed</p>
VIII		<b>Announcements</b>
IX		<p><b>Future Agenda Items</b>  Chance to talk about the Completion Agenda (15 min)  Achievement Gap (10 min)</p>
X		<b>Adjournment:</b> 3:33 p.m.

**Next Meeting: November 15, 2010**  
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