

COLLEGE COUNCIL MINUTES

Monday, November 15, 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 15, 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.

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| I | | Organizational Items |
| | 1.1 | Call to Order: Dennis Franco called the meeting to order at 3:05 p.m. |
| | 1.2 | Attendance: Dennis Franco, Ann Patton, Francisco Hinojosa, Laurie Lema, Michael Almaguer, Stacey Shears, Bill Oye, Donna Floyd, Becky Marr, Peter Garcia, Nancy Ryanen-Grant, Judy Klein-Flynn, Nancy Deason, Kevin Park Absent: Glenn Appell, Katerina Schreck Guests: Sue Handy, Ted Wieden, Lisa Orta |
| | 1.3 | Adoption of the Agenda It was moved (Hinojosa) and seconded to adopted the agenda as presented. There was consensus approval. |
| | 1.4 | Approval of the November 1, 2010, minutes It was moved (Lema) and seconded to approve the minutes as written. There was consensus approval. |
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| 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. <i>No comment</i> |
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| III | | Officer Reports |
| | 3.1 | Chair: Dennis Franco Dennis Franco and Ann Patton will meet with Chrisanne Knox, Director of Marketing and Communication, to see if it's possible to address the suggested changes to the DVC website provided at the October 18 College Council meeting. |
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| IV | | Action Items – Second Reading – Decision |
| | 4.1 | Revision of DVC Procedure 1001.02 Feedback was provided by several Council members. Laurie Lema explained that Faculty Senate had questions about the process and timeline for a committee to made changes to its charge. It was moved (KleinFlynn) and seconded to accept the additional sentence, striking the word “unaddressed” and to table the item until there is further |

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| | | <p>discussion about the process to change a committee's charge. Francisco Hinojosa asked for a friendly amendment to add, "providing it does not adopt academic policies that have or will have a significant effect on students without their participation" after the wording "excluding academic and professional matters". KleinFlynn did not accept the friendly amendment. There was no consensus to the motion.</p> <p>After further discussion, it was moved (Oye) and seconded to table this item for another meeting. There was consensus approval.</p> <p>Prior to the December 6 meeting, Council members should be having conversations on a process for changing college-wide committee charges and reviewing the information provided by Ted Wieden on Title 5 and academic and profession matters.</p> |
| V | | Action Items – First Reading - Consensus |
| VI | | Discussion Items |
| | 6.1 | <p>Executive Summary for College-wide Plans (Ted Wieden & Sue Handy) Sue Handy explained that Integration Council (IC) is working hard to refine the program review evaluation ranking process. In order to make logical and informed ranking, one challenge is to link up what's in the program review process with the collegewide plans. IC wants to be sure they are not missing important information when rankings are completed. They are requesting that College Council ask the committees responsible for college-wide plans to pull together an "executive summary" for IC in order for them to facilitate the process. This will strengthen the link between college-wide plans and the program review process. The most important information needed is program challenges and critical needs and the critical resources needed.</p> <p>It was agreed that College Council will review this item again at the December 6 meeting.</p> <p>It was moved (Oye) and seconded to suspend the order of the day to address agenda item 6.3. There was consensus approval</p> |
| | 6.2 | <p>New DVC Procedure 4008.01: Program Revitalization/Discontinuance – Academic & Professional Matter There was no comment today.</p> |
| | 6.3 | <p>Chair Training and Committee Member Training Lisa Orta, Professional Development Coordinator, was present to see if the Professional Development Office could assist in providing training for new committee chairs and committee members. Orta explained several problem areas. It was agreed to bring this agenda item back for further discussion and to perhaps make use of a task force for further feedback.</p> |
| | 6.4 | <p>Democracy's Colleges Call To Action – Completion Agenda for Community Colleges (Stacey Shears) Stacey Shears explained that there was a district-wide meeting on November 5 to talk about addressing the student achievement gap. Shears distributed a copy of the "call to action". She explained the difference between equity versus deficit mind thinking. All those who would like further information should let Shears know.</p> |

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| | 6.5 | Achievement Gap As It Pertains to DVC (Stacey Shears) Shears presented several data slides provided by the District office showing where the achievement gap occurs at DVC. A request was made for Shears to email the slides to all Council members. Shears shared that DVC may need to break down some of its “ivory walls” in order to get students connected. |
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| VII | | Information Items & Reports |
| | 7.1 | President’s Report – Council Dialogue Peter Garcia noted that being and becoming knowledgeable about college-wide plans is critical for overall planning and its use for decision making by numerous groups. The College Council’s charge includes reviewing all college-wide plans and making recommendations to the president. They are also responsible for disseminating information on college-wide plans. He recommended that Council members thank the Integration Council for developing a summary to incorporate the college plans in the program review process and to have a dialogue with Integration Council on the effectiveness of its approach. He asked Council members to reflect on how to get good research data is made available and used. And, he asked how to avoid having integrity and confidence as obstacles to the conversation. He would like College Council to consider how DVC can be led through the data acceptance process. Perhaps this conversation can be brokered through IEC to build confidence in data. Garcia pointed out that changes in governance committee functions is the responsibility of this body. |
| | 7.2 | Council Forum – What’s going on on campus? |
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| VIII | | Announcements |
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| IX | | Future Agenda Items |
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| X | | Adjournment: 3:55 p.m. |

Next Meeting: December 6, 2010
Community Conference Room