

# COLLEGE COUNCIL MINUTES

**Wednesday, September 19, 2018**

2:30 - 4:30 p.m. • Community Conference Center

<b>Present: John Freytag, Jessica Martin, Marisa Greenberg, Obed Vazquez, Becky Opsata, Catherine Machalinski, Susan Lamb, Mary Gutierrez, Newin Orante, Andrea Bell.</b> <b>Guests: Laurie Lema, Christine Worsley.</b> <b>Note taker: Julie Catalano</b>			
I		<b>Organizational Items</b>	2:34 p.m.
	1.1	<b>Call to Order: John Freytag</b>	
	1.2	<b>Adoption of the Agenda</b>	It was moved (Gutierrez) and seconded (Greenberg) to accept the agenda as presented. Motion passed unanimously.
	1.3	<b>Approval of the September 5, 2018 Minutes</b>	It was moved (J. Martin) and seconded (Machalinski) to accept the minutes as presented. Motion passed unanimously.
II		<b>Public Comment</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>	None.
III		<b>Council Comment</b> <i>This time is reserved for members to address College Council. A limit of (5) minutes per speaker and fifteen (15) minutes per topic shall be enforced.</i>	<p><b>Orante</b> shared that Sekou Andrews, poet and spoken word artist performed in the Diablo Room today.</p> <p>Announced that Fall Fest was celebrated today in the commons where we had a number of clubs and offices tabling.</p> <p>Announced that the DVC Food Pantry's grand opening is tonight at 4:00pm.</p> <p>Announced that the Umoja Mentor/Mentee Mixer is also tonight in the Bistro at 6:00pm.</p> <p>Announced that DVC will be participating in the Undocumented Student week of action Oct. 15-19.</p> <p>Announced that in order to compete to be an Hispanic Serving Institute (HSI) our numbers as reported to IPEDS have to be 25% Hispanic. This year we are at 22.5% Hispanic (dropping from last year's 24.5%). So we are not able to apply to be an HSI.</p> <p><b>Vazquez</b> announced that the Program Review Committee will be offering trainings for writers starting in the next three weeks.</p> <p><b>Lamb</b> announced that she has been in conversation with Mehdizadeh about the colleges' Wi-Fi. The standard should be Wi-Fi everywhere on the campuses for anyone who needs it. The district is evaluating and will be determining next steps.</p> <p>Announced that there is full-time faculty money ongoing from the state available to the college so we will have more faculty positions.</p> <p>Announced that the State of the District breakfast will be Sept. 27 at PHC and Oct. 2 at SRC.</p> <p><b>Opsata</b> announced that DVC is going to participate again in the Hope Survey on food and housing insecurity.</p> <p><b>Greenberg</b> announced Chancellor Oakley's visit to CCC on October 31<sup>st</sup>. She was asked to gather 30 classified folks to take part in the meeting.</p>

IV		<b>RPEC recommendations on stretch goals and institution set standards*</b> – <i>action may be taken</i>	Opsata reviewed the RPEC's recommendations on stretch goals/floors. Opsata will take these numbers to the Academic and Classified Senates and bring back to College Council for action.
V		<b>1<sup>st</sup> review of revisions on Procedure 4100.01*</b> – <i>action may be taken</i>	Opsata, Lema, and Machalinski shared the new procedure called Research Protocols. Council reviewed the first read and made a few suggested edits. Lamb asked that RPEC also work on the form at the same time they work on the procedure. RPEC will make some edits, work on the form and bring back to the College Council again.
VI		<b>College governance*</b> – <i>action may be taken</i>	Lamb led a conversation about college governance and making it more transparent, sustainable, and connected to program review. The Council intends to send requests and visit some college committees asking them to review their charge, function and memberships and report back to the College Council.
VII		<b>Adjournment</b>	4:30 p.m.

Fall 2018 meetings: ~~8/29/18~~ canceled, 9/5/18, 9/19/18, 10/3/18, 10/17/18, 10/31/18, 11/7/18, 11/21/18, 12/5/18  
Spring 2019 meetings: 1/30/19, 2/6/19, 2/20/19, 3/6/19, 3/20/19, 4/3/19, 4/17/19, 5/1/19, 5/15/19