

COLLEGE COUNCIL MINUTES

Monday, August 25, 2014
BFL Community Conference Room
2:00-5:00 p.m.

I		Organizational Items
	1.1	Call to Order: Stacey Shears Shears called the meeting to order at 2:05 p.m.
	1.2	Attendance: Scott Heiden, Stacey Shears, Ted Wieden Allison Albright, Ann Patton, Laurie Lema, Peter Garcia, Danni Vilas, Newin Orante, Rachel Westlake, Patrick Leong. Guests: John Nahlen, Glenn Appell, Kenyetta Tribble, Felicia Nova.
	1.3	Adoption of the Agenda It was moved (Lema) and seconded (Patton) to accept the agenda as presented. Motion carried.
	1.4	Approval of the May 12, 2014 Minutes It was moved (Wieden) and seconded (Lema) to approve the minutes as presented. Motion carried.
II		Public Comment 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. Glenn Appell suggested that we will soon need more than the three electric car outlets we have on campus. Also, Appell inquired about the current status of the college's Audit Policy.
III		Officer Reports
	3.1	Chair: Stacey Shears Shears shared that Melody Phillips had to resign as vice chair and from the Council. Shears also shared draft language on adding the co-chairs of the governance committees to the charge of College Council. She and Wieden will bring the language back as an agenda item.
	3.2	President: Peter Garcia Garcia thanked Shears for returning as chair. Garcia also gave an update on a few facilities projects. The big news on facilities is the passing of the bond. He also gave a brief report on our budget; we have a liquid budget, we are on stability funding. Governance: How do we move our resources in a timely and transparent fashion that honors our processes? We are starting a Box 2A process with the expectation to allocate more than 10 faculty positions.
	3.3	Faculty Senate President: Laurie Lema

		Lema acknowledged all of the folks that offered a wide variety of flex activities. The Academic Senate will be updating their bylaws and if needed the constitution. We anticipate finalization of the audit policy for this semester. We will bring back more information soon. Lema would like to see the FS committees report out to the CC annually.
	3.4	Classified Senate President: Scott Heiden Heiden introduced himself as the new Classified Senate president. The senate has their first meeting this Thursday. Heiden is actively seeking for more involvement.
	3.5	ASDVC President: Keith Montes ASDVC Executive officer Felicia Novia gave a report on the activities of ASDVC since Keith was holding info sessions. The info sessions were very successful as there are a lot of DVC students interested in joining ASDVC. There will be an ASDVC retreat on September 6 th . Also, ASDVC is looking forward to working with all of you for the Viking days.
IV		<p>Campus Briefings</p> <ul style="list-style-type: none"> • Strategic Plan- Rachel Westlake Westlake shared the new, approved strategic plan and the 4 goals. She also shared news of many programs: Mesa, Puente, Umoja, CTE, possibility of a baccalaureate program, first year experience program. We are starting work on our staffing plan. • Accountability Issues and Accreditation- Ted Wieden Wieden shared information about visiting team and open meetings. Wieden shared a cross-walk document of our seven actionable improvement plans. We need to get started on these actionable items before the team arrives. • Bond and Facilities- John Nahlen and Peter Garcia Nahlen and Garcia shared that we increased our day custodian to 100%. We brought in temporary help to HR. We've hired a pool engineer to check a leak in the pool. We've replaced some classroom carpets. We are planning interior/exterior painting. We had ADA litigation that will bring some fixes. We are conducting a parking study. • Financial Resources-Newin Orante, Rachel Westlake, Peter Garcia Orante and Westlake shared information on funds for 3SP and Student Equity as well as Basic Skills funds. We also have an augmentation for DSS. • Student Success and Support Program and Equity Plan- Newin Orante Orante explained a bit about these two programs and distributed a student equity data report. Tribble announced and passed out a flyer about Viking Days. • Enrollments Westlake shared that we are about 300 below goal. We are on stability funding. We are challenged to build our enrollment to meet our goals for 2015-16. • Governance and Decision-Making- Peter Garcia Garcia reported that we need to stay transparent, collaborative, and move our resource allocations forward quicker.
V		<p>Unfinished Business</p> <p>Shears shared some thoughts on:</p> <ul style="list-style-type: none"> • Plans, the role of IPC and Procedural review • Speeding up resource allocation • Strategic Plan Goal 2 Objective 2: How can we make decision-making and resource allocation more efficient and digestible? • What concerns are we hearing? What successes are we celebrating? How do they impact the campus as a whole?

		Around the table folks spoke of successes and concerns. Success themes: the infusion of funds for student success programs; we are on task and ready for the accreditation visit; facilities improvements that are planned around the college. Some concerns noted were: HR gaps; need for IT, B&G and custodial scheduled maintenance; enrollment management.
VI		College Council Vice chair It was moved (Wieden) and seconded to nominate Leong to be interim vice chair. Motion passed.
VII		Future Agenda Items
		<ul style="list-style-type: none"> • DVC Procedure 1010.01, Integrated Planning – Laurie Lema • DVC Procedure 5018.01, Budget Allocation Process – Laurie Lema
IX		Adjournment 4:40

Next Meeting:
September 8, 2014
2:00 – 4:00 p.m.
BFL Community Conference Center