

COLLEGE COUNCIL

Minutes

Monday, September 8, 2014

BFL Community Conference Room

2:00-4:00 p.m.

I		Organizational Items
	1.1	Call to Order: Stacey Shears Shears called the meeting to order at 2:04pm
	1.2	Attendance: Stacey Shears, Allison Albright, Keith Montes, Laurie Lema, Ted Wieden, Rachel Westlake, Ann Patton, Peter Garcia Danni Vilas, Patrick Leong, Newin Orante, Scott Heiden, Marcia Perata. Guests: Laurie Fischer, Lindsay Lang, Cheryl Wilcox, John Nahlen, Percy Roper, Rick Robison.
	1.3	Adoption of the Agenda: It was moved (Montes) and seconded (Perata) to accept the agenda as presented. Motion carried.
	1.4	Approval of the August 25, 2014 Minutes: It was moved (Lema) and seconded (Montes) to approve the minutes with the exception of a statement recorded by his representative to clarify the report.
		Peter recommended when a person departs the meeting early, it will be reflected in the minutes.
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. Patrick Leong announced the success of the Puente; the program is growing and has 66 students currently.
III		Officer Reports
	3.1	Chair: Stacey Shears No report
	3.2	President: Peter Garcia Peter Garcia congratulated Patrick Leong for being selected as Teacher of the year for Contra Costa Community College District.
	3.3	Faculty Senate President: Laurie Lema Laurie Lema discussed creating a comment sub area to discuss particular concerns and be aware of things campus wide. Announced Dinner Theater scheduled for October 22. FSC working on goals and standardizing Faculty Senate committees with setting their goals and linking their goals to the Strategic Plan. FSC part-time representative position is vacant, FSC will be accepting nominations for two weeks and then will be placed on the ballot.

	3.4	<p>Classified Senate President: Scott Heiden Announced the Performing Arts Center will be presenting the production of the Wedding Singer. Classified Senate has held back to back weekly meetings Ted Wieden presented the Actionable Improvement Plan/Strategic Plan cross walk at last meeting, also Newin and Beth presented the SSSP plan. Lesley Agostino has taken a new interim position; and cannot participate in Classified Senate during this time. The committee is looking for replacement Vice President.</p>
	3.5	<p>ASDVC: Keith Montes The ASDVC has just become aware of the new Brown Act rules; they are adapting the changes with the ASDVC. Over 70 students came to the Orientation process. Not everyone made it through the process. Student complaints occurred regarding the submissions of the signatures. At this time they do not have an official appeal process, a new process is being adopted.</p> <p>Inter Club Council will be meeting this next Tuesday, and goals setting sessions will occur. The VP Student Services Newin Orante will be speaking about Student Equity, Dean, Beth Hauscarriague will discuss SSSP and Ted Wieden will discuss Accreditation.</p>
IV		<p>College Plans</p>
	4.1	<p>Information Technology: Peter Garcia reviewed that last semester the Information Technology Plan was approved by College Council and forwarded to the president for approval. Peter discussed that the plan was written before the Strategic plan was completed. He will tentatively approve the plan for a year, with the understanding that a cross walk between the IT and Strategic Plan will need to be completed.</p> <p>Ted Wieden noted Goal 3 on Page 35, could relate to the IT plan.</p>
	4.2	<p>Professional Development Plan The plan is still in process, Rachel Westlake mentioned they were in the process of determining how HTA, a consulting agency may assist. Peter Garcia stated we have never had a professional development plan before and we might need to make an investment for the professional development plan.</p> <p>Newin mentioned the Equity and SSSP plans have professional development written in them.</p> <p>Laurie, Scott, Peter and Rick will meet to discuss the needs of professional development at this time.</p>
	4.3	<p>Developmental Education Strategic Plan</p>
		<p>Lindsey Lang, Laury Fischer and Cheryl Wilcox reviewed the work done on the plan and made revisions for the outcomes. They met with many committees last year to embed it in the Strategic Plan. They have revised the plan and are bringing it back for acceptance. The committee is having difficulty costing the plan out. Next steps</p>

	<p>include contacting major stakeholders to prioritize, cost-out and determine the appropriate needs. They mentioned the need for a committee for Developmental Education to help link Foundations for College Success to Student Services.</p> <p>Wilcox reported these are very exciting times for all the different areas working together to support student success.</p> <p>Peter thanked the group for taking on this challenge. Our best practices should be kept even when funding is lost. This plan must be aligned with the goals and objectives of the Strategic Plan.</p> <p>Lindsey will provide College Counsel a copy of the document to review.</p> <p>Wilcox gave an example regarding getting statway up and going last year, 70% of students who took statway classes completed statistics.</p>
V	<p>Status of resources and allocation processes</p> <p>Peter Garcia gave an enhanced overview of College funding sources including the following items:</p> <ul style="list-style-type: none"> • The 1% reserve requirement from the District • Diablo Valley College is currently maintaining a 4% reserve. • Various sources of funding such as SSSP, Equity, BSI/FCS, Scheduled Maintenance and others • Our resource allocation process is very long stretching over multiple fiscal years. <p>The presentation concluded with a request for a more formal presentation with written materials that could be offered to the campus community.</p>
VI	<p>Governance Matrix- Ann Patton</p> <p>Peter distributed Governance Matters to be reviewed at next meeting. This item was tabled until the next meeting.</p>
	<p>Adjournment</p>
VII	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • DVC Procedure 1010.01, Integrated Planning – Laurie Lema • DVC Procedure 5018.01, Budget Allocation Process – Laurie Lema
IX	<p>Adjournment</p>

Next Meeting: September 22, 2014
2:00 – 4:00 p.m. • BFL Community Conference Center

NOTICE IS HEREBY GIVEN that the College Council of Diablo Valley College will have a meeting on Monday, April 28, 2014. 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 Stacey Shears at (925) 969-2176, or by email at sshears@dvc.edu.