

COLLEGE COUNCIL

Minutes

Monday, September 22, 2014
BFL Community Conference Room
 2:00-4:00 p.m.

I		Organizational Items
	1.1	Call to Order: Stacey Shears
	1.2	Attendance: Keith Montes, Ana Doane, Selina Mendoza, Peter Garcia, Allison Albright, Ann Patton, Danni Vilas, Laurie Lema, Rachel Westlake, Newin Orante, Ted Wieden, Marcia Perata, Julie Catalano (note taker). Guests: Lindsey Lang
	1.3	Adoption of the Agenda It was moved (Westlake) and seconded (Wieden) to accept the agenda with one amendment, the room location for next meeting. Motion carried.
	1.4	Approval of the September 8, 2014 Minutes It was moved (Montes) and seconded (Wieden) with changes to attendance and in Lema's FS report. 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. None.
III		Council Comment 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. Montes introduced two new student reps: Ana Doane and Selina Mendoza.
III		Officer Reports
	3.1	Chair: Stacey Shears Shears noted that we have a lot of informational agenda items today.
	3.2	President: Peter Garcia Garcia discussed new facilities/classroom work. He talked about Umoja, Puente, and Mesa all needing soft space—we may consider the old counseling building. He asked Orante and Montes to discuss how to use the old Basement Café. Garcia also discussed getting a position engaged in rolling out our strategic plan.
	3.3	Faculty Senate President: Laurie Lema FSPR task force is working to integrate our processes for resource allocation. Making progress on PR summary template. Overall good work on aligning our processes.
	3.4	Classified Senate President: Scott Heiden No report.
	3.5	ASDVC: Keith Montes Basement Café has lots of potential. Will discuss at 9/29 meeting. John Michaelson will be interclub council chair. Montes has made several student rep appointments to committees. Montes spoke about ASDVC bylaw amendments. ASDVC is working on their web presence.
IV		Basic Skills Report: Lindsey Lang
		Lindsey Lang shared the BSI end-of-year expenditure report. Wieden cross-walked the report with the strategic plan goals. Newin talked about how the many plans (i.e., Student Equity, DevEd, BSI, 3SP) will connect together. Motion to accept the BSI report (Montes), seconded (Doane). Motion carried.
V		Information Items
	5.1	It was moved (Montes) and seconded (Lema) to skip agenda item IV until a bit later when

		<p>Lindsey Lang arrives. Motion carried.</p> <p>Annual Committee Reports: Stacey Shears Several committee reports are missing. Catalano and Shears will look for missing reports. Ted will do a cross walk for all four governance committee's goals to strategic planning goals.</p> <p>Budget Committee: We would like to clarify that compressed calendar means that the resource allocation process be compressed. Procedure 5018.06 was adopted in Oct. 2013. Westlake moved to accept report, Vilas seconded. Motion carries.</p>
	5.2	<p>Governance Web Page: Ted Wieden Wieden shared the link to our DVC governance web page.</p>
	5.3	<p>Glossary & Ten Questions and Answers: Ted Wieden Wieden showed the glossary on the governance site as well as the 10 questions.</p>
	5.4	<p>Resource Allocation Calendar: Ted Wieden Wieden shared our timeline for 2014-15 resource allocation.</p>
VI		<p>Governance Co- Chair addition to College Council Charge Shears and Wieden shared language on the duties of the governance co-chairs to be included in the College Council charge. The language will be shared with all four governance committees and will go to the senates for discussion.</p>
VII		<p>Governance Matrix: Ann Patton Montes motioned, Wieden seconded to table until next meeting. Vilas was not present for the vote.</p>
VIII		<p>It was motioned (Patton) and seconded (Shears) to skip VII because Hauscarriague arrived. Motion carried.</p> <p>Student Success and Support (3SP) Plan Hauscarriague shared copies of the 2014-15 3SP plan and budget. The committee thanked Beth for her work on this plan.</p>
IX		<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
X		<p>Adjournment 4:07</p>

Next Meeting: October 6, 2014
 2:00 – 4:00 p.m.
 BFL 210