

COLLEGE COUNCIL

MINUTES

Monday, October 6, 2014

2:00-4:00 p.m. • **SSC 232**

I		Organizational Items
	1.1	Call to Order: Stacey Shears
	1.2	Attendance: Selina Mendoza, Abheek Chanana, Rachel Westlake, Stacey Shears, Danni Vilas, Marcia Perata, Allison Albright, Laurie Lema, Ted Wieden, Peter Garcia, Newin Orante, Keith Montes, Ana Doane, Scott Heiden and Julie Catalano (note taker). Guest: Tish Young
	1.3	Adoption of the Agenda: It was moved (Lema) and seconded (Perata) with a friendly amendment to add discussion about the College Council (CC) chair. (Abstention: Montes and Doane.) Motion carried.
	1.4	Approval of the September 22, 2014 Minutes: It was moved (Westlake) and seconded (Montes) to approve the minutes as written. 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.
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. Shears announced that she has accepted a position at DeAnza College as the Dean of DSPPS. The council congratulated Shears on her new position. Montes introduced Abheek Chanana, new student member and SRC student. The council welcomed Chanana and thanked him for his willingness to serve.
IV		Officer Reports
	4.1	Chair: Stacey Shears Shears reported that the governance co-chairs met and discussed the PR annual template, the governance website, the strategic plan goal tracking form, resource allocation calendar. Patrick Leong has a family emergency and has to resign from the CC committee.
	4.2	President: Peter Garcia Garcia thanked Shears for her leadership position on college council, and assistance with legal counsel, and leadership with the DSS team. The accrediting visiting team is at district office and SRC today. We have a welcome meeting for the team tomorrow at 8:00 a.m. He also announced that we now have a B&G icon and SysAid icon on our computer desktops for B&G and IT work orders respectively. Garcia reported that the Integration Council is almost done with their work in terms of looking at resources that programs are requesting; the budget committee is pretty far into their conversations about available funds.
	4.3	Faculty Senate President: Laurie Lema Faculty Senate Coordinating Council is following up on the continuing work on repeatability, instituting a process for the Curriculum Committee to follow. At the DVC Faculty Senate council the distance ed committee gave a report and talked about a survey they want to conduct. At tomorrow's meeting the council will look at our compliance procedure; tutoring advisory committee will give a report; also a Puente report. Lema reported that at the last meeting the council endorsed the 3SP report. Lema invited everyone to the FS meeting tomorrow where they will present a resolution to Robert Burns.
	4.4	Classified Senate President: Scott Heiden No report.
	4.5	ASDVC: Keith Montes Montes thanked Shears for her work. He reported that he will meet with a visiting team member after the ASDVC board meeting tomorrow. 3SP plan will be reviewed at tomorrow's meeting. Montes reported that he has a lot of students interested in serving on committees so he requested a list of committees from both the Faculty Senate and the Classified Senate. Montes reported that ASDVC will be sending students to different conferences for learning opportunities.
V		Accreditation Update – Ted Wieden

		The team assistant was here this morning working with Wieden to get the team room all set up. Two team members visited SRC today. We will have a meet-n-greet tomorrow at 8:00 in the Norseman.
VI		Governance Matrix – Ann Patton It was moved (Montes) and seconded (Wieden) to table until next meeting. Motioned carried.
VII		Governance Co-Chair Institutionalization – Ted Wieden Faculty Senate had concerns about this group making decisions or becoming another layer of governance. Wieden will add to the language that this group will not be a decision-making body. Garcia suggested an ASDVC student rep attend this meeting. Also any CS or FS rep is welcomed to attend. Wieden will add the senate presidents/designee and ASDVC president to the agenda/notes distribution. The language will come back to CC as an action item next meeting.
VIII		Strategic Plan Goal Tracking Form – Ted Wieden Wieden shared the draft form. So far he's shared the form with the IC and the deans & chairs. Generally the form was well received. It was suggested the form be online. Tish Young stated that the IPC is looking for a form that can be mined. Wieden took suggestions and will bring this form back to the committee at the next meeting.
IX		Annual Committee Self Evaluation Form Reports
	9.1	Institutional Planning Committee
	9.2	Integration Council It was moved (Lema) and seconded (Shears) to accept the IC annual self-evaluation. Motion carried.
	9.3	College Council It was moved (Montes) and seconded (Lema) to move 9.1 and 9.3 to next meeting. Motion carried.
X		Chair of the College Council Montes has volunteered to chair the next meeting.
XI		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
XII		Adjournment 4:00

Next Meeting: October 27, 2014
2:00 – 4:00 p.m. • BFL Community Conference Center