

# COLLEGE COUNCIL MINUTES

**Monday, October 27, 2014**

2:00-4:00 p.m. • BFL CCC

I		<b>Organizational Items</b>
	1.1	Call to Order: Keith Montes called the meeting to order at 2:04 p.m.
	1.2	<b>Attendance</b> Allison Albright, Abheek Chanana, Keith Montes, Ted Wieden, Marcia Perata, Rachel Westlake, Scott Heiden, Selina Mendoza, Ana Doane, Dani Vilas, Laurie Lema, Newin Orante and Julie Catalano (note taker).
	1.3	<b>Adoption of the Agenda</b> It was moved (Wieden) and seconded (Westlake) to accept the agenda as written. Motion carried unanimously.
	1.4	<b>Approval of the October 6, 2014 Minutes</b> It was moved (Doane) and seconded (Vilas) to accept the minutes with one numbering correction and removal of extra words in title of VI. Motion carried 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> None.
IV		<b>Officer Reports</b>
	4.1	Chair: Keith Montes Montes asked for members to consider volunteering to be chair for one of the remaining meetings this semester.
	4.2	President: Peter Garcia None.
	4.3	Faculty Senate President: Laurie Lema Faculty Senate had their dinner theater Friday night. Chef Brian and his students did an amazing job. Drama production was well directed and lots of fun. Lema has reached out to her senate colleagues (ASDVC and Classified) to hopefully have a joint meeting. Senate has three candidates running for the part time seat. Plenary session is coming up in a couple weeks.
	4.4	Classified Senate President: Scott Heiden Both senate meetings were canceled for lack of quorum this month.
	4.5	ASDVC: Keith Montes Montes reported that ASDVC is building a website. He also mentioned that there is a Viking mascot costume in the works. Montes is still working to get student reps on committees.
V		<b>Modification of Committee Charge to address Chair Vacancy – Action</b> It was motioned (Lema) to suspend the College Council (CC) chair structure for the fall semester to allow for rotating chairs from members of the council. Seconded by Heiden. Motion carried unanimously.
VI		<b>Tentative Recommendations from Visiting Accreditation Team – Information/Discussion</b> Wieden reported on the five commendations, three college recommendations and one district recommendation. Wieden will share his exit report notes with the CC committee.
VII		<b>Follow-up on Governance and Planning Tools – Discussion</b> It was agreed to bring the Co-Chair Institutionalizing back to the next meeting for an action. Wieden shared information about planning conference he attended last week. He received a lot of

		information on integrated planning. He will bring information back to a future meeting.
VIII		<b>Annual Committee Self-Evaluation Form Reports - Action</b>
	7.1	College Council Discussion around the report, the major obstacles and problems with the committee function. New members suggested things that might be helpful: glossary of acronyms, orientation packet. There was a motion (Lema) and a second (Perata) to accept the report. Motioned carried unanimously.
	7.2	Institutional Planning Committee Discussion around how the college integrates its plans. There was a motion (Lema) and a second (Vilas) to accept the report. Motioned carried. The committee would like to invite a member of IPC to have a discussion with the CC about their plans/reports to a future meeting.
IX		<b>DVC Mission Statement – Discussion</b> Wieden explained that the DVC mission statement is to be reviewed every two years. Wieden shared a document with our mission statement, vision statement, strategic directive goals, core values and philosophy statement. Wieden will forward the document to be shared with all constituencies.
X		<b>Around the Table – Discussion</b> Montes mentioned that he heard that there is a proposal for the use of the old Basement Café. Westlake mentioned that we are in early stages of FYE program. Montes shared information regarding ASDVC funds.
XI		<b>Future Agenda Items</b>
		<ul style="list-style-type: none"> <li>• DVC Procedure 1010.01, Integrated Planning – Laurie Lema</li> <li>• DVC Procedure 5018.01, Budget Allocation Process – Laurie Lema</li> <li>• Governance Matrix – Ann Patton</li> </ul>
XII		<b>Adjournment 3:55</b>

Next Meeting: November 17, 2014  
2:00 – 4:00 p.m. • BFL Community Conference Center