

COLLEGE COUNCIL

Approved Minutes

Monday, November 17, 2014

2:00-4:00 p.m. • BFL CCC

I		Organizational Items
	1.1	Call to Order: Allison Albright called the meeting to order at 2:05 p.m.
	1.2	Attendance Allison Albright, Keith Montes, Selina Mendoza, Abheek Chanana, Ana Doane, Danni Vilas, Beth McBrien, Laurie Lema, Scott Heiden, Rachel Westlake, Newin Orante, Peter Garcia, Marcia Perata. Guests: Mark Akiyama, Michael Almaguer. Note taker: Julie Catalano
	1.3	Adoption of the Agenda It was moved (Lema) and seconded (Westlake) to accept the agenda as presented. Motion carried unanimously.
	1.4	Approval of the October 27, 2014 Minutes It was moved (Lema) and seconded (Montes) to accept the minutes with the addition of “unanimous” noted on votes. Motion carried unanimously.
II		Public Comment <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		Council Comment – Suspended this week. <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>
IV		Selection of Chair for the Nov. 24, 2014 meeting – Action It was moved (Montes) and seconded (Westlake) to nominate Laurie Lema to chair the next meeting. Laurie accepted the nomination. Motion carried unanimously.
V		Officer Reports
	5.1	Chair: Allison Albright Albright asked the committee to consider adding an extra meeting this semester on December 1 st , 2014.
	5.2	President: Peter Garcia No report.
	5.3	Faculty Senate President: Laurie Lema Lema reported on the Plenary Session she attended in Irvine last weekend: A few of the hot-button topics are repeatability, accreditation, adult education, and equity including gender equity.
	5.4	Classified Senate President: Scott Heiden Heiden reported that the Classified Senate held a special meeting to review the Student Equity Plan. The senate voted to endorse the Student Equity Plan.
	5.5	ASDVC: Keith Montes Montes reported that the Student Equity Plan will be discussed and voted on at tomorrow’s ASDVC meeting. ASDVC has asked George Delfabro to clear out the bottom floor of the Student Union building so that students may use the space. ASDVC authored a resolution for the Student Senate for California Community Colleges on Sustainable Mental Health Care Programs. The students are discussing the March on March activities.
VI		Equity Plan Orante and Akiyama summarized the updates incorporated into the new draft of the plan. Members

	discussed and commented on the plan. It was motioned (Lema) and seconded (Vilas) to endorse the Student Equity Plan contingent on Faculty Senate's approval of the plan tomorrow. Montes asked for a friendly amendment to also include the contingency of ASDVC's approval of the plan tomorrow. Motion passed unanimously.
VII	<p>Review of Integration Council's (IC) Annual Report – Discussion</p> <p>McBrien gave a summary of the IC report. She explained that this is the IC's forth iteration of the Resource Allocation process based on program review. It evolves each time. She shared some of the progress we've made such as being able to refer to the strategic plan. Some of the challenges mentioned were software licenses, HR in absence of the staffing plan. She talked a bit about the banding in four tiers. The committee briefly discussed parts of the plan.</p>
VIII	<p>Review of Budget Committee's (BC) Annual Report – Discussion</p> <p>Michael Almaguer (co-chair of the BC) gave an overview of the budget committee's annual report. The report shows a recommendation of \$938,771 available to allocate to HR, facilities, equipment, technology and supplies.</p>
IX	<p>Issues and early perceptions between the IC and BC reports – Discussion</p> <p>It was moved (Montes) and seconded (Doane) to table items #IX and X until the next meeting. Motion carried unanimously.</p>
X	Around the Table – Discussion
XI	<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 • Governance Matrix – Ann Patton
XII	Adjournment at 4:01 p.m.

Next Meeting: November 24, 2014
2:00 – 4:00 p.m. • BFL Community Conference Center