

COLLEGE COUNCIL

Minutes

Monday, November 24, 2014

2:00-4:00 p.m. • BFL CCC

I		Organizational Items	
	1.1	Call to Order: Laurie Lema	2:04 p.m.
	1.2	Attendance	Members present: Ana Doane, Peter Garcia, John Michaelson, Abheek Chanana, Selina Mendoza, Newin Orante, Beth McBrien, Allison Albright, Laurie Lema, Marcia Perata, Danni Vilas, and Rachel Westlake. Guests: Paul Pitner, Michele Krup. Note taker: Julie Catalano
	1.3	Adoption of the Agenda	It was moved (Mendoza) and seconded (Albright) to accept the agenda as presented. Motion carried unanimously.
	1.4	Approval of the November 17, 2014 Minutes	It was moved (Orante) and seconded (Mendoza) to accept the minutes as written. Motion carried unanimously.
II		Public Comment	None.
III		Council Comment	Orante announced that our Governing Board Student Trustee Elijah Ziskin has resigned.
IV		Selection of Chair for the December 8, 2014 meeting - Action	It was moved (Westlake) and seconded (Orante) to nominate Doane to chair the next meeting on Dec. 8 and Mendoza to chair the January 26 th meeting. Motion carried unanimously.
V		Officer Reports	
	5.1	Chair: Laurie Lema	No report.
	5.2	President: Peter Garcia	President Garcia reported that first year experience process going on; we have significant new resources: Equity, 3SP. Measure E will bring 10 years of construction including SRC projects.
	5.3	Faculty Senate President: Laurie Lema	Faculty Senate approved the Equity Plan. The Scheduling Committee is working hard and having wonderful conversations about how we grow strategically. Faculty are getting ready to hire in a number of disciplines. In statewide news DVC is 2 nd in the number of associate degree transfers. It was mentioned that this is in large part because of the work of Merv Maruyama our Articulation Officer.
	5.4	Classified Senate President: Scott Heiden	Scott Heiden was not present. .
	5.5	ASDVC: John Michaelson	Michaelson reported on a representation fee to go on the ASDVC ballot next spring.

VI		Facilities Master Plan Status Report/Paul Pitner – Information/Discussion	Paul Pitner, ECE faculty and member of the Institutional Planning Committee shared the Facilities Master Plan Status Report. Pitner explained that absent a Facilities Committee, Ted Wieden (also working with Ray Pyle) walked around the campus and documented what had been completed relative to the current plan. Pitner prepared a document showing how the facilities plan is integrated into the strategic planning goals. The report will come back to the next meeting to vote on acceptance.
VII		Request to re-instate Facilities Committee/Karl McDade – Information/Discussion	Karl McDade was not able to attend the meeting. Members briefly discussed the need or possibility of re-instating the committee. McDade will present his request at the next meeting.
VIII		Issues and early perceptions between the IC and BC reports – Discussion	<p>IC report—Lema asked for general feedback from constituencies. HR continues to be challenging to rank. McBrien stated that we may be looking at a new approach ranking staffing needs. Tech Committee is working on a baseline for each classroom and a definition of a smart classroom. The issues of software licensing was discussed. ADA and safety will be taken out of PR and will be reported to managers immediately. McBrien explained the tech sub-banding was because of the many requests. Garcia is asking members to think about making a recommendation to IC to review how much labor they are putting in to rankings that run parallel to other processes (i.e., HR ranking/Box 2A). Also, we might consider the threshold of requests.</p> <p>BC report—Members shared questions and comments about the report. Some concerns: standardization within technology, the amount of the reserve, items listed in the ranking that are already funded; unused funds, how do you fund ongoing cycles with one-time funds? Students shared concerns around wireless and computer access on campus.</p> <p>Suggestion was made to consider a laptop loan project. Also offer alternatives to homework having to be complete only online. Extended library or lab or study hours would be helpful. Look at computer lab usage—SRC math lab computers aren't always being used for math and could be used elsewhere.</p> <p>Other suggestions/themes: Unused funds might be used in Umoja, Puente, FYE, others areas not covered in program reviews; floating money—more reassigned time, increase in supplies for more class sections, etc. How do we honor the value of everyone's time in all the many hours of ranking work? Might we consider process, applicability, value, efficiency?</p>
IX		College Council's work on its recommendation to the College President – Information/Discussion	Orante, Lema, McBrien, Mendoza (time permitting), Albright volunteered to be on the task force to draft a report for the committee to consider forwarding to the college president. Catalano will help pull task force together. It was agreed to bring back the draft report for action on the next agenda.
X		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 <ul style="list-style-type: none"> • Governance Matrix – Ann Patton 	
XI		Adjournment	4:00 p.m.

Next Meeting: December 8, 2014
2:00 – 5:00 p.m. • BFL Community Conference Center

NOTICE IS HEREBY GIVEN that the College Council of Diablo Valley College will have a meeting on Monday, November 24, 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 Julie Catalano at (925) 969-2002, or by email at jcatalano@dvc.edu.