

# COLLEGE COUNCIL MINUTES

**Monday, December 8, 2014**

2:00 - 5:00 p.m. • BFL CCC

I		<b>Organizational Items</b>	
	1.1	Call to Order: Ana Doane	Laurie Lema called the meeting to order at 2:07 p.m.
	1.2	Attendance	Members present: Peter Garcia, Newin Orante, Scott Heiden, John Michaelson, Abheek Chanana, Selina Mendoza, Danni Vilas, Marcia Perata, Beth McBrien, Laurie Lema, Rachel Westlake, Allison Albright, Ted Wieden, Ana Doane. Guests: Rick Robison, Karl McDade, Tish Young. Note taker: Julie Catalano.
	1.3	Adoption of the Agenda	It was moved (Westlake) and seconded (Orante) to accept the agenda as presented. Motion carried unanimously.  It was later moved (Albright) and seconded (Mendoza) to amend the agenda to correct item #IX to be an action item. Motion carried unanimously.
	1.4	Approval of the November 24, 2014 Minutes	It was moved (Michaelson) and seconded (Albright) to accept the minutes with two corrections (5.4 & 5.5) and one addition (IX). 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>Selection of Chair for the Spring 2015 semester - Discussion</b>	Michaelson volunteered to chair the spring semester. It was noted that the chair structure would have to change for a student to be able to chair the whole semester. It was suggested that if students are interested in changing the charge of the College Council with regard to the chair structure that they take the idea to ASDVC. Also, it was suggested that faculty senate and classified senate give their groups a heads up about a possible change in chair structure. Wieden volunteered to be vice chair for the spring semester. The committee has agreed to have more discussion on the chair structure. It was agreed to bring the chair/vice chair back as an action item at the next meeting.
V		<b>Officer Reports</b>	
	5.1	Chair: Ana Doane	No report.
	5.2	President: Peter Garcia	Garcia thanked the committee members for their service; especially the student contingent which has been the largest, most consistent we've experienced. Garcia reported that part of the governance work we do in the spring will include really being clear about the budget.
	5.3	Faculty Senate President:	Lema reported that the last senate meeting of the semester is

		Laurie Lema	tomorrow. They have been hearing lots of reports. Faculty are busy finishing up the semester.
	5.4	Classified Senate President: Scott Heiden	Heiden reported that the last classified meeting of the semester will be next week. He reported on the Warm Coat Drive, Food Drive, and the Toy Drive.
	5.5	ASDVC: John Michaelson	Michaelson reported that ASDVC had their last meeting of the semester last Tuesday. Garcia asked about student leadership. There will be a special election in the spring for the ASDVC president. JoNai Davis-Hendricks accepted the student trustee post and will be at the December board meeting.
VI		<b>Request to re-instate Facilities Committee/Karl McDade – Information/Discussion</b>	Karl McDade brought a proposal from the Institutional Planning Committee (IPC) to reconstitute the facilities committee to facilitate the facilities master plan. There was discussion about a committee versus a task force. After much discussion around what the charge/function might be of a committee or task force, McDade suggested that a sub-committee of the IPC (in consultation with Garcia and Wieden) propose a charge/function of a Facilities Task Force or Committee and bring that back to the College Council.
VII		<b>Professional Development and AB2558/Rick Robison – Information</b>	Rick Robison shared an update on AB-2558: faculty and staff development, which was approved and signed by Governor Brown in September. California Community Colleges are asking for \$25 million for 2015-16 which could work out to approximately \$400 per employee. Robison explained the two main requirements to receive funds are a flex calendar for faculty and classified staff as well as a professional development plan. Robison asked the committee for help in reinvigorating the college's Professional Development Committee.
VIII		<b>DVC Mission Statement/Tish Young – Discussion/Action</b>	Tish Young reported that she has been visiting groups/constituencies asking them to consider rolling over the current mission statement. It was moved (Lema) and seconded (Heiden) to accept our current mission statement and develop a task force to give thorough review of the mission, vision, values and philosophy statement of the college. Motion carried unanimously.
IX		<b>College Council's work on its recommendation to the College President – Discussion/Action</b>	Ted shared the draft recommendation put together by the task force. Members asked for some clarifications and recommended a few changes. It was moved (Lema) and seconded (Albright) to approve the report with the modifications noted and move it forward to the college president, contingent on Faculty Senate, Classified Senate and ASDVC's approval. Motion carried unanimously.
X		<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>	
XI		<b>Adjournment</b>	4:15 p.m.

Next Meeting: January 26, 2015  
2:00 – 4:00 p.m. • BFL Community Conference Center