

# COLLEGE COUNCIL MINUTES

Wednesday, November 16, 2016

2:00 - 4:00 p.m. • BFL CCC

			Present: John Nahlen, Becky Opsata, Laurie Lema, Beth McBrien, Marisa Greenberg, Renee Savage, John Freytag, Rachel Westlake, Laura Cremin, Newin Orante, Chris Liu. Guests: Andy Barlow, Patrick Moe Percy Roper. Note taker: Julie Catalano
I		<b>Organizational Items</b>	2:03 p.m.
	1.1	<b>Call to Order: Renee Savage</b>	
	1.2	<b>Adoption of the Agenda</b>	It was motioned (McBrien) and seconded (Lema) to approved the agenda as presented. Motion carried unanimously.
	1.3	<b>Approval of the November 2, 2016 Minutes*</b>	It was motioned (McBrien) and seconded (Orante) to approve the minutes with the following changes/additions in Council Comment: Westlake announced that there was a conversation about pathways in the Academic Senate meeting. Motion carried unanimously.
N		<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>	Patrick Moe announced that on Monday morning the PAC and the Commons were vandalized with posters from a group called Identity Europa (a white supremacy group). This was incredibly disturbing to Moe. He notified police and the college president. It is Moe's feeling that this is something the college should not ignore. Moe is asking the leadership to engage in discussions regarding white supremacy rhetoric on the campus Andy Barlow noted concern as well. He suggested a response from the college to our students come out very quickly.
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>	Opsata thanked Moe for his comments. Westlake noted that Wieden is working on an email saying abusive behavior will not be tolerated. There was much discussion around campus climate. Opsata will research documents/resources to help faculty and staff engage in helpful ways and send to Westlake and Orante.
IV		<b>December 1<sup>st</sup> Open Forum Planning</b> <i>– action may be taken</i>	There was much discussion around the possible topics of the forum. It was decided to invite students to a discussion around post-election concerns. Barlow, Opsata, and Orante will work to plan the forum.
V		<b>DVC Procedures*</b> – <i>action may be taken</i>	Opsata shared a list of DVC procedures that duplicate board policies. It was motioned (Opsata) and seconded (McBrien) to recommend to the college president that all DVC policies in section #1 and section #2 of the list dated 11/10/16 shared by Opsata be eliminated. Motion carried unanimously. Lema shared revisions to DVC procedure 1001.01. It was motioned (Westlake) and seconded (Greenberg) to approve

			Procedure 1001.01 with minor changes that Lema will make and send to Catalano. Motion carried unanimously. Opsata and Lema categorized the remaining procedures on the list into two groups: one for Consultation (as identified on list) to review and one for College Council sub group (Opsata and Lema) to review. It was motioned (Lema) and seconded (Freytag) that the identified workgroups will address those procedures by March 1, 2017. Motion carried unanimously.
VI		<b>IT Update Follow up – action may be taken</b>	Freytag asked council if they have any questions or feedback from the IT report. There was some concern about how to stay current or cutting edge with regard to technology. It will be important to keep technology in mind with our new buildings.
VII		<b>Educational Master Plan (EMP) Update – action may be taken</b>	Lema gave an update on EMP. It was motioned (Opsata) and seconded (Freytag) to approve the workgroup (of Lema, McBrien and Westlake) to work on a process and timeline to complete the college vision statement that will inform the EMP and bring it back to the next Council meeting. Motion carried unanimously.
VIII		<b>EMP, Clusters, Guided Pathways - Determining DVC's Direction* – action may be taken</b>	Westlake shared the framework document that she developed for discussing guided pathways.
IX		<b>Progress of 2016-17 College Council Goals and Priorities – action may be taken</b>	Tabeled
X		<b>Adjournment</b>	4:00 p.m.

Fall 2016 meetings: 8/17, 8/31, 9/7, 9/21, 10/5, 10/19, 11/2, 11/16, 12/7  
Spring 2017 meetings: 2/1, 2/15, 3/1, 3/15, 4/19, 5/3, 5/17

Fall Open Forum dates: 9/21, 10/20, 11/09, 12/01

## College Council 2016-17 Goals and Priorities

October 5, 2016 meeting:

*It was motioned (Lema) and seconded (Opsata) that the College Council recommends the College focus on the following 6 items for the 2016-17 year:*

1. Pathways
2. HSI
3. resource allocation and innovation
4. the educational master plan
5. the ACCJC mid-term report
6. the 2017-18 focused activities list completed by the end of the spring 2017 term.

*Once approved we will task RPEC with establishing outcomes and evaluation processes for these items. Motion passed unanimously.*