

COLLEGE COUNCIL MINUTES

Wednesday, February 3, 2016

2:00 - 4:00 p.m. • BFL CCC

I		Organizational Items	Present: Ted Wieden, Scott Heiden, John Nahlen, Wesley Xia, Peter Garcia, Beth McBrien, John Freytag, Lesley Agostino, Laura Cremin, Catherine Machalinski, Obed Vazquez, Rachel Westlake. Guests: Andy Barlow Note taker: Julie Catalano
	1.1	Call to Order: John Freytag	2:10
	1.2	Adoption of the Agenda	It was motioned (McBrien) and seconded (Agostino) to accept the agenda as presented. Motion passed unanimously.
	1.3	Approval of the December 16, 2015 and January 19, 2016 Minutes*	It was motioned (Agostino) and seconded (Xia) to accept the 12/16/15 minutes as written. Motion passed unanimously. It was motioned (Agostino) and seconded (Heiden) to accept the 01/19/16 minutes as written. Motion passed 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 <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>	Agostino announced that the DVC Classified Senate will host a classified leadership retreat for district-wide classified members on April 15. The retreat will feature two guest speakers and a welcome from President Garcia. Garcia thanked the Academic Senate for their support in approving the Measure E Program Plan. He noted one area of concern was the SRC portion of the plan. He reiterated that San Ramon stakeholders will have input into the SRC project. Garcia also announced that Rick Robison brought a professional development plan to the President's Cabinet today. The plan calls for one classified position (to be worked out with district HR) and a reassigned faculty position. The hope is no later than July 1, 2016 start for the two positions. Garcia welcomed Nahlen as the permanent VPBAS. Machalinski noted that Web Adviser has been performing well.
IV		Measure E Program Plan Endorsement – action may be taken	It was moved (Agostino) and seconded (McBrien) to accept the Measure E Program Plan. Motion passed unanimously. Garcia explained next steps: We will convene an executive steering committee. Then we'll convene stakeholder groups for the individual projects.

V		February 10 College Council Forum Planning – <i>action may be taken</i>	Freytag reminded the Council that we discussed enrollment strategies as the possible topic for the Feb. 10 forum. Wieden shared the 18-page Enrollment Management compilation of activities. There was conversation around how to use the list to focus the forum. The Council reviewed the list and made suggestions to Wieden and Barlow for the forum. Wieden will finalize the narrative and President Garcia will send an email inviting the college community to the forum. The CC would like to request the RPEC cancel their meeting so that their members may attend the forum.
VI		Partnership for Student Success Update – <i>action may be taken</i>	Wieden reviewed the intent of the Partnership for Student Success Initiative as staff members mentoring students/removing barriers for their success. RPEC talked through a few iterations of the plan and landed on a pilot program that includes our 350 intercollegiate athletes.
VII		Intersection of Administrative Program Review (APR) and College Goals – <i>action may be taken</i>	Garcia explained the difficulties with APR. Council suggested some new approaches. Garcia asked Wieden to draft a new approach to APR. Garcia will bring new template examples to a future meeting.
		Future Agenda items <ul style="list-style-type: none"> • Task Force on Work Groups • PRC Membership, Outcomes and Processes • CC's role in Enrollment Management • Innovation across the campus 	
VIII		Adjournment	4:00 p.m.