

COLLEGE COUNCIL MINUTES

Wednesday, February 17, 2016

2:00 - 4:00 p.m. • BFL CCC

I		Organizational Items	Present: Lesley Agostino, John Freytag, Beth McBrien, Peter Garcia, Rachel Westlake, Newin Orante, Ted Wieden, Scott Heiden (left: 3:30), Catherine Machalinski, Laura Cremin. Guests: Andy Barlow Raine Dougan, Danielle DeFoe, Chris Knox, Keith Parsons. Note taker: Julie Catalano
	1.1	Call to Order: Lesley Agostino	2:05 p.m.
	1.2	Adoption of the Agenda	It was motioned (Freytag) and seconded (Heiden) to adopt the agenda as presented. Motion carried unanimously
	1.3	Approval of the February 3, 2016 Minutes	It was motioned (McBrien) and seconded (Freytag) to accept the minutes and presented. 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 <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>	<p>McBrien reminded folks to be mindful that there are some things the Academic Senate should be consulted on around 10+1 issues.</p> <p>Machalinski noted two items from a student: 1. Print cards for students do not allow for credit card payment. 2. Welcome Center took away printing ability for students.</p> <p>Heiden announced that the door stop removal is problematic for drama in many ways. He also announced that he attended a Classified Senate retreat at Grossmont CCD and helped them set their senate structure.</p> <p>Wieden shared Measure E Executive Steering Committee charge/configuration. Garcia invited feedback from the Council.</p> <p>Garcia will follow up on door stops and the cash only on the cards Machalinski mentioned.</p> <p>Agostino mentioned that the Classified Senate appointed two more senate members.</p>
IV		FYE Update – action may be taken	Raine Dougan and Danielle DeFoe shared a PowerPoint presentation of the latest draft FYE proposal that they would

			like to implement in FA16. Council would like to see data on the cohort makeup. FYE will come back to a future meeting when they have the data. Garcia noted that he initially authorized an FYE exploration based on the notion that it would have an equitable focus. The council encouraged the work to continue as we await the data information.
V		Debrief/Next Steps - CC Feb. 10 Open Forum – <i>action may be taken</i>	Wieden handed out a document of recommendations synthesized from the Open Forum. SRC will send their input to Wieden after their department meeting next week. Wieden will send the document electronically to council members for general dissemination among constituencies and will be brought back to a future meeting.
VI		Reconvening of Accreditation Advisory Group (AAG) – <i>action may be taken</i>	Tabled for next meeting. Wieden will send the Council members a draft structure for the Advisory Group.
VII		Website Research – <i>action may be taken</i>	Chris Knox and Keith Parsons shared a presentation on DVC website research. Chris mentioned that the marketing department has hired a writer who is working with departments to help update their webpages. Council members were impressed with the work.
		Future Agenda items <ul style="list-style-type: none"> • Task Force on Work Groups • PRC Membership, Outcomes and Processes • Innovation across the campus • Update from Budget Committee 	
VIII		Adjournment	4:00 p.m.