

COLLEGE COUNCIL MINUTES

Wednesday, March 2, 2016

2:00 - 4:00 p.m. • BFL CCC

I		Organizational Items	Present: John Freytag, Ted Wieden, Peter Garcia, Newin Orante (left at 3:00), John Nahlen, Beth McBrien, Catherine Machalinski, Laura Cremin, Wesley Xia, Scott Heiden, Obed Vazquez (arrived at 2:50). Guests: Andy Barlow, Nuno Vihas (left at 3:45) Note taker: Julie Catalano
	1.1	Call to Order: John Freytag	2:07 p.m.
	1.2	Adoption of the Agenda	It was motioned (Xia) and seconded (McBrien) to accept the agenda as presented. Motion passed unanimously.
	1.3	Approval of the February 17, 2016 Minutes*	It was motioned (Machalinski) and seconded (McBrien) to accept the 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>	Xia announced that ASDVC is launching a shuttle service to SRC this semester. Machalinski reported on Stoup's visit to RPEC and some of the analysis he has been doing the data around majors. Barlow commented to council members that all the conversations we are having are really good ideas for the work for next year. We are beginning to move innovation work from silos to college-wide innovation work. The hard work is keeping equity in the front. Heiden announced that the door stops continue to be a major challenge. He also mentioned that the innovation proposal for a drama performance with an interpreter will take place with the play <i>Almost Maine</i> on April 9. Garcia announced that we will have a significant amount of capital improvements now and throughout summer (including painting, paving Stubbs Road, PAC bathrooms and some lobby improvements, paving between ET and Math buildings, AB bathrooms, structural bracing of two bridges in FO, recommissioning HVAC systems). Garcia also reported that we had the ADA Architect

			and PJ Roach come to a Management Council meeting to report on doors and doorstops. We asked them to report back on fire doors/fire-rated doors and which can have door stops. Westlake and a number of DVC folks met with people from MDUSD to discuss a bringing MDUSD high school juniors and seniors to DVC in a program called <i>Mt. Diablo College Now Program</i> . The hope is to implement this in FA16 with a cohort of 30 students.
IV		Reconvening of Accreditation Advisory Group (AAG)* – <i>action may be taken</i>	Wieden announced that we are reconvening the AAG. He presented a proposed committee make-up. It was moved (Machalinski) and seconded (Orante) to accept the proposal as presented.
V		Continue discussion on the census of enrollment management activities – <i>action may be taken</i>	The council continued the discussion that was started at the Open Forum on February 10 and summarized in a document by Barlow and Wieden. There was much discussion around the handbook on student services resources and meta-majors. The academic Senate is talking about sending a survey to all faculty asking what they are doing in the classroom that's made a difference in terms of equity, persistence, retentions. Also, it was suggested that the Academic Senate put together a task force to work toward meta-majors. It was decided to gather more information/data from RPEC before we focus efforts on certain activities.
VI		Update on Budget Committee – <i>action may be taken</i>	Nahlen gave an update of the Feb. 19 budget committee meeting. The committee is reviewing the expenditure patterns over the last ten years from our operational budgets. They are also working on the Biology and Kinesiology pilot programs. Nahlen and Dahi will have an analysis on the pilot programs for the next budget meeting. Nahlen also shared a document on the proposed budget for 2016-17. There was discussion about spending parameters/guidelines/values. The budget centralization discussion continues. We will continue the budget committee work conversation at a future meeting.
		Future Agenda items <ul style="list-style-type: none"> • Task Force on Work Groups • PRC Membership, Outcomes and Processes • Innovation across the campus 	
VII		Adjournment	4:00 p.m.

Next Meeting: March 16, 2016
2:00 – 4:00 p.m. • BFL CCC

Spring Meetings: 2/3, 2/17, 3/2, 3/16, 3/30, 4/6, 4/20, 5/4, 5/18