

COLLEGE COUNCIL MINUTES

Wednesday, March 16, 2016

2:00 - 4:00 p.m. • BFL CCC

I		Organizational Items	2:10 p.m.
	1.1	Call to Order: Lesley Agostino	Present: Lesley Agostino, Laura Cremin, Peter Garcia, Catherine Machalinski, Beth McBrien, John Nahlen (arrived at 2:35), Newin Orante, Obed Vazquez, Wesley Xia, Rachel Westlake, Ted Wieden. Guests: Andy Barlow. Note taker: Julie Catalano
	1.2	Adoption of the Agenda	It was motioned (McBrien) and seconded (Xia) to adopt the agenda as presented. Motion passed unanimously.
	1.3	Approval of the March 2, 2016 Minutes*	It was motioned (Wieden) and seconded (McBrien) to accept the minutes as presented. 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>	Andy Barlow announced that he, Ted Wieden and Joan Symonds, will be presenting at the Academic Senate Academy on Friday. Symonds is presenting on Project Access, Barlow and Wieden are presenting on how the college is moving toward the integration of equity work into the strategic plan process of the college.
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 ASDVC will launch the Multi-Cultural Center in April. Wieden—announced that we will be administering the CCSSE survey March 28 through April 29. 69 sections between PHC and SRC have been selected to participate. So far only 25 of the participants have responded. Wieden is hoping to hear from the rest by the end of the week so that he may get the survey up and running on 3/28. ACCJC annual report is due March 31. Garcia—announced that we’ve started faculty hiring and have made our first position offer; we had a good Measure E planning meeting at SRC; we have started budget building for 2016-17.
IV		Cancellation of March 28 College Council Open Forum – action may be taken	It was motioned (Machalinski) and seconded (Wieden) to cancel the March 28 Open Forum. Motion passed unanimously.
V		Innovation across the college – action may be taken	Wieden reviewed the process of calling for innovation proposals last spring. We then listed many of the possible innovation funding sources: Student Equity,

			3SP, BSI, DSS, EOPS, ASDVC, Puente, Program Review, ad hoc requests, intra-unit, and community. There was much discussion around all the innovation projects, however we are having difficulty focusing the work, assessing how we are doing and outlining next steps. Wieden and Barlow will put together a framework for how we might move forward. They will bring a draft back to College Council. Garcia asked Wieden and Barlow for a few of the ideas that didn't get traction and why they think we are stuck.
VI		Upcoming facilities projects – action may be taken	Nahlen shared a list of the facilities projects scheduled in the upcoming weeks. Some of the projects include: library cooling tower, Stubbs Road asphalt replacement, HVAC repairs in several buildings, PAC restroom renovations, upgrade fire sprinkler systems, site lighting, SRC exterior painting, campus-wide painting and carpeting, way finding signage. He also shared the list of the project requests that have come in so far from the deans. If you know of any requests please funnel them through your dean.
		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.

*Attachment

Next Meeting: March 30, 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

NOTICE IS HEREBY GIVEN that the College Council of Diablo Valley College will have a meeting on Wednesday, March 2, 2016. Public testimony will be invited in conjunction with the Council discussion on each item. All meetings are held in locations that are wheelchair accessible. To request accommodations for disabilities or for further information, please contact Julie Catalano at (925) 969-2002, or by email at jcatalano@dvc.edu.