

COLLEGE COUNCIL MINUTES

Wednesday, April 6, 2016

2:00 - 4:00 p.m. • BFL CCC

I		Organizational Items	Present: Lesley Agostino, John Freytag, Rachel Westlake, Beth McBrien, Laura Cremin, Wesley Xia, John Nahlen, Peter Garcia, Scott Heiden, Catherine Machalinski. Guests: Andy Barlow, Mark Akiyama, Sangha Niyogi, Danielle De Foe, Raine Dougan. Joe Gorga. Note taker: Julie Catalano
	1.1	Call to Order: Lesley Agostino	2:06 p.m.
	1.2	Adoption of the Agenda	It was motioned (McBrien) and seconded (Xia) to approve the agenda as presented. Motion passed unanimously.
	1.3	Approval of the March 30, 2016 Minutes*	It was motioned (Freytag) and seconded (McBrien) to approve 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>	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 the ASDVC carpool proposal is meeting some obstacles. Xia would like to present the proposal to CC at a future meeting. Garcia announced that we are trying to establish Professional Development Program for 2016-17. We are looking for space to house the program. There was conversation about repurposing the staff lounge in the AB for this program. Garcia announced that the Budget Committee is struggling with its function/purpose. He suggests the Council invite them to a meeting for a conversation about their charge and function. Freytag announced that the Bio Department would like to see their funds in their account before April so that they know what they have to spend. He also mentioned how impacted we are with regard to scheduling classrooms. Freytag is looking forward to sustainability/emergency conversations with our Measure E building projects. Westlake noted that we ran numbers of course fill rate at census and found that early morning classes have the same fill rate as peak time classes. There may be some room to schedule some classes at off peak times. Garcia mentioned that we have a very large lecture classroom in the ET building that could be repurposed. Cremin announced that the SRC division would like to request that CC consider an SRC dedicated seat on the council membership.

IV		First Year Experience report – <i>action may be taken</i>	DeFoe, Dougan and Gorga shared the updated proposal outlining the changes including the equity focus. Gorga shared the budget document. It was motioned (Machalinski) and seconded (Heiden) to endorse the FYE proposal with continued conversation and possible tweaking, and move as quickly as possible to nail down a funding stream for a coordinator. Motion passed unanimously.
V		Planning the April 21st Open Forum – <i>action may be taken</i>	It has been decided that Equity will be the topic of the April 21 st Open Forum. It was generally decided to: 1) define equity work for the group, 2) Ask where the college is in its Equity work, and 3) break out into groups and brainstorm equity work in separate areas. The council and guests shared a lot of ideas for the forum. It was decided to reschedule the 4/21 forum to an afternoon time so that more people will be able to attend. Agostino, Wieden and Catalano will look for a new date and time. Barlow and Wieden will draft an agenda for the new Open Forum.
VI		Committee Annual Reports – <i>action may be taken</i>	Agostino asked the Council to discuss whether we still want to request annual reports from college committees. It was ultimately decided that we do need reports from committees, but not necessarily in this format. The Council will invite committees to CC meetings to report on committee work.
		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	

Next Meeting: April 20, 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