

COLLEGE COUNCIL MINUTES

Wednesday, May 18, 2016

2:00 - 4:00 p.m. • BFL CCC

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| I | | Organizational Items | Present: Newin Orante, Beth McBrien, Scott Heiden, Wesley Xia, John Nahlen, Laura Cremin, Ted Wieden, Catherine Machalinski, Rachel Westlake, Obed Vazquez, Peter Garcia, John Freytag, Lesley Agostino. Guests: Andy Barlow, Beth Hauscarriague, Rick Robison, Peter Churchill, Chris Liu Note taker: Julie Catalano |
| | 1.1 | Call to Order: Lesley Agostino | 2:03 p.m. |
| | 1.2 | Adoption of the Agenda | It was suggested by Wieden that we switch times allotted on the agenda items #VI and VII. It was motioned (Wieden) and seconded (Westlake) to accept the agenda as amended. Motion passed unanimously. |
| | 1.3 | Approval of the May 4, 2016 Minutes* | It was motioned (Freytag) and seconded (Heiden) 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> | Barlow—Announced that this has been a remarkable year for College Council (CC). The change from last year to this year has been important in moving the college forward. He thanked President Garcia for his leadership. |
| 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 introduced Chris Liu, the new ASDVC President. Machalinski reported that a few people in her department are having trouble signing into AC portal. District says it is a site license problem. Peter suggested that McBrien agendize this item on the Consultation Council and that Nahlen bring this to a Business Directors meeting. Machalinski said that many of her students don't know their registration dates. Orante announced that we had a very successful SEA day. Heiden announced that he is retiring as the Classified Senate President. McBrien announced the soft opening of the Veteran's Center tomorrow 3:00-5:00. LC101 Garcia announced that a budget update has been shared with the President's Cabinet and Academic and Classified Senates. Nahlen will share the document with the Budget Committee. He will send it out to CC for review. Garcia said that the CC worked really hard this year and he thanked the Council for |

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| | | | the work. |
| IV | | Common Assessment Initiative and Multiple Measures Project – <i>action may be taken</i> | <p>Common Assessment—Beth Hauscarriague showed a video overview on Common Assessment. She explained that DVC is a pilot college for this state-wide initiative for English, math and ESL assessment. We've been testing whether or not the tool is working and we've been collecting data. The intent is to go live in FA16 for SP17 enrollment.</p> <p>Multiple Measures Project—Hauscarriague reported that we are also piloting this web-based tool with our graduating high school seniors for placement in English and math.</p> |
| V | | Re-envisioning Tech Committee – <i>action may be taken</i> | Rick Robison reviewed the IITWG edits. Council provided more suggested changes. Beth McBrien will work with Robison to bring another draft back to the Council. The Council thanked Robison for his perseverance in working through these drafts. Garcia also thanked Robison for his work with PD, the film collection and the SRC library. |
| VI | | Equity Open Forum Debrief – <i>action may be taken</i> | Barlow appreciated the large array of people presenting at the forum. The audience was a large and varied group. The atmosphere was open and good hearted. It was a good start to build on. However, there seemed to be a disconnect in the understanding of equity. There is a lot of work still to be done. Orante suggests that leaders learn to be inclusive. Garcia thought that it was a good first attempt. Heiden was disappointed in the low classified participation. Freytag said that we have to acknowledge the work that has been done on campus. He thinks that maybe we have to refocus the conversations because he is not sure we asked the right questions at the forum. He thinks that most folks don't know how to talk about equity. McBrien asked how we imbed this in the college through professional development, nexus, forums so that we have an integrated approach to these sometimes difficult conversations. Cremin suggested a reading list. Wieden has a reading list to share with the Council. |
| VII | | Innovation Process – <i>action may be taken</i> | Wieden shared a new innovation process diagram draft. Council expressed concern with the clarity of the graphic. Wieden and Barlow will work on this over the summer. We will continue the conversation in the fall. |
| VIII | | Institutional Learning Outcomes – <i>action may be taken</i> | Tabled. |
| | | Future Agenda items | |

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| | | <ul style="list-style-type: none"> • Task Force on Work Groups • PRC Membership, Outcomes and Processes • Innovation across the campus | |
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| IX | | Adjournment | 4:00 p.m. |

Next Meeting: August 17, 2016 • 2:00 – 4:00 p.m. • BFL CCC