

COLLEGE COUNCIL MINUTES

MONDAY, AUGUST 8, 2016

12:00 - 5:00 p.m. • CCC

I		Organizational Items	Members Present: Ted Wieden, Rachel Westlake, John Nahlen, Newin Orante, Laurie Lema, Beth McBrien, John Freytag, Lesley Agostino, Marisa Greenberg, Catherine Machalinski, Obed Vazquez. Guests: Andy Barlow, Becky Opsata, Kenyetta Tribble, Mike Holtzclaw. Note taker: Julie Catalano
	1.1	Call to Order: John Freytag	12:15p.m.
	1.2	Adoption of the Agenda	It was motioned (Lema) and seconded (Vazquez) to accept the agenda as presented. Motion carried unanimously.
	1.3	Approval of the May 18, 2016 Minutes	It was motioned (Agostino) and seconded (McBrien) to accept the minutes as 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>	The council welcomed our new Sr. Dean of San Ramon, Mike Holtzclaw who said he is happy to be here.
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>	Wieden thanked everyone for coming back. He stated that last year the council had some very rich dialog and he encouraged the council to continue in that vein. He also thanked Barlow for his work on the state of the college report.
IV		State of the College Report – <i>action may be taken</i>	Council looked over the State of the College Report written by Andy Barlow (executive summary by Becky Opsata). Council reviewed the document section by section and provided feedback on the document. Updates will be made and brought back to a future meeting.
V		Goals for College Council – <i>action may be taken</i>	Council reviewed the 2015-16 goals. McBrien requested the 2015-16 goals be sent out to the council. (Julie will forward the goals to all members.) Suggestions for this year's goals: Concrete/tangible goals, specific actions for pathways, HSI grant, support implementation around innovations. The three priorities from state of the college document: equitable pathways into, through and out of DVC, DVC as an equitably inclusive college, equity at the center of the college. Council members will talk to their constituencies and bring their top three ideas for goals to the next meeting.

			Wieden encouraged focused, measureable goals.
VI		Enrollment Management – <i>action may be taken</i>	Westlake reported on enrollment management. We were up in Spring and down in Summer. We are experiencing about a 3.5% drop in Fall overall (SRC is up about 3.5%). Westlake talked about the enrollment management academy she attended with Orante, Hauscarriague, Fannin, Kresch and Nakano. They learned of a new enrollment tool that can help look at data for a particular department/ discipline.
VII		Teacher Excellence Network (TEN) – <i>action may be taken</i>	Orante gave background on TEN and the UF negotiations for an equity hour. TEN is a professional development activity to help our faculty understand what our students need to be successful. TEN will be doing two workshops in the fall to prepare faculty for teaching in the spring.
VIII		Innovation Process – <i>action may be taken</i>	Tabled.
IX		2016-17 Open Forum dates – <i>action may be taken</i>	Forums in the fall will be 2:00-4:00 unless otherwise noted. #1 09/21/16 The State of the College #2 10/20/16 Pathways #3 11/19/16 HSI #4 12/08/16 Equity (1:00-3:00) SRC is still to be determined.
X		Measure E	Wieden reported that the Kinesiology Project Steering Committee (Nahlen, Westlake, Schenk, Worsley, McBrien, DePew, and Greenberg) has made a recommendation on a design team for the project. SRC Project Steering Committee (Nahlen, Westlake, Schenk, Holtzclaw, J. Tejada, Gorga, and Cremin) will be choosing their design team soon.
XI		CCSSE Key Findings	Wieden shared the portion of the CCSSE survey from which RPEC designed questions. Council will ask RPEC to interpret the data and report back to CC.
XII		Adjournment	