

# COLLEGE COUNCIL MINUTES

**Wednesday, August 31, 2016**

2:00 - 4:00 p.m. • BFL CCC

I		<b>Organizational Items</b>	Present: Ted Wieden, Rachel Westlake, Newin Orante, John Freytag, Lesley Agostino, Catherine Machalinski, Laurie Lema, Obed Vazquez, Laura Cremin, Chris Liu. Guests: Andy Barlow, Renee Savage. Note taker: Julie Catalano
	1.1	Call to Order: John Freytag	
	1.2	Adoption of the Agenda	It was motioned (Lema) and seconded (Agostino) to accept the agenda after tabling VII as Becky Opsata is unable to attend the meeting. Motion carried unanimously.
	1.3	Approval of the August 8, 2016 Minutes*	It was motioned (Agostino) and seconded (Freytag) to accept the minutes as presented. Motion carried unanimously.
II		<b>Public Comment</b> <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		<b>Council Comment</b> <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>	Lema announced that DVC (students), CCC and LMC will be participating in an online survey on food and housing insecurity at the request of Chancellor Benjamin. Greg Stoup will take the lead on this survey. Agostino introduced Renee Savage who attended in Greenberg's absence today. She also announced that Ryan Huddleston attend today's Classified Senate meeting and conducted a lively Q&A session. The Senate also had a discussion clarifying Local 1 vs Senate issues. The Senate garnered support for their colleagues around the Hay Study and also discussed concern around sending emails to everyone at the college. Chris Liu, ASDVC President introduced himself and is looking forward to participating in the College Council. Lema requested that CC look at when/what documents are posted on the governance web page. Cremin announced that the SRC open forum will have an equity focus.
IV		<b>Educational Master Plan – action may be taken</b>	Lema announced that she has made presentations to several groups about our Ed Master Plan project. We need to first close out the old plan. Lema suggests we may review our mission statement and our three core values. Timeline will focus on next steps and how we proceed. It was motioned (Lema) and seconded (Agostino) that Lema and RPEC will work together on the analysis and close out of the existing Educational Master Plan and bring that recommendation to the College Council. Motion passed unanimously. Next steps include working to find a

			consultant.
V		<b>Mission Statement</b> – <i>action may be taken</i>	There was much discussion around updating our mission statement and the possibility of creating a vision statement. It was decided to first move forward with discussions around a vision statement and then look at our mission statement.
VI		<b>Accreditation Liaison Officer (ALO) on CC</b> – <i>action may be taken</i>	It was motioned (Agostino) and seconded (Machalinski) to make the ALO a member of CC. Motion passed unanimously.
VII		<b>ALO report</b> – <i>action may be taken</i>	Tabled.
VIII		<b>Reinstating a Safety Committee</b> – <i>action may be taken</i>	The College Council has asked the folks requesting to reinstitute a Safety Committee to bring a proposal back to the CC for consideration.
IX		<b>College Priorities</b> – <i>action may be taken</i>	Tabled.
X		<b>Innovation</b> – <i>action may be taken</i>	Lema presented a revised view of how the innovation process aligns with program review, and maintenance of effort.
XI		<b>Adjournment</b>	

Next Meeting: September 7, 2016  
2:00 – 4:00 p.m. • BFL CCC