

COLLEGE COUNCIL MINUTES

Wednesday, October 5, 2016

2:00 - 4:00 p.m. • BFL CCC

			Present: Ted Wieden (left at 2:55), Newin Orante, Rachel Westlake, John Freytag, Renee Savage, Beth McBrien, Marisa Greenberg, Laurie Lema, Catherine Machalinski, Obed Vazquez, Laura Cremin, Becky Opsata, Chris Liu. Guests: Andy Barlow, Rosa Armendariz, Scott Heiden, Brianna Halstied, John Hoye, Geoffrey Weseman, Andrea Pinero. Note taker: Julie Catalano.
I		Organizational Items	
	1.1	Call to Order: John Freytag	2:08 p.m.
	1.2	Adoption of the Agenda	It was motioned (McBrien) and seconded (Greenberg) to accept the agenda as presented. Motion carried unanimously.
	1.3	Approval of the September 7, 2016 Minutes*	It was motioned (McBrien) and seconded (Orante) 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>	Scott Heiden announced that the drama department will have to spend \$1700 to rent wireless microphones for the upcoming play, <i>Hairspray</i> . The funds to purchase the microphones have been requested through program review. Heiden is asking if there is any way he can get the funds to purchase the microphones this month saving the \$1700 rental fee.
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>	Laurie Lema shared documents explaining the proposed process to do the work for our Ed Master Plan. Lema asked the Council to think about the proposed process and bring feedback to the next meeting where we will agendize this topic.
IV		State of the College Open Forum debrief and assessment* – action may be taken	Good conversations and convergence in the workgroups. Some takeaways: Students want a communication channel for students to express and/or resolve issues; we should think about some of our processes from a student perspective; we need common terminology and definitions; a suggestion of a pathways flex workshop; we need an institutional definition of equity and inclusive excellence. Freytag asked council members to brainstorm how to make forums more effective and better attended. It was suggested that we have an expanded College Council leadership retreat/workday to discuss all of the many initiatives the college might pursue. Opsata will check out the possibility of a discussion board or Canvas class for discussions.
VII		CC Goals and Priorities – action may be taken	<i>It was agreed to move this item up in the agenda to continue the momentum of the conversation.</i> There was much discussion around the definition of priorities and goals. One description was: priorities=broad (areas), goals= more

			<p>focused (projects). It was motioned (Lema) and seconded (Opsata) that the College Council recommends the College focus on the following 6 items for the 2016-17 year: pathways; HSI; resource allocation and innovation; the educational master plan, the ACCJC mid-term report; and having the 2017-18 focused activities list completed by the end of the spring 2017 term. Once approved we will task RPEC with establishing outcomes and evaluation processes for these items. Motion passed unanimously.</p>
V		Oct. 20 Open Forum planning – <i>action may be taken</i>	<p>The topic for the 10/20 forum will be serving Latino/Latina students. Armendariz, Barlow and Orante will draft an email to go out tomorrow to the college community and are tasked to coordinate the forum presentation.</p>
VI		Program Review report and ranking discussion* – <i>action may be taken</i>	<p>It was motioned (Vazquez) and seconded (McBrien) to accept the Program Review Committee's (PRC) outcomes and processes as presented. Motion carried unanimously. It was motioned (Vazquez) and seconded (McBrien) to accept the PR rubric as presented. Motion carried unanimously. It was motioned (Vazquez) and seconded (Lema) to accept the PR rankings as presented. Motion carried with one opposition from Orante. It was motioned (McBrien) and seconded (Opsata) to forward the accepted rankings to the president with a recommendation that he and the VPBAS explore options to frontload the funding of the drama wireless microphones as requested by Heiden. Motion passed with two abstentions from Orante and Greenberg.</p>
VIII		Vision Statement – <i>action may be taken</i>	Tabled.
IX		Adjournment	4:06 p.m.