

COLLEGE COUNCIL MINUTES

Wednesday, October 19, 2016

2:00 - 4:00 p.m. • BFL CCC

I		Organizational Items	Present: Renee Savage, Ted Wieden, Rachel Westlake, Beth McBrien, Marisa Greenberg, Laurie Lema, Catherine Machalinski, Obed Vazquez, Laura Cremin, Becky Opsata, Chris Liu, John Nahlen, John Freytag (arrived at 3:05). Guests: Andy Barlow Peter Churchill. Note taker: Julie Catalano
	1.1	Call to Order: Renee Savage	2:04 p.m.
	1.2	Adoption of the Agenda	It was motioned (McBrien) and seconded (Greenberg) to accept the agenda with the change of moving item X up before item IX. Motion passed unanimously.
	1.3	Approval of the October 5, 2016 Minutes*	It was motioned (Greenberg) and seconded (Lema) 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>	Andy Barlow reported on the format of the open forum tomorrow. The planning committee (Dorado, Orante, Barlow, Greenberg, Akiyama, Armendariz, Ortega, Ponce) met and decided to pose this question: "What does it mean for DVC to decide to support Latino students?"
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 announced that longstanding board trustee John Nejedly passed away. Services are next Thursday. You may call the president's office for details. Ted thanked John for his 22 years of service as a board member and advocate for DVC and the district. McBrien announced that the Chancellor forums will be held at DVC in the Diablo Room on Oct. 31. We plan to stream to SRC.
IV		DVC Procedures Review – action may be taken	Wieden, Lema and Opsata met to review the DVC procedures. Opsata gave an overview of their first meeting. They first looked to see if any DVC procedures duplicated any district procedures. Secondly they looked at procedure 1001.01—the process to introduce/revise procedures. Then they looked at the procedures generally and discussed a possible plan of action to review/update all procedures and suggested we put our procedures on a cycle for review.
V		DVC Procedure 1001.01 - Process to Introduce/Revise Procedures— action may be taken	Lema shared a proposed new draft of DVC procedure 1001.01. This was brought to CC for review and needs to be shared with constituency groups. Lema suggests that when folks take this to their constituencies that they provide a definition of a procedure. Opsata and Lema will look at next steps for section 1000 of the procedures.

VI		Report from RPEC on Closeout of current Educational Master Plan – <i>action may be taken</i>	Lema gave a report of the close out from RPEC (drafted by Lema, Machalinski, Akiyama and Barlow). The report will be vetted through constituency groups and brought back to CC for acceptance.
VII		Update on Planning of Educational Master Plan – <i>action may be taken</i>	Lema gave an update on the proposed plan. We need to determine structure and process. Also focus and themes. It was motioned (Opsata) and seconded (Machalinski) to accept the creation of a steering committee to begin construction of the Educational Master Plan based on the chart presented with the addition of inclusion and equity in both lower boxes. Motion passed unanimously. Lema and Wieden will work on the steering committee expertise composition.
VIII		Planning of 10/20 College Council Open Forum – <i>action may be taken</i>	Barlow addressed the open forum in his public comment. Wieden will send out a reminder email later today or tomorrow which will include the stream/zoom addresses.
IX		Planning of College Council Work Day – <i>action may be taken</i>	Tabled.
X		Progress of '16-'17 College Council Goals and Priorities – <i>action may be taken</i>	Council discussed the process of the 6 identified goals: 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. There was much discussion on how to move forward with pathways. Westlake was asked to bring information on having a pathways discussion to the next meeting.
XII		Adjournment	4:00 p.m.

Fall 2016 meetings: 8/17, 8/31, 9/7, 9/21, 10/5, 10/19, 11/2, 11/16, 12/7
Spring 2017 meetings: 2/1, 2/15, 3/1, 3/15, 4/19, 5/3, 5/17

Fall Open Forum dates: 9/21, 10/20, 11/09, 12/01