

# COLLEGE COUNCIL MINUTES

**Wednesday, November 2, 2016**

2:00 - 4:00 p.m. • BFL CCC

			Present: Ted Wieden, John Freytag, Rachel Westlake, John Nahlen, Marisa Greenberg, Catherine Machalinski, Laurie Lema, Laura Cremin, Obed Vazquez, Becky Opsata, Newin Orante, John Michaelson. Guests: Andy Barlow, Rosa Armendariz, Albert Ponce, Satish Warrior, Percy Roper, David Hagerty, Namita Verma, Alicia York. Note taker: Ted Wieden.
I		<b>Organizational Items</b>	
	1.1	<b>Call to Order: John Freytag</b>	2:00 p.m.
	1.2	<b>Adoption of the Agenda</b>	It was motioned (Westlake) and seconded (Vazquez) to accept the agenda as presented. Motion carried unanimously.
	1.3	<b>Approval of the October 19, 2016 Minutes*</b>	It was motioned (Cremin) and seconded (Machalinski) to accept the minutes with the correction of the last sentence in item VII to read "Lema and Wieden will work on the steering committee expertise composition." 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 the bids for the Educational Master Plan consultant have closed. There were three bids and one consultant has been selected. The Steering Committee expertise has been identified. The Senates and the President will work together to fill the positions. Westlake announced that there was a conversation about pathways in the Academic Senate meeting Orante announced that next week is Veteran's Week.
IV		<b>Oct. 20th Open Forum: debrief and next steps – action may be taken</b>	Orante, Armendariz and Ponce gave a report from the Oct. 20 Open Forum on serving Latino/a students. It was motioned (Machalinski) and seconded (Vazquez) to accept the report as presented. Motion passed unanimously.
V		<b>Nov. 9th Open Forum planning – action may be taken</b>	It was decided to cancel the Nov. 9 <sup>th</sup> Open Forum.
VI		<b>Facilities Satisfaction Survey* – action may be taken</b>	Opsata announced that the Facilities Satisfaction Survey has been vetted by RPEC and will go out early next week.

VII		<b>IT Update (including the Ellucian app, wi-fi and classroom emergency response speakers) – <i>action may be taken</i></b>	Warrier and Roper presented an IT update. It was announced that the installation of the emergency buttons in classrooms may start over the winter break.
VIII		<b>Progress of 2016-17 College Council Goals and Priorities – <i>action may be taken</i></b>	Tabled.
IX		<b>Adjournment</b>	4:00 p.m.