

COLLEGE COUNCIL MINUTES

Wednesday, December 7, 2016

2:00 - 4:00 p.m. • BFL CCC

			Present: Catherine Machalinski, John Nahlen, Newin Orante, Laura Cremin, Becky Opsata, John Freytag, Renee Savage, Laurie Lema. Guests: Andy Barlow, Mark Akiyama, Rosa Armendariz. Note taker: Julie Catalano
I		Organizational Items	2:00 p.m.
	1.1	Call to Order: John Freytag	
	1.2	Adoption of the Agenda	It was motioned (Lema) and seconded (Machalinski) to accept the agenda (joining items V & VIII). Motion carried unanimously.
	1.3	Approval of the November 16, 2016 Minutes*	It was motioned (Lema) 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>	Barlow noted more graffiti in the restrooms.
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>	Orante shared that a survey asking faculty and staff about the term inclusive excellence was completed. 47% of 134 respondents have never heard the term before. 52% had heard of it. A comprehensive report is being completed. Savage reported that classified staff is giving out scantrons, bluebooks, pencils and encouragement to students during finals week.
IV		Debrief December 1st Open Forum – action may be taken	Barlow reported on the Dec. 1 st Open Forum co-sponsored by CC, ASDVC and the Student Equity Committee. Approximately 60 people attended, half of them were students. The goal was to identify concerns and identify what they would like DVC to do. Barlow notes some of the things being asked of DVC as: establish a multi-cultural center; provide health counseling; provide gender neutral bathrooms; train student leaders in organizing and protest strategies; know your rights workshops; orientations for new students to understand the policies with regard to respect or difference; workshop on de-escalation of confrontational situations. There was discussion around sanctuary colleges, safe spaces and the intention of the college. Orante stated that the group hopes to codify the information gathered at the meeting and complete a report next week.

VI		CCSSE Report* – <i>action may be taken</i>	RPEC tasked Akiyama, Barlow and Lema with summarizing the report from the CCSSE 2016 Survey. Lema shared the summary document showing what DVC does well, areas for improvement and recommendations. Because time was tight, it was decided that Council will review the document and send questions to Lema. We will discuss this again at our meeting in February.
VII		Visioning Workgroup Report – <i>action may be taken</i>	Lema shared the vision workgroup timeline. The proposal includes a flex activity on Jan. 20. Lema shared a draft agenda. The workgroup (Lema, McBrien, Orante, Westlake) will refine the agenda per the Council's feedback.
V		Progress of 2016-17 College Council Goals and Priorities* – <i>action may be taken</i>	See VIII below.
VIII		Integrated Planning – <i>action may be taken</i>	Lema reported on the RPEC Integrated Planning training (through the RP Group) and the SCUP training. There was much discussion around the CC's 2016-17 goals and specifically resource allocation and innovation. It was suggested that the Council have an all-day meeting to discuss resource allocation and innovation, integrated planning, CCSSE.
IX		Spring Open Forum dates – <i>action may be taken</i>	Tabled.
X		Adjournment	4:00 p.m.

*Attachment

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