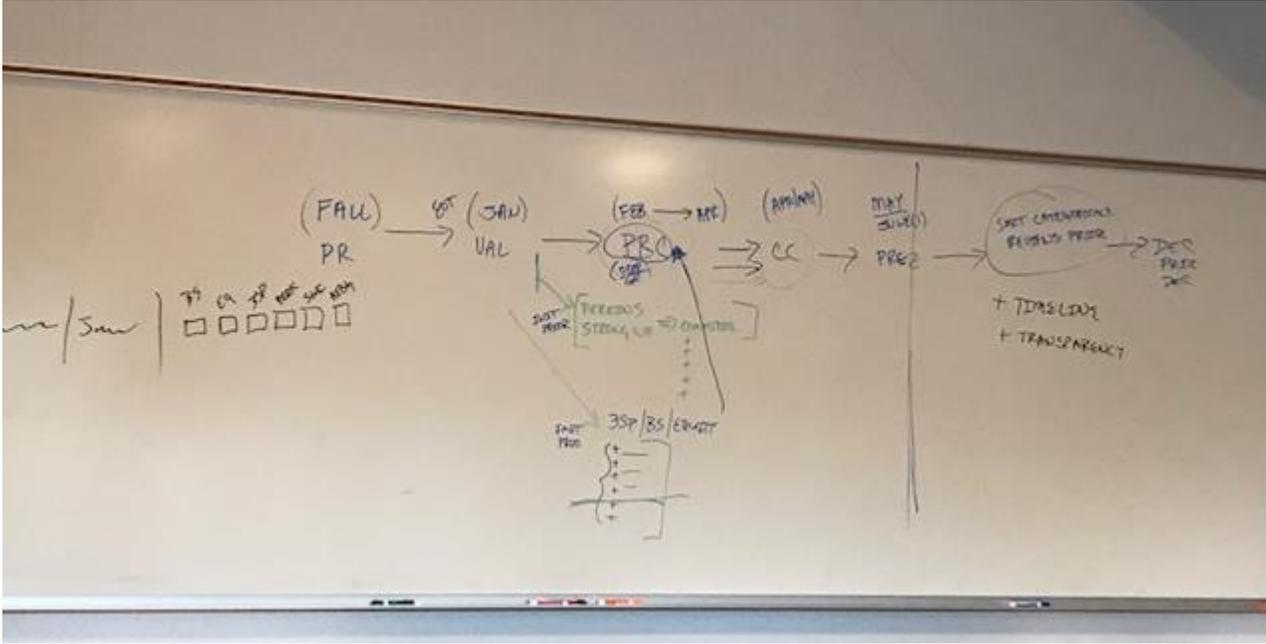


COLLEGE COUNCIL MINUTES

Wednesday, February 7, 2018

2:00 - 4:00 p.m. • Community Conference Center

I		Organizational Items	2:00 p.m.
			Present: John Nahlen, Susan Lamb, Beth McBrien, John Freytag, Jessica Martin, Ray Martin, Laurie Lema, Becky Opsata, Catherine Machalinski, Kevin Zhang, Obed Vazquez, Marisa Greenberg, Newin Orante, Rachel Westlake, Michael Colson. Guests: Marilyn Sargent, Rick Robison, Mario Tejada, Chris Care. Note taker: Julie Catalano
	1.1	Call to Order: John Freytag	
	1.2	Adoption of the Agenda	It was moved (Lema) and seconded (Martin) to approve the agenda as presented. Motion passed unanimously.
	1.3	Approval of the January 31, 2018 Minutes*	It was moved (Lema) and seconded (Machalinski) to approve the minutes as written. 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>	None.
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>	Lamb—shared the VPI recruitment timeline. She also announced that we will get an email out soon about Measure E. Lamb also spoke about the new district-wide smoking policy. We are planning a soft start in the spring with full implementation in the fall. McBrien—thanked Lamb for attending the AS meeting yesterday. Greenberg—thanked Lamb for attending the CS meeting today. Freytag—noted that with the new compressed calendar the fall 2018 classes will end at 2:05 so meeting times will have to be adjusted to start at 2:15.
IV		Information & Instructional Technology Committee (IITC)	Robison read the motion from the Information and Instructional Tech Committee regarding stand-alone printers: In situations where physical space prohibits the installation of a shared network printer and/or ADA issues are a verified concern, Division Dean in consultation with the VP of Administration and Finance should pursue and fund

	Printer Proposal – <i>action may be taken</i>	a solution that may include individual stand-alone printers. There was much discussion among the Council. The Council asked the IITC to refine the request and bring it back to the College Council.
V	Report from Institutional Learning Outcomes Workgroup* – <i>action may be taken</i>	Opsata shared a draft procedure on institutional learning outcomes. She is asking for feedback to bring to the SLO committee.
	Report from College President <ul style="list-style-type: none"> Integrating the EMP into Administrative Goals and Priorities Improving Program Review Timeline and Transparency <p>– <i>action may be taken</i></p>	<p>Program Review—Lamb laid out our current timeline. She then suggested a quicker timeline with more transparency on the front end. (See diagram below.) Conversation ensued.</p>  <p>Integrating the EMP—tabled until next meeting.</p>
VII	Adjournment	4:00 p.m.

Fall 2017 meetings: 8/16, 8/30, 9/6, 9/20, 10/4, 10/18, 11/1, 11/15, 11/29, 12/6
Spring 2018 meetings: 1/31, 2/7, 2/21, 3/7, 3/21, 4/4, 4/18, 5/2, 5/16