

COLLEGE COUNCIL MINUTES

Wednesday, May 2, 2018

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

			Present: John Freytag, Jessica Martin, Becky Opsata, Laurie Lema, Rachel Westlake, Newin Orante, Obed Vazquez, Michael Colson, John Nahlen, Ray Martin, Susan Lamb, Beth McBrien (arrived at 2:45). Guests: Chris Core, Joe Gorga, Charlie Shi, JoAnn Denning Note taker: Julie Catalano
I		Organizational Items	
	1.1	Call to Order: John Freytag	2:09 p.m.
	1.2	Adoption of the Agenda	It was moved (Lema) and seconded (R. Martin) to accept the agenda as presented. Motion passed unanimously.
	1.3	Approval of the April 4, 2018 Minutes*	It was moved (Opsata) and seconded (J. Martin) 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>	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>	Opsata—recommended that we have a conversation about Guided Pathways and integrating more of our committee structure in that work. Orante—announced that May 12 will be Viking Sea Day where we host more than 350 high school seniors and their parents. He also announced that there is a group on campus working with the district on a project called the Catalyst Fund. This fund would provide \$375K district wide (\$125K for DVC) to support undocumented students. Colson—reported on the Safety Committee work: They are working on the organizational model of the Safety Monitor Program. They plan on having about 40 safety monitors. The first training will be May 9 th . Colson noted that the committee will be updating/ replacing the current emergency response bags. The committee will be asking for funding for the replacement supplies.
IV		Program Review report on rankings* – action may be taken	Vazquez shared the program review rankings. There was discussion about synthesizing all of the different documents. Orante and Westlake will work on adding columns for IP, Strong Workforce, Perkins

			and AEBG. We will send the revised spreadsheet out to the council before the next meeting.
V		Workforce Development funding allocations* – <i>action may be taken</i>	Westlake explained that the Workforce Development funding has a separate process outside of program review. Shi and Denning shared an overview of the process. It was moved (Westlake) and seconded (Lema) to accept the rankings from Workforce Development and thank the committee for their work. Motion passed unanimously.
VI		DVC Strategic Plan close out* – <i>action may be taken</i>	Lema shared the close out document prepared by the RPEC. Lema asked for feedback. She will take the document back through the governance bodies. There was some discussion around stretch goals. The council would like to consider a goal of awarding more degrees and certificates.
VII		Mission statement review* – <i>action may be taken</i>	Lema shared the two current versions of the draft mission statement. It was agreed to survey students about the two choices hoping to inform conversations in the fall.
VIII		Wayfinding signage standards – <i>action may be taken</i>	Nahlen shared the final wayfinding signage standards. Nahlen explained that when we get the cost from the architects we will have to decide how to schedule the projects.
IX		Meta Majors – <i>action may be taken</i>	Opsata shared a proposal for 5 meta-majors. It was moved (McBrien) and seconded (Freytag) to endorse the April 10, 2018 version of the five meta-majors. Motion passed unanimously.
X		Safety Committee update – <i>action may be taken</i>	See Council comment: Colson.
XI		Adjournment	4:05 p.m.