

COLLEGE COUNCIL MINUTES

Wednesday, May 16, 2018

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

			Present: Obed Vazquez, Newin Orante, Becky Opsata, Laurie Lema, Beth McBrien, Susan Lamb, Jessica Martin, John Freytag, Catherine Machalinski. Guests: Lisa Martin (left at 2:30), Rick Robison (arrived at 3:00) Note taker: Julie Catalano
I		Organizational Items	2:03 p.m.
	1.1	Call to Order: Jessica Martin	
	1.2	Adoption of the Agenda	It was moved (Lema) and seconded (McBrien) to adopt the agenda with one addition. After Program Review Rankings (V) will be Program Review Committee recommendations to timeline and templates update. Motion passed unanimously.
	1.3	Approval of the May 2, 2018 Minutes*	It was moved (McBrien) and seconded (Freytag) to accept 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>	Lisa Martin—report from the Safety Committee: The committee is asking for a minimum of \$2,000 to purchase new bags/supplies for the safety monitors. The committee has questions about who keeps the evacuation maps up to date. 32 people attended the safety monitor forum. The tri-chairs of the Safety Committee will meet with Susan Lamb to determine who will be the section safety monitors in each of the quadrants. The committee will continue their work throughout the summer and plans to have a safety flex activity in the fall.
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—Friday, May 18 is the last Guided Pathways Steering Team (GPS Team) meeting of the semester. The design teams are planning summer projects. This Friday morning there will be a district wide guided pathways reading circle. Each college's (GP) plan will be read and looked at for possible district coordination. Orante—Last Saturday was Viking Sea Day. We had over 260 seniors and 40 parents attend. We hope to offer a Spanish workshops for parents next time. Last Thursday our Career and Transfer Center hosted a Transfer-mation Celebration which was very well attended. Lamb—Announced that the May revise of the State Budget is out and she explained how that may affect college funding. Lamb also announced that she visited Northgate High School this morning in the MDUSD Principal for a Day program. Lamb acknowledged Orante's leadership in the many complex Code of Conduct/HR issues we have experienced this year.

			J. Martin—announced that Classified Senate is again sponsoring student support for finals week. They will be passing out scantrons, bluebooks and pencils.
IV		Valet parking – <i>action may be taken</i>	Lema explained that she was tasked with researching the valet parking programs done at San Diego Mesa and Compton colleges. She reported that both programs started in 2016 and are very successful. Lema will continue to research the possibility of DVC starting a valet program in the fall. It was moved (Machalinski) and seconded (J. Martin) to enthusiastically endorse the idea of valet parking for one to three weeks in the fall semester. Motion passed unanimously.
V		Program Review rankings* – <i>action may be taken</i>	Orante presented the new spreadsheet with columns for possible funding by IP, Strong Workforce, Perkins, and AEBG. It was decided to pull out the categorical funding columns and bring this back next week.
V(a)		Program Review Committee (PRC) recommendations to timeline and template update	Vazquez shared handouts from the PRC with recommended changes to the timeline and templates. All templates will incorporate wording to reflect the new educational master plan. (EMP). Also, proposed are date changes to expedite the PR process for next year and to accommodate the new compressed calendar.
VI		RPEC’s recommendation of 2018-19 college-wide goals* – <i>action may be taken</i>	Lema reminded the Council that RPEC was tasked to review data and recommend goals to the college. RPEC reviewed several documents including the goals that the college sets annually with the ACCJC and the DVC student success and completion data trends for the last five years. RPEC is recommending the college set a stretch goal of increasing transfer, CTE employment, completion of degrees and certificates by 10%. RPEC is also recommending 0.5% increase in course success rates each year for the next three years.
VII		DVC Procedure 4100.01 Research Surveys and Questionnaires* – <i>action may be taken</i>	tabled
VIII		Professional Development Committee and Budget Committee charge and function* – <i>action may be taken</i>	tabled
IX		Mission statement* – <i>action may be taken</i>	tabled
X		2018-19 College Council meeting time and dates proposal: 2:30-4:30 1st, 3rd & 5th Wednesdays of the month FA18: 8/29/18, 9/5/18, 9/19/18, 10/3/18, 10/17/18, 10/31/18, 11/7/18, 11/21/18, 12/5/18	tabled

		SP19: 1/30/19, 2/6/19, 2/20/19, 3/6/19, 3/20/19, 4/3/19, 4/17/19, 5/1/19, 5/15/19 – <i>action may be taken</i>	
XI		Adjournment	4:00 p.m.