

COLLEGE COUNCIL MINUTES

Wednesday, October 3, 2018

2:30 - 4:30 p.m. • Community Conference Center

		Present: Andrea Bell, John Freytag, Marisa Greenberg, Mary Gutierrez, Susan Lamb, Laurie Lema, Catherine Machalinski, Jessica Martin, Ray Martin, John Nahlen, Newin Orante, Obed Vazquez. Guests: Tobiyah Abhay (Capturer), Joe Gorga. Note taker: Marta Gillen
I		Organizational Items 2:30 p.m.
	1.1	Call to Order: Jessica Martin 2:35 p.m.
	1.2	Adoption of the Agenda It was moved (R. Martin) and seconded (Orante) to approve the agenda as presented. Motion carried unanimously.
	1.3	Approval of the September 19, 2018 Minutes* It was moved (Vazquez) 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> 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> Orante - District released numbers for FT3 initiative, communication is at college level now. Spring Pledge is underway for second cohort. Subcommittee will be formed over how we rolled it out. Freytag - approx. 30 faculty attended academic freedom conference at Berkeley City College, will inform first campus discussion on academic freedom definitions. Greenberg – Classified leadership summit Thursday, Oct. 4 at LMC to review procedural topics.
IV		Report from RPEC – action may be taken Lema - Shared proposed timeline on CCSSEE survey. Discussion around revised timeline, modules, choosing effective questions and considering themes. Adjust timeline to bring back proposed 15 questions to College Council. Review last year's CCSSEE results on engagement for deficient areas and follow up. Review EMP with alignment lens. Share link of supplemental modules with College Council. Adjust process to direct RPEC to develop questions. Machalinski – Discussion on becoming a data driven institution with research informed decision making. Reviewed the conference she and Opsata attended. Need for planning meeting to include Professional Development and discussed plans for training data coaches and access to data. Research request form needs revision, review protocols for protecting data. Reported good progress and brainstorming on data.
V		College Council charge, membership and recommendations – action may be taken Lema – Discussion on the proposed draft of the charge and function and membership document. Lamb: Consider our role in college governance. Orante: Possibly can combine

			#5 and #6 of the listed functions. Discussion included other membership, regular reporting from other committees, outcomes and goals need to be added, term limits, inclusive excellence as a standard, substitute member voting, membership to include both campuses. This is first reading and conversation will continue. Review the draft and give feedback.
VI		College governance – continue committee discussion – <i>action may be taken</i>	Lamb facilitated continued conversation on governance and operational committees. Council discussed option of expanding SEA to include additional operational committees: Strong Workforce, Matriculation, Guided Pathways. Discussed issues around how proposed composition could function. Council gives OK to move forward for more conversation, pending input from Academic Senate. Lamb will have conversation with Senates.
VII		Adjournment	3:59 p.m.