

COLLEGE COUNCIL MINUTES

Wednesday, November 7, 2018

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

		Present: John Freytag, Jessica Martin, Ray Martin, Beth McBrien, Becky Opsata, Obed Vazquez, Susan Lamb, Marisa Greenberg, Catherine Machalinski, Mary Gutierrez, Carol Hilton, Tim Vincent, Nicole Loh. Guests: Azim Kahn, Rick Robison, Laurie Lema. Note taker: Julie Catalano.	
I		Organizational Items	2:34 p.m.
	1.1	Call to Order: Jessica Martin	
	1.2	Adoption of the Agenda	Is was moved (Greenberg) and seconded (Opsata) to approve the agenda as presented. Motion passed unanimously.
	1.3	Approval of the October 17, 2018 Minutes*	It was moved (McBrien) and seconded (Greenberg) to approve the 10/17/18 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>	Azim Kahn proposed ideas to clean up litter around campus.
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>	R. Martin—announced that there has been a spike in students in crisis requesting wellness appointments in Counseling. Lamb—announced that Andy Li has won the election in Ward 4 and Rebecca Barrett has won in Ward 3. Freytag—announced that Chancellor Oakley along with several vice chancellors attended the ASCCC Plenary session last week. When asked about state funding the chancellor’s office suggested that colleges reevaluate how they are doing business and actively recruit students who had not traditionally been seeking certificates or degrees.
IV		College Council charge and function continued <i>– action may be taken</i>	Lema, McBrien and Greenberg reviewed the current charge and function of the College Council. Lema shared draft revisions from their meeting. Council discussed the questions listed in the draft. Lamb will speak to SRC about their representative. Subgroup will continue work.
V		College Council goals for this year – <i>action may be taken</i>	Lema reminded council of the RPEC recommendation of a goal to increase degrees and certificates by 10%. Council discussed ideas to increase the degrees and certificates. Council asked that deans and department chairs discuss ideas and best practices.

VI		Professional Development (PD) <ul style="list-style-type: none"> • PD funding • PD Committee* – <i>action may be taken</i> 	Robison shared a PD funding process and committee makeup. Council gave Robison feedback. Robison will meet with Academic Senate to discuss further.
VII		College Mission Statement* – <i>action may be taken</i>	Lema brought the current draft mission statement versions to the Council. After some discussion it was decided to ask Opsata and Lema to bring back new drafts to Council.
VIII		College Stretch Goals* – <i>action may be taken</i>	Tabled.
IX		Procedure 4100.01 (Research Protocols) draft* – <i>action may be taken</i>	Tabled.
X		Report from RPEC <ul style="list-style-type: none"> • CCSSE supplemental questions draft* • Professional Development planning draft* – <i>action may be taken</i> 	Opsata received feedback from Council on the proposed CCSSE survey supplemental questions.
XI		Guided Pathways update – <i>action may be taken</i>	Tabled.
XII		Adjournment	4:34 p.m.

*Attachment

Fall 2018 meetings: ~~8/29/18~~ canceled, 9/5/18, 9/19/18, ~~10/3/18~~, 10/17/18, 10/31/18, 11/7/18, 11/21/18, 12/5/18
Spring 2019 meetings: 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

NOTICE IS HEREBY GIVEN that the College Council of Diablo Valley College will have a meeting on Wednesday, Nov. 07, 2018. Public testimony will be invited in conjunction with the Council discussion on each item. All meetings are held in locations that are wheelchair accessible. To request accommodations for disabilities or for further information, please contact Julie Catalano at (925) 969-2002, or by email at jcatalano@dvc.edu.