

COLLEGE COUNCIL MINUTES

Wednesday, October 30, 2019

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

		Members present: Jeniffer Monroy, Patrick Moe, John Freytag, Susan Lamb, Newin Orante, Florence Espiritu, Lindsay Kong, Becky Opsata, Carol Hilton, Yuvia Mendoza, Rene Sporer, Sangha Niyogi, Gabriel Harven, Nicholas Butun. Guests: Chi Lo, Karin Pal, Mario Tejada, Panda DeLaTorre, Alicia Brizzi. Note taker: Julie Catalano.
I		Organizational Items 2:38 p.m.
	1.1	Call to Order: Jeniffer Monroy
	1.2	Adoption of the Agenda It was moved (Freytag) and seconded (Opsata) to accept the agenda as presented. Motion passed unanimously.
	1.3	Approval of the October 16, 2019 Minutes* It was moved (Opsata) and seconded (Espiritu) to accept the 10/16/19 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 announced that Percy Roper will replace Rick Robison as co-chair of the writing team of the new Tech Master Plan. Mario Tejada remains the other co-chair. Freytag thanked everyone who attended the joint senate-sponsored forum last Monday. There will be a follow up forum on Thursday, Nov. 14. They will debrief tomorrow. There are talks of a forum at SRC. Orante shared that a team of DVC folks will attend the Basic Needs Summit in Oakland on December 6.
IV		Program Review Committee (PRC) revised template* – action may be taken Freytag shared that language is needed to clarify section F2 in the PRC template. It was moved (Opsata) and seconded (Kong) to add “Instructional Programs applying for Strong Workforce or Perkins funding must contain a state approved Career Education TOP Code. If you are unsure whether your instructional or non-instructional program is eligible for funding you should contact the DVC Workforce Development office.” into section F2 of the program review template. Motion passed unanimously.
V		PRC ranking process* – action may be taken Kong shared the crosswalk done by the PR committee. It was decided to invite the Tutoring

			Advisory Committee to CC for a conversation around tutoring. We will take the question of whether PRC should be ranking the Classified Staff positions to the senates for feedback.
VI		SLO, PLO, and Distance Education Update – <i>action may be taken</i>	Mario Tejada shared a PowerPoint on SLOs, PLOs and ILOs. He stated that the Distance Education Committee would have a report for the CC sometime this semester.
VII		ASDVC Health Center Initiative update – <i>action may be taken</i>	Mendoza and Pal returned to ask for support for some type of health center on campus. Orante will work with the Initiative Committee.
VIII		Racial and Cultural Change Update – <i>action may be taken</i>	Lamb reported that she continues to work on a process for an RFP. Title 9 Sportswear will give us \$50,000 if we can find a matching donation. Niyogi shared a draft charge of the RJTF: “The Racial Justice Task Force (RJTF) will serve as the collective agency keeping racial justice front and center in the college’s efforts to improve equitable student success. The RJTF will coordinate and consult with existing governance structures, including College Council, when relevant. The RJTF will influence and inform DVC’s policies, practices and programs, in order to create a racially just and equitable campus. The RJTF will address structural racial inequities at DVC through specialized work groups by focusing on safe spaces; follow-up and reporting procedures; hiring; communication; curriculum and program development, including Ethnic Studies; and professional development.” It was moved (Moe) and seconded (Freytag) to accept the task force charge. Motion passed unanimously.
IX		Committee updates <ul style="list-style-type: none"> • Budget Committee (BC) • Program Review Committee (PRC) • Research, Planning and Evaluation Committee (RPEC) • Student Equity and Success Committee (SESC) – <i>action may be taken</i>	Next meeting dates: SES – Nov. 1 BC – Nov. 8 PRC – Nov. 8 RPEC – Nov. 13
X		Adjournment	4:30 p.m.

Fall 2019 meetings: 9/4, 9/18, 10/02, 10/16, 10/30, 11/06, 11/20, 12/04