

COLLEGE COUNCIL MINUTES

Wednesday, May 22, 2019

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

		Present: Obed Vazquez, Becky Opsata, Marisa Greenberg, Timotius Vincent, Newin Orante, Mary Gutierrez, Beth McBrien, Susan Lamb, Daniela Ballif, Jessica Martin, John Freytag, Bruce Clemetsen, Catherine Machalinski. Guests: Beth Arman, Laurie Lema. Note taker: Julie Catalano.	
I		Organizational Items	
	1.1	Call to Order: Jessica Martin	2:37 p.m.
	1.2	Adoption of the Agenda	It was moved (Ballif) and seconded (Greenberg) to accept the agenda as presented. Motion passed unanimously.
	1.3	Approval of the May 15, 2019 Minutes*	It was moved (Freytag) and seconded (Ballif) 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>	<p>Lamb announced that she will reply to the Racial Justice Task Force recommendations this week. She also said that we are putting up posters in all restrooms that say STOP HATE and that give counseling information in response to another hate message found in a restroom yesterday. Lamb spoke to the Year Up Program about ways to get other parts of the college to understand the Year Up program.</p> <p>Opsata announced that this will be the last College Council meeting for both Bruce Clemetsen and Laurie Lema. The Council thanks you both for your work.</p> <p>McBrien announced that this is also her last meeting and wanted to let the council know how much she has enjoyed working with all of you.</p> <p>Freytag noted that Machalinski is stepping down as co-chair of RPEC so this will be her last CC meeting as well. The Council thanks you for your work on both RPEC and CC.</p> <p>Greenberg announced that DVC will host JobLinks on June 6; the Classified Senate VP elections are going on now; and the CS is sending nine members to the Classified Leadership Institute in June.</p>

IV		Procedure 4001.07* – <i>action may be taken</i>	Opsata shared the revisions to procedure 4001.07 noting that Academic Senate approved this procedure yesterday. It was moved (Freytag) and seconded (Greenberg) to approve Procedure 4001.07. Motion passed unanimously.
V		Guided Pathways self-assessment vote* – <i>action may be taken</i>	It was moved (Freytag) and seconded (Greenberg) to approve this GP self-assessment document contingent on the Classified Senate approving it at their next meeting. Motion passed unanimously.
VI		RPEC data coaching final vote* – <i>action may be taken</i>	It was moved (Freytag) and seconded (Greenberg) to approve the data coaching project to start in the fall. Motion passed unanimously.
VII		Committee end of the year annual reports* – <i>action may be taken</i>	Opsata shared the end-of-year committee report form and asked that at the first CC meeting in the fall we review all annual reports.
VIII		Budget Committee (BC) membership – <i>action may be taken</i>	Ballif shared BC charge and function. It was moved (McBrien) and seconded (Greenberg) to accept the BC charge and function. Motion passed unanimously.
IX		SES membership – <i>action may be taken</i>	Orante reported that the workgroup met and is recommending that student membership include the ASDVC student president or designee as a voting member, one guided pathway student advisory representative and one student body at large representative. This recommendation was approved by the Academic Senate. It was moved (Freytag) and seconded (McBrien) to approve the SES membership with the student members as mentioned above. Motion passed unanimously.
X		Process content and diagrams – <i>action may be taken</i>	Lema sunshined “The Greenbook” which is a handbook that includes roles, responsibilities and processes. This handbook is intended to codify the college’s decision making and resource allocation processes and the responsibilities within those processes.
XI		Academic complex – <i>action may be taken</i>	Lamb gave history on the Academic Complex placement. It was moved (Freytag) and seconded (McBrien) to recommend two buildings (one north and one south) to the college president. Motion passed unanimously.

XII		Program Review rankings – <i>action may be taken</i>	<p>The Council is working with a possible \$1.5M to spend. Council struggled with inaccurate costs/cost ranges associated with requests.</p> <p>It was moved (Machalinski) and seconded (McBrien) to recommend to the college president that we fund Band A requests that have dollar figures attached (at approximately \$700K) and to use \$800K to fund three critical needs of the college: classroom technology, classroom furniture and VDI. Motion passed unanimously.</p> <p>It was moved (Opsata) and seconded (Machalinski) to recommend to the college president that we spend \$8,000 for ASDVC ID printers. Motion passed unanimously.</p>
XIII		Adjournment	4:30 p.m.