

COLLEGE COUNCIL MINUTES

Wednesday, September 18, 2019

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

		Present: Daniela Ballif, Mary Gutierrez, Jeniffer Monroy, John Freytag, Susan Lamb, Newin Orante, Florence Espiritu, Marisa Greenberg, Patrick Moe, Rene Sporer, Sanga Niyogi, Lindsay Kong. Guests: Mark Akiyama, Mario Tejada, Daniel Kiely, Alicia Brizzi, Chi Lo, Azim Khan, Yvonne Canada, Eric Handy, Emily Stone, Rosa Armendariz. Note taker: Katie Kreske.		
I		Organizational Items	2:30 p.m.	
	1.1	Call to Order: Patrick Moe	2:36 p.m.	
	1.2	Adoption of the Agenda		It was moved (Greenberg) and seconded (Freytag) to accept the agenda as presented. Motion passed unanimously.
	1.3	Approval of the September 4, 2019 Minutes*		It was moved (Greenberg) and seconded (Sporer) to accept the minutes as presented. Motion passed with two abstentions (Espiritu and Kong).
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>	2:40 p.m.	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>	2:45 p.m.	Lamb - <ul style="list-style-type: none"> • Carol Hilton will be coming back during FA2019 • Construction and bond projects update • Affinity Group support and development • Resource allocation update • Instruction equipment update • ASDVC budget Orante – <ul style="list-style-type: none"> • Student Fest update • FT3 update • Professional Development update Gutierrez – <ul style="list-style-type: none"> • Expressed a thank you to M. Akiyama for planning the Eugene Whitlock, “Unconscious Bias in the Hiring Process” training.
IV		Procedures Manual Set 2 and Update on Roles, Responsibilities, and Processes Handbook* – action may be taken	2:55 p.m.	Up for the first read. Becky Opsata was not in attendance. Greenberg gave update. There have been edits requested and the procedures will be brought back for a 2 nd read and recommendations.
V		Student Equity Plan Funding and Goals – action may be taken	3:00 p.m.	Orante – See handouts <ul style="list-style-type: none"> • Spoke to the history behind state requirements • Student Equity Achievement

				<ul style="list-style-type: none"> • Student equity achievement update • DVC Equity Plan update • Funding matrix update
VI		Progress and Direction of Campus Guided Pathways Work – <i>action may be taken</i>	3:20 p.m.	Akiyama – Shared a PowerPoint presentation on the Guided Pathways work.
VII		College President Update: Racial and Cultural Change – <i>action may be taken</i>	3:40 p.m.	<p>Lamb –</p> <ul style="list-style-type: none"> • This needs to be a standing agenda item • \$2.5M need to be spent this year • Equity and Race has to be woven into EVERYTHING we do • Recognize Affinity groups. • Nexus got revamped this year • Comprehensive Sole Source Contract/Funding update • Hiring Process to adopt Eugene Whitlock training practices for “Unconscious Bias in the Hiring Process” • Importance of the students being able to report concerns and experiences to President, VP’s, Deans or anonymously. <p>Freytag –</p> <ul style="list-style-type: none"> • Academic Senate and Classified Senate shared that they will jointly send out an email announcement regarding a series of forums starting FA19 around the work of Convocation 2019 by Shaun Harper. <p>It was moved (Freytag) and seconded (Gutierrez) to make anonymous reporting of explicit bias more accessible on the DVC website. Motion passed unanimously.</p>
				2 motions to extend the discussions by 10 minutes each - Motions passed unanimously.
VIII		Facilitating Reflection on Our Teaching and Learning: SLOs, PLOs, and Distance Ed – <i>action may be taken</i>	4:00 p.m.	Roll to next meeting
IX		Committee updates <ul style="list-style-type: none"> • BC • PR • RPEC • SES <i>action may be taken</i>	4:22 p.m.	Roll to next meeting
X		Adjournment	4:30 p.m.	Patrick Moe adjourned the meeting at 4:43pm.

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