

COLLEGE COUNCIL MINUTES

Wednesday, October 16, 2019

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

		Members Present: Daniela Ballif, Florence Espiritu, John Freytag, Marisa Greenberg, Mary Gutierrez, Lindsay Kong, Susan Lamb, Yuvia Mendoza, Patrick Moe, Jeniffer Monroy, Sangha Niyogi, Becky Opsata, Rene Sporer. Guests: Karin Pal, Dona DeRusso, Todd Farr, Chi Lo, Lisa Ang, Heidi Goen-Salter Nicholas Butun, Alicia Brizzi, Albert Ponce. Note taker: Julie Catalano	
I		Organizational Items	
	1.1	Call to Order: Patrick Moe	2:34 p.m.
	1.2	Adoption of the Agenda	It was moved (Sporer) and seconded (Greenberg) to accept the agenda as presented. Motion passed unanimously.
	1.3	Approval of the September 18, and October 2, 2019 Minutes*	It was moved (Sporer) and seconded (Greenberg) to accept the September 18 minutes as presented. Motion passed with one abstention (Opsata). It was moved (Sporer) and seconded (Greenberg) to accept the October 2 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>	Greenberg reported that the District Wide Classified Senate (CS) retreat will be held tomorrow from 9-3 in the BFL CCC. She also reported that the CS will be holding a book reading of <i>White Fragility</i> led by Marta Gillen and Sharrie Bettencourt.
IV		Social Justice Mural Update* – <i>action may be taken</i>	Hopi Breton shared an update on the mural project. It was moved (Gutierrez) seconded (Niyogi) to approve the new design. Motion passed unanimously.
V		Workforce Development Committee Plan – <i>action may be taken</i>	Dona DeRusso gave a report on Workforce Development. It was moved (Opsata) and seconded (Monroy) that the college council recommend to the college president that she ask the Workforce Development to update their master plan. Motion passed unanimously.
VI		ASDVC Health Center Initiative* – <i>action may be taken</i>	Yuvia Mendoza and Karin Pal presented the ASDVC Health Center Initiative. They asked the Council for feedback and mentoring. Lamb explained that the students will need to vote to assess themselves for services. She also suggested we look at partnerships and other ways to offer services to students.

VII		Procedures* – <i>action may be taken</i>	It was moved (Sporer) and seconded (Greenberg) to approve set one of the procedures. Motion passed unanimously. It was moved (Sporer) and seconded (Greenberg) to approve set two of the procedures. Motion passed unanimously.
VIII		Roles Responsibilities and Processes Handbook* – <i>action may be taken</i>	It was moved (Monroy) and seconded (Sporer) to approve the Roles Responsibilities and Processes Handbook. Motion passed unanimously.
IX		Resource allocation for committees* – <i>action may be taken</i>	Opsata explained that this is a vehicle for operational committees to request funds. Opsata will take this proposal to the Program Review Committee and the Senates.
X		RPEC structure* – <i>action may be taken</i>	Sporer noted that both senates have approved the revision. It was moved (Greenberg) and seconded (Monroy) to approve the new structure. Motion passed unanimously.
XI		Racial and Cultural Change Update – <i>action may be taken</i>	Lamb is having initial meetings regarding infinity groups. She continues to work with the district on a contract for the Dr. Harper/USC training. There was discussion about the need to continue the work of the Racial Justice Task Force. It was moved (Freytag) and seconded (Monroy) to bring the racial justice task force back together for the rest of this academic year. The motion passed unanimously. The task force will report back to the Council at the next meeting.
XII		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>	BC—Ballif and Hilton are working on an agenda for the first BC meeting. PRC—It was moved (Gutierrez) and seconded (Sporer) to approve the revised PRC membership. PRC—It was moved (Opsata) and seconded (Sporer) to approve the revised PRC rubric. RPEC—Sporer reported that the committee has been looking at the CCSSE data (student climate survey). SESC—Niyogi noted that the committee has a scheduled retreat on November 1 st .
XIII		Adjournment	4:30 p.m.

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