

COLLEGE COUNCIL MINUTES

Wednesday, February 6, 2019

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

		Present: Becky Opsata, Carol Hilton, Bruce Clemetsen, Beth McBrien, Marisa Greenberg, John Freytag, Obed Vazquez, Catherine Machalinski, Mary Gutierrez, Ray Martin, Roxann Schmidt. Guests: Susan Lamb, Laurie Lema, David Hagerty, Beth Hauscarriague. Note taker: Julie Catalano.
I		Organizational Items
	1.1	Call to Order: John Freytag 2:38 p.m.
	1.2	Adoption of the Agenda It was moved (McBrien) and seconded (R. Martin) to approve the agenda as presented. Motion passed unanimously.
	1.3	Approval of the January 30, 2018 Minutes* Held over.
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> Lamb wished everyone a happy lunar new year.
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> McBrien announced that the academic senate unanimously voiced its opposition to the proposed district parking policy of ticketing 24/7. Vazquez announced that the deans also oppose the proposed parking policy and he will share that at the district meeting. Greenberg announced that the Classified Senate endorsed the revised mission statement.
IV		Committee Reports <ul style="list-style-type: none"> • RPEC • Budget (BC) • Program Review Committee (PRC) • Other <p style="text-align: right;">– <i>action may be taken</i></p> RPEC needs a new student representative for the spring semester. RPEC and PRC met and decided that they will work on data analysis this spring. BC has a subgroup working on revising their charge and function. PRC will start the review process this Friday. Process subgroup will review and update the rubric in March or April.
V		Sustainability Committee recommendation on EV charging stations – <i>action may be taken</i> Hagerty said that the Sustainability Committee met last Thursday to discuss the proposals on EV charging stations. The committee voted unanimously to recommend to the CC that the EV charging stations be located in parking lot #5. Reasons stated for the decision are more charging stations and a lower cost. Council members will take the Sustainability Committee's recommendation to the senates for feedback.
VI		PRT grant focus and timeline – <i>information item</i> Lema shared the IEPI PRT Institutional Innovation and Effectiveness Plan. The three main objectives are: <ul style="list-style-type: none"> • Create student facing publications/technology

			<ul style="list-style-type: none"> • Increase student voices to redesign and improve student-friendly communications • Design structures to improve communication.
VII		Communication Committee – <i>action may be taken</i>	Lema introduced the draft committee description, reporting structure, membership, etc. Council gave feedback including suggesting a tri-chair format with the chairs being one faculty member, one classified member and the Director of Marketing & Communications. Lema will make revisions to the draft as suggested by the Council and send it out to the senates for feedback.
VIII		College Council (CC) charge, function and membership continued – <i>action may be taken</i>	Lema brought a new draft back for review. Council gave feedback. Lema will make minor revisions as discussed and send out to all council members so that they may share with the committees and constituency groups of which they are members. There was discussion around expanding the College Council membership and also the need for a visual representation of governance committees. More conversation to come.
IX		Proposed Student Success and Equity Committee (SSEC) charge, function and membership discussion – <i>action may be taken</i>	Lema shared a new draft of the proposed Student Equity and Success committee. More work to be done. Lema and Opsata will invite folks who've worked on the Integrated Plan to the discussion of membership, etc.
X		Adjournment	4:30 p.m.

*Attachment

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