

COLLEGE COUNCIL MINUTES

Wednesday, March 6, 2019

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

		Present: Marisa Greenberg, John Freytag, Becky Opsata, Ray Martin, Bruce Clemetsen (left at 3:50), Roxann Schmidt, Susan Lamb, Obed Vazquez, Carol Hilton, Catherine Machalinski, Mary Gutierrez (left at 3:50). Guests: Laurie Lema. Note taker: Julie Catalano	
I		Organizational Items	2:30 p.m.
	1.1	Call to Order: John Freytag	
	1.2	Adoption of the Agenda	It was moved (Greenberg) and seconded (R. Martin) to approve the agenda as presented. Motion passed unanimously.
	1.3	Approval of the January 30 and February 6, 2018 Minutes*	It was moved (Greenberg) and seconded (Opsata) to approve the 1/20/19 minutes as written. It was moved (Opsata) and seconded (Vazquez) to approve the 2/6/19 minutes as written.
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—announced that the Classified Senate (CS) will be hosting a Professional Development workshop on April 3 entitled Verbal De-escalation Tactics. She also mentioned that DVC is hosting JobLinks this summer and the CS will be sending eight members to the Leadership Institute in June.
IV		College Procedures: 5030.01 and 6101.01* – action may be taken	It was moved (R. Martin) and seconded (Greenberg) to approve these two procedures as amended. Motion passed unanimously.
V		College Mission Statement – action may be taken	It was moved (R. Martin) and seconded (Opsata) to approve the mission statement. Motion passed unanimously.
VI		College Procedures: 2101.01, 5030.02, 6100.01, 2090.07, 3012.03* – information item	Opsata shared these procedures for a first read. They will be taken to constituency groups for feedback.
VII		President's report – information item	President Lamb shared brief updates on the following topics: The classroom notifications are up and running. The district is planning an Emergency Preparedness Scenario at the college. 24-hour parking enforcement will not be moving forward. DVC enrollment is down. International Student FTES is also down. Library migration project.

			DVC Foundation structure. New funding formula – Initial numbers show a \$7.7M (9%) reduction in our budget.
VIII		Report on Proposed Changes to DVC Foundation Structure – <i>action may be taken</i>	It was moved (Machalinski) and seconded (R. Martin) to recommend to the College President that DVC have its own Foundation Board and that we move forward with the model that we had previously. Motion passed unanimously.
IX		Measure E Update – <i>action may be taken</i>	Lamb talked about the Measure E projects and explained the possibility of splitting the Academic Complex building into two separate buildings. This item will be taken to constituency groups for feedback.
X		College Governance and Processes* <ul style="list-style-type: none"> • Communication Committee – <i>action may be taken</i> • College Council – <i>action may be taken</i> • RPEC – <i>action may be taken</i> • Student Equity and Success Committee – <i>information item</i> 	<p>It was moved (Opsata) and seconded (R. Martin) to approve the formation of the Communication Committee as presented. Motion passed unanimously.</p> <p>It was moved (Opsata) and seconded (Machalinski) to approve the changes to the College Council Charge and Function. Motion passed unanimously.</p> <p>It was moved (Machalinski) and seconded (Opsata) to approve the revised RPEC charge and functions. Motion passed unanimously.</p> <p>Lema shared an initial draft of a Student Equity & Success committee. It was agreed to take to the senates for more discussion.</p> <p>Lamb shared the initial draft of <i>Development of Program Review</i> chart, the <i>Resource Allocation Process (RAP)</i> chart, and the <i>Development of Collegewide Plans</i> chart. Council gave feedback.</p>
XI		Guided Pathways and Completion Team Update – <i>action may be taken</i>	It was moved (Machalinski) and seconded (R. Martin) to endorse the general concept of the Completion Teams as presented by Opsata. Motion passed unanimously.
XII		Committee Reports <ul style="list-style-type: none"> • RPEC • Budget • Program Review • Other – <i>action may be taken</i> 	Held over.
XIII		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