

COLLEGE COUNCIL MINUTES

Wednesday, April 17, 2019

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

I		Organizational Items	2:30 p.m.
	1.1	Call to Order: John Freytag	Present: Catherine Machalinski, Obed Vazquez, Roxann Schmidt, Marisa Greenberg (left at 4:00), Becky Opsata, Bruce Clemetsen, Daniela Ballif, Beth McBrien, Susan Lamb, John Freytag, Jessica Martin, Mary Gutierrez. Guests: Beth Arman, Laurie Lema, Ian Thomas-Bignami, Emily Stone, Rosa Armendariz. Note taker: Julie Catalano
	1.2	Adoption of the Agenda	It was moved (McBrien) and seconded (Schmidt) to accept the agenda as presented. Motion passed unanimously.
	1.3	Approval of the March 20, 2019 Minutes*	It was moved (Greenberg) and seconded (McBrien) to accept the March 20, 2019 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 announced that the Classified Senate hosted two professional development activities during spring break for over 60 participants district wide. They are also hosting a Brown Act training on April 29, 2019. Opsata suggested the Council add a meeting on May 22, 2019 because we have so much still to do. Council agreed. Lamb announced that the Racial Justice Task Force is moving forward; Congressman DeSaulnier will hold a town hall on race relations in the Bistro on April 23 (RSVP needed); Our DVC foundation will be moving back to reporting to the college instead of the district, however right now we are still in transition. McBrien reported that on the Academic Senate agenda this Tuesday will be a resolution entitled DVC Academic Senate Resolution: A commitment to working as an inclusive college community to create an equitable environment and culturally responsive practices.
IV		California Virtual College Online Educational Initiative (CVC-OEI) Grant application – action may be taken	Beth Arman presented on the CVC-OEI Pathways grant.
V		EV charging Stations <i>The Sustainability Committee voted unanimously to recommend to the CC that the EV charging stations be</i>	It was moved (Machalinski) and seconded (McBrien) to accept the sustainability recommendation to locate the EV charging stations in parking lot #5. Motion carried with seven ayes, two noes

		<i>located in parking lot #5. Reasons stated for the decision are more charging stations and a lower cost. – action may be taken</i>	(Greenberg and J. Martin) and two abstentions (Schmidt and Freytag).
VI		College Procedures – set 3* <i>– action may be taken</i>	It was moved (Opsata) and seconded (Machalinski) to delete procedures 6102.01 and 5018.06 from the DVC procedures manual. Motion passed unanimously.
VII		College Procedures – set 4* <i>– action may be taken</i>	Opsata presented procedures set 4-B and asked Council members to review on their own and with their constituency groups. Opsata will take these all to the Senates for review and bring back to the College Council in May.
VIII		Budget Committee (BC) charge and function* – <i>action may be taken</i>	Ballif shared the BC charge and function. Opsata will make two small Council-recommended edits and then Ballif will take the draft to the Senates.
IX		Vision for Success Goals* <i>– action may be taken</i>	Opsata shared goal #5 with the Council. She will share this with the Senates.
X		Annual Accreditation Report* <i>– action may be taken</i>	Opsata shared this report with the Council. She will share this with the senates.
XI		Data Coaching Plan* – <i>action may be taken</i>	Opsata shared this plan recommended by the RPEC. It was suggested to look for funding from categorical money. Opsata will share with the Senates.
XII		SES Committee Membership* <i>– action may be taken</i>	Lema shared a draft membership list. Lema will bring this draft to the Senates.
XIII		Racial Justice Task Force Report <i>– action may be taken</i>	Clemetsen provided a written report from the task force. The report listed work completed so far including coordinating team members and Action Teams and next steps. Lamb thanked the group taking leadership for their quick action in a very short amount of time.
XIV		Equity Plan Writing Team Report <i>– action may be taken</i>	Thomas-Bignami (along with Armendariz, Clemetsen, Opsata and Stone) shared the 2019-2022 DVC Student Equity Plan. The Council thanked the writing team for a thorough report.
XV		Committee Reports <ul style="list-style-type: none"> • RPEC • Budget • Program Review • Other <i>– action may be taken</i>	Tabled.
XVI		Adjournment	4:30 p.m.