

COLLEGE COUNCIL MINUTES

Wednesday, May 1, 2019

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

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| | | Members Present: Obed Vazquez, Roxann Schmidt, Marisa Greenberg, Catherine Machalinski, Mary Gutierrez, Tim Vincent, Daniela Ballif, Beth McBrien, Bruce Clemetsen, Susan Lamb, Jessica Martin, John Freytag. Guests: David Hagerty, Rosa Armendariz, Beth Hauscarrigue, Rick Robison, Laurie Lema, Ian Thomas-Bignami Note taker: Julie Catalano | |
| I | | Organizational Items | |
| | 1.1 | Call to Order: Jessica Martin | 2:35 p.m. |
| p.m. | 1.2 | Adoption of the Agenda | It was moved (Greenberg) and seconded (Machalinski) to accept the agenda as presented. Motion passed unanimously. |
| | 1.3 | Approval of the April 17, 2019 Minutes* | It was moved (Greenberg) and seconded (McBrien) to accept the minutes as amended (names added to the EV charging station vote). 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> | McBrien reported that yesterday the Academic Senate voted unanimously to pass a resolution to create an equitable campus environment. Lamb reported that the college will be recruiting a position for a DVC foundation director. |
| IV | | Guided Pathways Scale of Adoption* – information only | Lema shared the Guided Pathways Scale of Adoption form with the Council. The state chancellor's office is conducting a preliminary survey across the state to assess where colleges are in implementing guided pathways. |
| V | | Sustainability Committee Goals* – action may be taken | Hagerty shared the Sustainability Committee Goals. The Council thanked Hagerty and the Sustainability Committee for their work at the college and for the report of their goals. |
| VI | | Student Equity Plan* – action may be taken | Armendariz and Thomas-Bignami shared the 2019-22 Student Equity Plan. Armendariz will send the document out electronically. It was moved (McBrien) and seconded (Greenberg) to endorse the Student Equity Plan pending |

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| | | | Classified Senate endorsement. Motion passed unanimously. |
| VII | | Student Tech Survey 2019 Review* – <i>action may be taken</i> | Robison shared the results of the 2019 Student Tech Survey which had 1586 students respond. |
| VIII | | Program Review Rankings* – <i>action may be taken</i> | Vazquez shared themes from the program reviews. Council members reviewed and commented. After the Budget Committee reviews the requests, we will bring this back to the next meeting to review the ongoing funds, instructional equipment, facilities and technology requests. |
| IX | | 2019-20 Council proposed dates: (1st, 3rd, & 5th Wednesday of the month during the semester) 08/28/19, 09/04/19, 9/18/19, 10/02/19, 10/16/19, 10/30/19, 11/06/19, 11/20/19, 12/04/19 01/29/20, 02/05/20, 02/19/20, 03/04/20, 03/18/20, 04/15/20, 04/29/20, 05/06/20, 05/20/20 – <i>action may be taken</i> | CC dates were approved for the 2019-20 academic year. |
| X | | Committee Reports <ul style="list-style-type: none"> • RPEC Budget • Program Review • Other – <i>action may be taken</i> | RPEC—Machalinski reported that the RPEC discussed data coaching teams and the data needs around equity and professional development. Budget—Ballif reported that the BC met last Friday. Their main focus now is on program review. |
| XI | | Adjournment | 4:30 p.m. |

Spring 2019 meetings: 1/30/19, 2/6/19, ~~2/20/19~~, 3/6/19, 3/20/19, 4/17/19, 5/1/19, 5/15/19, 5/22/19