

COLLEGE COUNCIL MINUTES

Wednesday, May 15, 2019

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

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| | | Present: Catherine Machalinski, Obed Vazquez, Roxann Schmidt, Newin Orante, Bruce Clemetsen, Mary Gutierrez, Daniella Ballif, John Freytag, Susan Lamb, Jessica Martin, Beth McBrien. Guests: Laurie Lema, Beth Arman, Toni Fannin, Hopi Breton, Coco Leeper, Percy Roper, Emily Moss, Kris Koblik, Daniel Kiely, Joseph Gorga, Emily Stone, Rosa Armendariz, Sangha Niyogi, Kenyetta Tribble, Angela Parris, Lisa Gwyn, Edwin Chen, Lindsay Kong, Albert Ponce, Noha Gordon, Alicia Brizzi, Natisha Hutson, Rick Robison. Note taker: Julie Catalano | |
| I | | Organizational Items | |
| | 1.1 | Call to Order: John Freytag | 2:34 p.m. |
| | 1.2 | Adoption of the Agenda | It was moved (McBrien) and seconded (J. Martin) to accept the agenda as presented. Motion passed unanimously. |
| | 1.3 | Approval of the May 1, 2019 Minutes* | It was moved (McBrien) and seconded (Vazquez) to accept the 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> | Lamb—stated that the May revise of the Governor’s budget includes money for instructional equipment. Lamb announced that we will be recruiting for a DVC Foundation Director in the near future. Lamb also announced that we will be recruiting a 60% dean position at San Ramon Campus. McBrien—thanked John Freytag, incoming AS President, Patrick Moe, incoming VP, Rene Sporer, and Jayson Mayfield for attending Chancellor Oakley’s listening tour at Contra Costa College on Monday. Freytag—announced his concern for how we sometimes schedule maintenance projects that can be disruptive to instruction. |
| IV | | Vision for Success Goals* – action may be taken | It was moved (McBrien) and seconded (Machalinski) to accept the Vision for Success Goals. Motion passed unanimously. |
| V | | Procedures update set 4B* – action may be taken | It was moved (Machalinski) and seconded (J. Martin) to accept procedure packet 4B. Motion passed unanimously. |
| VI | | Data Coaching Program* – first read – information item | The data coaching project was introduced to the Council by Freytag and Machalinski. Council will bring this back for possible endorsement next meeting. |
| VII | | SES membership* – action may be taken | There was much discussion around student participation and making quorum. A workgroup of Orante, Clemetsen and McBrien will work on language. This item will be brought back next week. |

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| VIII | | EV charging station costs* – <i>action may be taken</i> | Lamb presented the costs for installation and ongoing cost of electricity for the charging stations. Lamb is considering the ongoing costs be passed on to the consumer at cost for students and staff. It was moved (Machalinski) and seconded (McBrien) to move forward with the installation of the EV charging stations as explained by Lamb. Motion passed with seven ayes, one no (J. Martin) and one abstention (Freytag). |
| IX | | Program review diagram and content* – <i>action may be taken</i> | Lamb presented the Development of Program Reviews diagram. She explained that we want to formalize the review of the PR templates so we will have an evaluation workgroup look at the templates. It was moved (McBrien) and seconded (Gutierrez) to accept the Development of Program Reviews diagram. Motion passed unanimously. |
| X | | Program review improvement task group* – <i>action may be taken</i> | Freytag presented a document showing the membership and goal of a taskforce to improve the program review process. It was moved (McBrien) and seconded (Machalinski) to endorse this taskforce as presented and to move it forward in fall 2019. |
| XI | | Mural Project – <i>action may be taken</i> | Hopi Breton and Coco Leeper presented the social justice mural project. It was moved (Machalinski) and seconded (McBrien) to endorse the social justice mural project. Motion passed unanimously. |
| XII | | End-of-year IITC (Tech Committee) Report* – <i>action may be taken</i> | Robison and Roper presented a year-end report from the Information and Instruction Technology Committee. |
| XIII | | Racial Justice Task Force – <i>action may be taken</i> | Clemetsen, Armendariz, and Stone presented the work of the task force and the seven action teams. It was moved (Machalinski) and seconded (Gutierrez) to recommend to the college president that Shaun Harper be the speaker at fall convocation and to continue to work with the USC Race and Equity Center throughout the year. Motion passed unanimously. It was also moved (McBrien) and seconded (Gutierrez) to formally thank the task force for their amazing work and move the recommendations forward to President Lamb for her consideration. Motion passed unanimously. Lamb explained that she will be looking at the recommendations and discussing with Cabinet and others. She plans to send out an email communication to the college community detailing next steps. |
| XIV | | Program Review Rankings* – <i>action may be taken</i> | Council reviewed the rankings with the Budget Committee comments. We will bring this back again next week. |
| XV | | Adjournment | 4:30 p.m. |

*Attachment

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

NOTICE IS HEREBY GIVEN that the College Council of Diablo Valley College will have a meeting on Wednesday, May 15. Public testimony will be invited in conjunction with the Council discussion on each item. All meetings are held in locations that are wheelchair accessible. To request accommodations for disabilities or for further information, please contact Julie Catalano at (925) 969-2002, or by email at jcatalano@dvc.edu.