

COLLEGE COUNCIL MINUTES

Wednesday, April 15, 2020

2:30 - 4:30 p.m. • ZOOM

Members Present: Jeniffer Monroy, John Hanecak, Marisa Greenberg, Patrick Moe, Sangha Niyogi, Susan Lamb, Florence Espiritu, Lisa Gwyn, Becky Opsata, Kenyetta Tribble, Rene Sporer, John Freytag, Lindsay Kong, Todd Hampton, Mary Gutierrez.
 Guests: Mark Akiyama, Kristina Gomez, Dona DeRusso, Rosa Armendariz, Catherine Franco, Jessica Martin, Rick Robison, Percy Roper.
 Note taker: Julie Catalano

I		Organizational Items	
	1.1	Call to Order: Jeniffer Monroy	2:32 p.m.
	1.2	Adoption of the Agenda	It was moved (Freytag) and seconded (Greenberg) to accept the agenda with the amendment of removing item IX President's update. Motion passed unanimously.
	1.3	Approval of the March 18, 2020 Minutes	It was moved (Hampton) and seconded (Opsata) to accept the minutes as presented. Motion passed with one abstention from Hanecak
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—District will survey students asking how they are doing during this time. The federal government expects to release the CARES act funding to schools in the next few weeks. In-person graduation has been canceled. We are in the process of planning alternate celebrations. Our summer schedule will be completely on line with some shadow in-person classes (primarily in the sciences) that could start in July, but we just don't know yet. Regarding the budget: the district and the college both have decent reserves which gives us time over the next year to look at our options. Greenberg—Both JobLinks and the Leadership Institute have been canceled, we are working on getting some virtual professional development going, we had a presentation on the new PD software that is now on InSite, election deadline has been extended to May 1 st . Opsata—All four accreditation standard drafts are up on the accreditation web page. Please send feedback/ comments by next Tuesday. Freytag—The faculty lecture has been pushed to April 27 & 29. Mickey Huff will do two zoom lectures with a Q&A following the Wednesday evening lecture. Freytag also wanted to acknowledge the work of Hampton, Gutierrez, Moe, Roper, Kingsley, Tejada, Kiley and Gonzales with regard to pulling together the classroom technology proposal. Freytag asked if we could have a small amount of Chromebooks available to loan to adjunct faculty for remote instruction.

IV		Program Review template changes and process improvement – action may be taken	Kong shared several program review document changes with the Council. It was moved (Opsata) and seconded (Sporer) to approve the template changes from the Program Review Committee. Motion passed with one abstention from Freytag.
V		Workforce Development Plan – action may be taken	Franco and DeRusso shared the 5-year Workforce Development Plan. It was moved (Sporer) and seconded (Greenberg) to approve the Workforce Development Plan as presented. Motion passed unanimously.
VI		Technology Master Plan – action may be taken	Robison and Roper presented the 2020-2025 Technology Plan. There was some discussion about whether staffing needs should be noted in the plan. Next step is to take the plan to the Academic and Classified Senates for approval.
VII		Committee updates <ul style="list-style-type: none"> • Budget Committee (BC) • Communications Committee (Comm) • Program Review (PR) • Research, Planning and Evaluation Committee (RPEC) • Student Equity and Success Committee (SES) – <i>action may be taken</i> 	<p>BC—met last Friday. Hampton noted that the BC will start the budget process next Friday when they have the PR rankings. Hampton also noted that we will be submitting a tentative budget to the state but because of so many unknowns adopted budget could change significantly. Hanecak noted that because of the delayed state tax receipts the Governor's budget revise that usually happens in May will be delayed until August.</p> <p>Comm—Jessica Martin reported that Kathleen Kim is the new note taker for the committee. The committee has noticed more attendance since meetings have been zoomed, so they are going to designate the last half hour of the second meeting of the month as an open forum to allow anyone from the college community to share thoughts around communication.</p> <p>PR—Espiritu reported happily that the committee has completed the rankings for this year and will send it off to the BC. They are now reviewing the themes.</p> <p>RPEC—Sporer reported that because of a zoom issue they did not have a quorum for their last meeting. The closing for the data coaches is this Friday and they will soon start the new recruitment of coaches.</p> <p>SES—Gwyn reported that SES met on 3/27 and will meet again next Friday. The Pedagogy group reported that planning continues for a remote Summer Institute. They heard a report from Opsata regarding the CCSSE and a report of the demographics of students dropped since the shelter in place and the students who came in for technology loans. Niyogi reported that for the three themes identified (pedagogy, hiring and research & planning) they are working on project templates that will list all of the activities for each group. Tribble reported on funding to be used for emergency grants to students. They will be meeting Friday to discuss process.</p>
VIII		Racial and cultural change update – action may be taken	Tabled.
IX		President's update – action may be taken	Removed.
X		Adjournment	4:32 p.m.