

COLLEGE COUNCIL MINUTES

Wednesday, March 18, 2020

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

		Members present: Becky Opsata, Florence Espiritu, Jeniffer Monroy, Yuvia Mendoza, Todd Hampton, Marisa Greenberg, John Freytag, Kenyetta Tribble, Lindsay Kong, Lisa Gwyn, Mary Gutierrez, Patrick Moe, Susan Lamb, Rene Sporer, and Sangha Niyogi. Guests: Panda DeLaTorre, Kevin Li, Manu Kim, Alex, Peter Aleman, John, Isaac Muanda, Rafael Grande, Karin Pal, Scholars for Justice, Cody Mowbray, Taha. Note taker: Julie Catalano
I		Organizational Items
	1.1	Call to Order: Patrick Moe
		2:35
	1.2	Adoption of the Agenda
		It was suggested we postpone items V (Workforce Development Plan) and VI (Technology Master Plan). It was moved (Hampton) and seconded (Greenberg) to accept the agenda with the above two amendments. Motion passed unanimously.
	1.3	Approval of the March 4, 2020 Minutes
		It was moved (Sporer) and seconded (Hampton) to accept the minutes as presented. Motion passed with one opposition (Mendoza).
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>
		Mowbray—I applaud the college for what they have done, but it feels like it is too little too late. Aleman—I feel the College Council and the ASDVC could have been more proactive for the faculty and students in general. Li—Thank you for the platform to address our concerns. This virus poses a great threat to students and faculty. Is there a plan of action for the next time a similar crisis takes place? John—Seems to be a pattern of slow response to public health crisis on this campus. Students would appreciate more, clear communication sooner. Pal—Napa Valley Community College put together an emergency prevention team that triaged students by phone. I think that would be a great thing for DVC to consider putting together. Aleman—My largest concern are students who do not have access to Wi-Fi or computers. Also, are we fully prepared to teach online for the rest of the semester?
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>
		Freytag—acknowledged all good work and conversations in the last week or two to help us move to online instruction. Very impressed with faculty and staff all working together. Also administrators and of course students. Lamb—acknowledged the amount of work done by all employees including student services giving out items from the food pantry; counseling, library and tutoring getting services online. We are struggling with the digital divide, trying to provide both students and employees with the equipment they need to succeed. Lamb also noted that per the state chancellor's office this may go on until June with another significant outbreak in September/ October. Greenberg—announced that the April 8 th Joint Senate meeting has been postponed until the fall semester. Also, the Classified Senate has decided to postpone their elections. They will regroup in a few weeks to decide a new timeline. Also, the spring break professional development workshops have been postponed as well. Hampton—Our IT staff handed out 70 laptops to staff this week and expect 60 students to come on Friday to pick up various equipment.

IV		ACCJC Annual Reports – <i>action may be taken</i>	Opsata shared these two reports: one is the fiscal report and one is the annual review about our enrollment, headcount, student outcomes, etc. It was moved (Monroy) and seconded (Freytag) to accept the reports. Motion passed unanimously.
V		Workforce Development Plan – <i>action may be taken</i>	Postponed.
VI		Technology Master Plan – <i>action may be taken</i>	Postponed.
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> 	BC—Hampton reported that they canceled their meeting last week. Comm—no report. PR—Kong reported that Hanecak from BC visited the PR committee meeting. They had a discussion about how the two committees can work together to improve their processes in the future. Ranking groups are continuing their work. Process Review taskforce shared a number of improvements that will be shared with the academic senate. RPEC—Sporer reported that the RPEC reviewed the Technology Master Plan and they worked on a submission of work on CCSSE to the Student Success Conference. SES—Niyogi reported that we unfortunately had to cancel plans to attend NCORE. Summer Institute is still being planned for but we will make a decision about them in the next month or so. Tribble reported that the PR, BC and SES cross-committee meeting was excellent—this will make our process much more transparent.
VIII		Racial and cultural change update – <i>action may be taken</i>	Lamb—We are becoming members of USC’s Racial Alliance which allows us to survey students and staff. We are still planning the NACCC survey this spring. We are still planning the summer institutes around pedagogy and curriculum and additional institutes with USC in the fall. Niyogi—RJTF will convene as soon as we are more settled. Also want to point out that there is a lot of xenophobia happening now that needs to be addressed. Freytag—The reason we postponed the April 8 joint forum is because the hosts explained that this would be a difficult conversation to have virtually and they would prefer to have the meeting in person.
IX		Cold, flu and coronavirus recommendations follow-up – <i>action may be taken</i>	Lamb acknowledged the sentiment of some folks wanting the college to close sooner than it did. She reminded us that this was a district decision and the district has to consider what is best for all locations. There was sharing by many students the need for better communication from the college and the disappointment of students feeling that they were not being listened to. Opsata shared the new chat button for questions and resource links on the DVC home page. Moe thanked everyone and students in particular for sharing their ideas and concerns.
X		Adjournment	4:30 p.m.

Spring 2020 meetings: 01/29, ~~02/05~~, 02/19, 03/04, 03/18, 04/15, 04/29, 05/06, 05/20