

# COLLEGE COUNCIL MINUTES

**Wednesday, March 4, 2020**

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

		Members Present: Nicholas Butun, Florence, Espiritu, John Freytag, Marisa Greenberg, Mary Gutierrez, Lisa Gwyn, Todd Hampton, John Hanecak, Lindsay Kong, Susan Lamb, Yuvia Mendoza, Patrick Moe, Jeniffer Monroy, Sangha Niyogi, Becky Opsata, Rene Sporer, Kenyetta Tribble. Guests: Panda DeLaTorre, Jennifer Tejada, Troy Bennett, Chrisanne Knox. Note taker: Julie Catalano.
I		<b>Organizational Items</b> 2:34 p.m.
	1.1	<b>Call to Order: Patrick Moe</b>
	1.2	<b>Adoption of the Agenda</b> It was moved (Hampton) and seconded (Hanecak) to accept the agenda with the amendment of adding SES to IX Committee Updates. Motion passed unanimously.
	1.3	<b>Approval of the February 19, 2020 Minutes</b> It was moved (Monroy) and seconded (Freytag) to accept the minutes as presented. Motion passed with Sporer abstaining.
II		<b>Public Comment</b> <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> Gerardo 'Panda' De La Torre, Executive of Environmental Affairs, ASDVC shared developments from the Sustainability Committee, including activities around Earth Day/Earth Week, trying to reduce food packaging and food waste, a resolution about single vehicle use on campus, adding more bike racks on campus and the Sustainability Committee newsletter.
III		<b>Council Comment</b> <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> Moe—DVC Speech and Debate team attended the Northern California Regional Championships at CSU Chico. For the fourth year in a row they won the California State Championship! Speech Night at DVC will be April 16 at 7pm in the PAC. Greenberg—The next Joint Senate Forum entitled <u>How to be an Anti-Racist Institution</u> will be on April 8, at SRC in the morning and then at PHC in the afternoon. Freytag—announced the Academic Senate-sponsored Dinner Theater on March 20 featuring One Flew Over the Cuckoo's Nest.
IV		<b>President's update</b> Study Abroad program in Florence this term—We will be bringing the students home from Florence. The students will finish courses online. Corona Virus—we are monitoring CDC guidelines. We will send another update to the campus community tomorrow. We are working with the custodial department to increase sanitizing procedures. We are looking at options in case the situation escalates. We are asking faculty to work with students and managers to work with staff case by case. Facilities Master Plan—We expect to have initial forums this semester for college input. We may do a feasibility study for a parking structure and also look at options for land lease across the street for student/staff housing. Graduation—Because of construction around Viking Stadium we will be moving graduation to the Concord Pavilion.

V		<b>Accreditation</b> <ul style="list-style-type: none"> <li>• Feedback on Standard III</li> <li>• First read of Standard II – <i>action may be taken</i></li> </ul>	Opsata asked the Council for feedback on Standard III and Standard II in the next week or two at the latest.
VI		<b>Final CCSSE and Institutional Learning Outcome (ILO) Report and CCSSE Report</b>  – <i>action may be taken</i>	RPEC spent most of fall analyzing the CCSSE data. From the data Opsata created an ILO report and vetted it through the senates. It was moved (Hampton) and seconded (Gutierrez) to accept the ILO report as amended. Motion passed unanimously.  It was moved (Hampton) and seconded (Gutierrez) to accept the CCSSE report. Motion passed unanimously.
VII		<b>Racial and cultural change update</b> – <i>action may be taken</i>	Lamb—announced that the college will be conducting the student climate survey at the end of March. We will be reaching out to students in a variety of ways including, in classrooms, email, website, texting, and tabling. She also noted that many colleges are getting involved with the Equity Alliance so she will be discussing this with the SES committee. Also, work continues around choosing participants in the equity institutes. Lamb has a draft of affinity group guidelines and will meet again with the groups to finalize guidelines and bring them to the College Council by the end of the semester. Niyogi—The SES committee co-chairs have been getting a lot of questions about the equity institutes. Lamb, Freytag and Gutierrez will send out a clarifying email.
VIII		<b>Communications Committee update</b> – <i>action may be taken</i>	Knox and Bennett gave updates on the work of the Communication Committee: Clear language project introduction. Tagline development. SharePoint recommendation.
IX		<b>Committee updates</b> <ul style="list-style-type: none"> <li>• Budget Committee (BC)</li> <li>• Communications Committee (Comm)</li> <li>• Program Review (PR)</li> <li>• Research, Planning and Evaluation Committee (RPEC)</li> <li>• Student Equity and Success (SES)</li> </ul> – <i>action may be taken</i>	BC—Hanecak reported a really good, clarifying meeting last Friday. Schenk explained categorical funding cycles. Kong talked about Program Review. They are discussing expanding the committee to include a seat for someone from SES and PR on the committee as well as a standing invitation for each of the managers in charge of the categorical funds during the allocation process. PR—Espiritu and Kong reported that they are working on ranking reports. The process improvement group continues to meet. BC will be coming to the PR meeting. There is a lot of cross communication happening. RPEC—Workforce shared their plan. Professional Development shared their plan. SES—Tribble reported that the large committee met last week. The workgroups reported out: DevEd reported on the Summer Institutes, 3SP reported continuing work on placement/AB705, Student Equity Workgroup (SEW) focused on the NCORE application and the Equity Speaker Series.

X		<b>Cold, flu and coronavirus recommendations follow-up</b> – <i>action may be taken</i>	See President's update above. There was discussion about resources for faculty wanting to put courses online. Kat King and Jeanette Peavler are available to help faculty. ASDVC shared concerns around the corona virus. They would like to see increased sanitation methods on campus, they want increased communication about the virus and would like to see health services on campus.
XI		<b>College Council forums</b> – <i>action may be taken</i>	Tabled.
XII		<b>Adjournment</b>	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**