

COLLEGE COUNCIL MINUTES

Wednesday, January 29, 2020

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

	Committee members present: Florence Espiritu, John Freytag, Mary Gutierrez, Lisa Gwyn, Todd Hampton, John Hanecak, Patrick Moe, Jeniffer Monroy, Sangha Niyogi, Becky Opsata, Rene Sporer. Guests: Note taker: Julie Catalano	
I	Organizational Items	
	1.1	Call to Order: Patrick Moe 2:34 p.m.
	1.2	Adoption of the Agenda It was moved (Sporer) and seconded (Hanecak) to accept the agenda as presented. Motion passed unanimously.
	1.3	Approval of the December 4, 2019 Minutes It was moved (Opsata) and seconded (Monroy) to accept the Dec. 4 minutes as presented. Motion passed with two abstentions: Hampton and 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>	Opsata—asked that we poll the council members to see who is available to attend the Feb. 5 meeting. It was decided to cancel the Feb. 5 meeting because we do not think we will make quorum. Freytag—announced that the Academic Senate is starting discussions around 16-week calendar. They are deciding what data to review to help their conversations. Moe—stated that the All College Day Program was best one he has been to in the 11½ years he’s been at DVC. Niyogi—reported that one of the students on the panel already noticed her classes being different.
IV	Quality Focus Essay Draft Review – action may be taken	Opsata shared the accreditation timeline. She explained that the essay is a new part of the ISER. It is a paper that articulates plans for the college around student success. She asked council members for feedback of the draft.
V	CCSSE Report from RPEC – action may be taken	RPEC spent the fall semester examining results of the Community College Survey of Student Engagement (CCSSE) that the college administered last spring. Opsata shared some of the results with the Council.
VI	Report on Institutional Learning Outcomes (ILOs) – action may be taken	As RPEC spent time examining the CCSSE it became clear that many of the questions asked in the survey were addressing the college’s ILOs so RPEC put together this report on ILOs. Opsata

			shared the five ILOs the college adopted in the fall of 2018 and then some of the data from the survey.
VII		Racial and cultural change update – <i>action may be taken</i>	Gutierrez announced that in Orante’s absence Tribble will be acting as a tri-chair of the SES. We now have a contract with Dr. Shaun Harper and the USC Race and Equity Center. Akiyama is working with the Center to implement the contract. We will participate in four institutes (20 people per) in the 2020-21 academic year. The National Assessment of Collegiate Campus Climates (NACCC) student climate survey will be administered this semester.
VIII		Committee updates and spring plans – <i>action may be taken</i> <ul style="list-style-type: none"> • Research, Planning and Evaluation Committee (RPEC) • Budget Committee (BC) • Program Review (PR) • Student Equity and Success Committee (SES) • Communication Committee (CC) 	RPEC—They will continue to work on CCSSE plans. They will probably help with the NACCC survey. They plan to continue Tableau training and data coaching. BC—Their first meeting will be next Friday. PR—Their first meeting will be next Friday, Feb. 7. 2/3 of the committee members are new to the committee so they will first focus on training. SES—Met during flex week. They will focus on three major themes in the spring: pedagogy, human resources, and research & evaluation. Communication Committee—no report.
IX		Adjournment	3:38

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