

COLLEGE COUNCIL MINUTES

Wednesday, May 6, 2020

2:30 - 4:30 p.m. • ZOOM

		Members present: Florence Espiritu, John Freytag, Marisa Greenberg, Mary Gutierrez, Lisa Gwyn, Todd Hampton, John Hanecak, Lindsay Kong, Susan Lamb, Patrick Moe, Jeniffer Monroy, Sangha Niyogi, Becky Opsata, Rene Sporer, Kenyetta Tribble. Guests: Emily Stone, Christie Harrington-Tsai, Alex Baker, Chrisanne Knox, Mercedes Lezama, Todd Farr, Dietra Prater-Slack, Jennifer Tejada, Julia Wilsie, Marta Gillen, David Hagerty. Note taker: Julie Catalano
I		Organizational Items 2:32 p.m.
	1.1	Call to Order: Jeniffer Monroy
	1.2	Adoption of the Agenda It was moved (Greenberg) and seconded (Gutierrez) to accept the agenda as presented. Motion passed unanimously.
	1.3	Approval of the April 29, 2020 Minutes It was moved (Greenberg) and seconded (Freytag) 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> Moe—attended the LGBT Stakeholders' Group. They are doing great work and the Council should expect proposals from them in the fall. Niyogi—reminded everyone about the social justice speaker tomorrow. Jose Aguilar Hernandez will be speaking about Ethnic Studies.
IV		Basic Needs Advisory presentation – action may be taken Stone, Harrington-Tsai, Lezama, Baker, Prater-Slack, Farr and Knox gave an overview of the outstanding work of the Basic Needs Advisory Committee. They highlighted health services; food, housing and clothing insecurity; mental health needs and emergency aid. There was also a demonstration of the new Basic Needs webpage.
V		President's update – action may be taken Lamb updated the Council on the summer and fall schedules—generally all online with some hybrid. We are also looking at options for social distancing when we come back in person. We have a lot of end-of-year virtual celebrations such as Nexus, Puente, Graduation, etc. Please take some time to celebrate with students and colleagues.
VI		Guided Pathways update – action may be taken Hagerty and Wilsie presented the work of the Success Team Design Team including the weekly text and email messages to all new students. They also piloted a group of 200 students, sending them Starfish progress reports and

			making phone call check-ins. Unfortunately, because of COVID-19 we can't really tell if this high-touch approach helped students. They recommend replication of the pilot structure on a larger scale in the fall.
VII		Racial and cultural change update – <i>action may be taken</i>	Lamb will try to get affinity group drafts out before the end of the semester.
VIII		Committee updates (2 minutes per committee) <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—Because of the uncertainty of the California state budget the BC decided to postpone their discussion of PR rankings until their September 25 meeting. Comm—no report. PR—They are working on their annual report and continuing conversations about their goals for next year. They plan to meet with the co-chairs of the BC to discuss timelines and staggering their meetings. RPEC—presented the Data Coaching Summary at the Academic Senate. They are working on a presentation of the CCSSE data for a conference in October. SES—Will be updating the Academic Senate on their work on May 12. They will be discussing how to support the RJTF and Basic Needs.
IX		Program Review rankings – <i>action may be taken</i>	The budget committee will send their recommendations to the Council before the next meeting, however it will not have funding recommendations. Lamb stated that it is still important for the CC to forward their recommended priorities to the college president by the end of the term, even if the BC is waiting for more information from the state of California.
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