

COLLEGE COUNCIL MINUTES

Wednesday, September 2, 2020

2:30 - 4:30 p.m. • ZOOM

Members present: Susan Lamb, Kenyetta Tribble, Jeniffer Monroy, John Hanecak, Florence Espiritu, Patrick Moe, Todd Hampton, John Freytag, Lisa Gwyn, Lindsay Kong, Newin Orante, Heidi Gentry-Kolen, Becky Opsata, and Sangha Niyogi.

Guests: Marta Gillen, Jessica Martin, Kristina Gomez, Lisa Ang, Albert Ponce.

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 (Moe) and seconded (Greenberg) to accept the agenda with one change: we will move item #VII Caring Campus to immediately following President's update. Motion passed unanimously.
	1.3	Approval of the May 20, 2020 Minutes	It was moved (Opsata) and seconded (Freytag) to accept the minutes as written. Motion passed unanimously.
II		Introduction of new members	Monroy asked members and guests to introduce themselves.
III		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.
IV		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>	Greenberg announced that Joellen Heaney will be the Classified Senate (CS) Secretary for the next two years; 40 people attended the first CS meeting of the year, their goals will have a social justice focus this year; they are excited to announce that they are starting out the year with every representation position filled. Greenberg gave a shout out to Lisa Gwyn who was recently selected to be an Education Policy Fellow. The next CS meeting will be on Sept.9.
V		President's update <ul style="list-style-type: none"> • Budget • Working remotely • Racial and social justice – <i>action may be taken</i> 	Budget —Lamb reported that the state budget right now is actually looking pretty good. We did receive extra CARE money for the fall. We used the funds for Plexiglas for offices, outside furniture, water filling stations, and more. The resource allocation email will be going out in September. Working remotely —Lamb reported that we will be opening labs for students next week. We are looking to expand our mental health counseling hours for students. We will have workshops around stress reduction, stretching, yoga, and meditation for employees. Racial and social justice —At their summer retreat the managers had a preview of the Caring Campus training that the classified professionals will go through this fall. The USC Leadership Institute will begin this month and the Curriculum

			and Pedagogy Institute will start later in the semester. The student climate survey (NACCC) will begin in October.
VI		Accreditation – <i>action may be taken</i>	Opsata summarized the visit which will take place virtually on Oct. 5-8. We will share more details as they become finalized.
VII		Caring Campus update – <i>action may be taken</i>	Lamb gave an overview of the Institute of Evidence Based Change (IEBC) Caring Campus Initiative trainings which will be offered this fall to 30-50 classified professional participants.
VIII		RJTF update – <i>action may be taken</i>	Lisa Ang and Albert Ponce are the co-conveners of the RJTF for this academic year. Ang noted a lot of collaborative work with Student Equity and Success Committee (SES), the social justice program, the equity speaker series team, and the pedagogical inquiry teams to address recent events. She also shared that the Safe Spaces Action Team has been doing a lot of work including offering flex workshops. They plan to send out a call for new and returning participants to give others a chance to participate. Ponce shared the theme of this year's Equity Speaker Series is race in politics with the first event on Sept. 8. They hope to have the brochure out very soon.
IX		Committee reports – <i>action may be taken</i> <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—BC will meet soon to plan their calendar for the fall. Comm—They are still trying to confirm meeting dates. PR—12 people attended the flex workshop: <i>Tips and tricks for writing your program review</i> . That recorded session will be offered to those interested. They will also offer drop in hours in October for program review writers. The updated handbook is on the website. Next meeting is on Sept. 11. RPEC—Their first meeting of the semester will be next week. Data Coaching program is well underway with 24 new coaches this year. SES—They had their retreat and everyone is super motivated and committed. At the retreat they spent some time looking at data. This year they will continue to focus on hiring, pedagogy, and research. They added the focus of student mentoring and leadership.
X		Adjournment	3:51 p.m.

FALL 2020 meetings: 09/02, 09/16, 09/30, 10/07, 10/21, 11/04, 11/18, 12/02