

COLLEGE COUNCIL MINUTES

Wednesday, September 30, 2020

2:30 - 4:30 p.m. • ZOOM

I		Organizational Items	2:30 p.m.
	1.1	Call to Order: Patrick Moe	
	1.2	Adoption of the Agenda – discussion/action	It was moved (Greenberg) and seconded (Tribble) to accept the agenda as presented. Motion passed unanimously.
	1.3	Approval of the September 2, 2020 Minutes	It was moved (Greenberg) and seconded (Gutierrez) to accept the September 2, 2020 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>	<p>Espiritu—announced that the Library webpage now is prominently placed on the college website. Also, the library staff is working diligently to get books to students. They are also working on letting students come in by appointment to photocopy pages from their textbooks.</p> <p>Orante—announced that October is the start of transfer season and we have a lot of transfer activities. Also we are finalizing our Equity Speaker Series on Indigenous Studies.</p> <p>Niyogi explained that the speaker series is a scaffolded approach; the entire series is connected.</p> <p>Greenberg—announced that the Classified Professional Development Committee met to brainstorm ideas on ways to connect. Also, LMC’s Academic and Classified Senate voted to endorse the vote of no confidence against the three Board Trustees.</p> <p>Moe—shared his disappointment with the Board of Trustees Chancellor search procedure. To put only one finalist forward shows great disrespect for the voices of the constituency members at all three colleges.</p> <p>Freytag—thanked our ethnic studies work group faculty who presented at the Academic Senate yesterday.</p>
IV		President’s update	Lamb noted that we have a lot of amazing work going on at the college. She reminded the Council that our accreditation virtual visit will take place next week. Lamb also talked about the USC Institutes starting this week. She suggested that we consider taking a break from the USC institutes in the spring semester and continue them again in fall 2021. Also, she plans to send her resource allocation email out today.

V		Accreditation visit	Opsata shared the web link introducing the team and schedule of meetings the team has requested. She reminded Council members that the visiting team will be attending the CC meeting next week for a Q&A session.
VI		Race and cultural update	Akiyama gave updates regarding the following initiatives: <ul style="list-style-type: none"> • The Caring Campus held their first of five workshops this month. • USC NACCC (student climate survey) Sept. 21 – Oct. 19 • USC Equity Institutes (#1Leadership, #2 Pedagogy) 10/1-11/20 • USC Alliance workshops—one per month, with 5 participants each.
VII		Committee reports <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—Hanecak reported that the BC had a great first meeting last week. They meet from 3:00-4:00 on the opposite Wednesdays of the CC meetings. They are happy to report that the state budget looks relatively good for this year and next. Comm—J. Martin reported that the committee has been working on Social Media Guidelines and a BCC policy. They will be bringing these recommendations to the CC soon. She also noted that they still have PRT funds to expend by December. PR—Kong reported that the PR reviewed their annual report and identified what goals they want to work on this fall. They will continue to work on timelines to work in concert with the BC. They are improving training for writers and validators. They will provide some drop in hours for questions. They continue to brainstorm ways to better work with the BC. RPEC—Opsata reported that the committee spent most of their meeting discussing the research needs of the college and surveys around our students. They also spent time reviewing the research compiled by the district office on COVID-19. SES—Tribble presented the current membership and explained the thoughts behind changing a few of the specific department members to at large members. It was moved (Greenberg) and seconded (Freytag) to accept the membership changes as presented. Motion passed unanimously. Niyogi announced that they have a new student rep named Yosef. The committee talked about setting up a student advisory board. They are brainstorming ways to compensate students for their labor. Gwyn noted that the advisory board goes along with one of the four themes for this year to support student leadership. She also reported on the student-run forums held this summer on the Floyd murder and also mentioned more forums scheduled this fall.
VIII		Realignment – information only	Lamb shared a presentation about adjusting college structure to align with interest areas. She shared the history and how we got to this point. She then shared two possible realignment structures. We will bring this back again to the Council after the constituencies have had a chance to discuss the structures.
IX		Adjournment	4:30 p.m.

FALL 2020 meetings: 09/02, ~~09/16~~, 09/30, 10/07, 10/21, 11/04, 11/18, 12/02
SPRING 2021 meetings: 02/03, 02/17, 03/03, 03/17, 04/07, 04/21, 05/05, 05/19