

# COLLEGE COUNCIL MINUTES

**Wednesday, October 7, 2020**

2:30 - 4:30 p.m. • ZOOM

	<p>Members present: Patrick Moe, Jeniffer Monroy, Becky Opsata, Florence Espiritu, John Freytag, Newin Orante, Heidi Gentry-Kolen, Lindsay Kong, Sangha Niyogi, Scott Sunarto, Susan Lamb, Todd Hampton, Marisa Greenberg, Mary Gutierrez, John Hanecak, and Kenyetta Tribble.            Guests: Kristina Gomez, Rachel Luna, Phoebe Keesey, Rosa Armendariz.            ACCJC Visitors: Cheryl Sullivan, Greg Aycock.            Note taker: Julie Catalano.</p>	
I		<p><b>Organizational Items</b> 2:30 p.m.</p>
	1.1	<p><b>Call to Order: Jeniffer Monroy</b> 2:32 p.m.</p>
	1.2	<p><b>Adoption of the Agenda – discussion/action</b>            It was moved (Moe) and seconded (Greenberg) that the agenda be approved with one amendment: remove V SES update. Motion passed unanimously.</p>
II		<p><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. – information only</i>            Rosa Armendariz announced the unveiling of two new web pages on the DVC site: LGBTQIA+ web page and the updated Dreamers web page. Rachel Luna took the Council on a tour of the new Pride pages. Kristina Gomez and Phoebe Keesey shared the updated Dreamers pages. The Council thanked Luna, Gomez and Keesey for the great work and Freytag invited them to share the pages at the Academic Senate meeting next week.</p>
III		<p><b>ACCJC Visiting Team Q&amp;A – information only</b>            Sullivan asked the Council about their role in resource allocation. Aycock asked the Council how they evaluate themselves.</p>
IV		<p><b>Affinity Group Development Process – information only</b>            Lamb shared a draft Affinity Group document. It will now be shared with the constituency groups and then brought back to CC for a recommendation to the president.</p>
V		<p><b>SES update – information only</b>            Removed from the agenda.</p>
VI		<p><b>Committee reports – information only</b></p> <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 Committee (SES)</li> </ul> <p>BC—Hanecak reported that the BC enjoyed their communications with the ACCJC visiting team.            Comm—no report.            PR—Kong also reported a positive ACCJC visit.            RPEC—no report.            SES—Tribble noted that they too had a good meeting with the ACCJC team. She also mentioned that they now have student representation on their committee and have received very good feedback and student participation on both their workgroup and the SES committee.</p>
VII		<p><b>Council Comment</b>  <i>This time is reserved for members to address College Council. A limit of (5) minutes per</i>            None.</p>

		<i>speaker and fifteen (15) minutes per topic shall be enforced. – information only</i>	
VIII		<b>President's Update</b> – <i>information only</i>	Lamb reminded everyone that the ACCJC exit report will be tomorrow at 11:00 a.m.
IX		<b>Approval of the September 30, 2020 Minutes</b> – <i>discussion/action</i>	It was moved (Greenberg) and seconded (Hanecak) to approve the minutes as presented. Motion passed unanimously.
X		<b>Adjournment</b>	3:28 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