

COLLEGE COUNCIL MINUTES

Wednesday, November 4, 2020

2:30 - 4:30 p.m. • ZOOM

		Members present: Patrick Moe, Florence Espiritu, John Hanecak, Becky Opsata, Marisa Greenberg, Lisa Gwyn, Susan Lamb, Jeniffer Monroy, Mary Gutierrez, Newin Orante, Lindsay Kong, Sangha Niyogi, Todd Hampton, Kenyetta Tribble, John Freytag, Michael Winailan, and Scott Suntaro. Guests: Marta Gillen, Rosa Armendariz, Kim Shawn, Ada Ocampo, Rachel Luna, James Wilson, Chris Knox, and Troy Bennett. Note taker: Julie Catalano
I		Organizational Items
	1.1	Call to Order: Patrick Moe 2:31 p.m.
	1.2	Adoption of the Agenda – discussion/action It was moved (Gutierrez) and seconded (Greenberg) to approve the agenda. Motion passed unanimously.
	1.3	Approval of the October 7, 2020 Minutes – discussion/action It was moved (Greenberg) and seconded (Gutierrez) to approve 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. – information only</i> Kim Shawn —Wanted to start a student club and experienced difficulties. It took over two months to get the club approved.
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. – information only</i> Niyogi —Albert Ponce was an election night commentator on Univision on the Bay. Moe —A perennial concern that comes up nearly every semester at the Academic Senate is the relationship between faculty and the Student Life office with regard to Club Advisors. The process is not user friendly. Suntaro —Want to acknowledge club problems as well, however we are working on inefficiencies and the complexities of managing student funds. We also have concerns with usage of software and Student Sync. Hanecak —notes that ASDVC and ICC leadership will be pivotal in helping the relationship between Student Life and the Academic Senate successfully get resolved.
IV		Campus Pride Index – information only Rosa Armendariz and James Wilson gave background on how the Pride Alliance came to be and what they are working on now. Rachel Luna introduced the Campus Pride Index that is a national benchmarking tool we are using to self-assess our policies, practices and our institutional structure in about eight different categories. This allows us to look holistically at what we’re doing and asking ourselves how welcoming and inclusive we are for our LGBTQIA+ populations. Ada Ocampo explained that the Alliance will be working with the RPEC to complete the assessment.

V		President's Update – information only	Lamb noted that VP Orante will take the lead on conversations around the difficulties faculty are having in sponsoring clubs. Lamb will be giving tours of both DVC campuses to the new Chancellor, Dr. Reece. It looks like we will have two new Board Trustees. Early this morning we got our first draft of the ACCJC report which we will be going over for errors of fact.
VI		Affinity Groups – discussion/action	This item will return after discussion in the Senates.
VII		Committee reports – information only <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) 	<p>BC—Hanecak asked the CC if they want the BC to form a sub-committee to focus on studying DVC's operational funds. It was generally agreed that the BC should look at the operational funds.</p> <p>Comm—Knox and Bennett sunshined three things they have been working on: the BCC email policy recommendation, Social Media Guidelines, and the Clear Language document. These items will all come back to the CC for further discussion. Knox also asked the question of whether we should be keeping/sharing zoom recordings of governance meetings.</p> <p>PR—Kong reported that they have been offering drop in hours for program review writers. Lamb will be attending next Friday's meeting to answer some committee member's questions. They are also considering a change in ranking of professional development requests. The committee will also look to broaden or improve the PR rubric.</p> <p>RPEC—Opsata reported that Pride Alliance shared the Campus Pride Index project at their last meeting and several members of RPEC volunteered to be on each of their work groups. They also met with Gwyn from SES about data needs of the SES and the college at large. Their main project is to develop an evaluation template that lists major goals of the college, major activities that are being pursued, and whether the activities make an impact on the goals.</p> <p>SES—Gwyn reported that they had a fruitful conversation how to develop an infrastructure for pulling and accessing equity data to evaluate and guide their equity work. Tribble noted that the collaboration between PR, RPEC, BC and SES has been great and very helpful for everyone involved. She also mentioned that they are looking for participants for the USC Alliance monthly workshops; they will be looking for participants who have not already been tapped for similar work. They are also discussing the SEAP budget. Niyogi announced that the first program in the Indigeneity Speaker Series was very successful with 356 attendees.</p>
XIII		Adjournment	4:02 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