

COLLEGE COUNCIL MINUTES

Wednesday, November 18, 2020

2:30 - 4:30 p.m. • ZOOM

		Members: Becky Opsata, Patrick Moe, Marisa Greenberg, Jeniffer Monroy, Susan Lamb, John Freytag, Todd Hampton, John Hanecak, Mary Gutierrez, Kenyetta Tribble, Lindsay Kong, Newin Orante, Heidi Gentry-Kolen, Sangha Niyogi, Florence Espiritu. Guests: David Hagerty, Tracy Marcial, Nicole Despins, Lisa Martin, Ramiro Ibarra, Kristina Gomez. Note taker: Julie Catalano
I		Organizational Items
	1.1	Call to Order: Jeniffer Monroy 2:33 p.m.
	1.2	Adoption of the Agenda – discussion/action It was moved (Hampton) and seconded (Gutierrez) to accept the agenda as presented. Motion passed unanimously.
	1.3	Approval of the November 4, 2020 Minutes – discussion/action It was moved (Opsata) and seconded (Hampton) 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. – information only</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. – information only</i> Orante—Noted that we had about 90 participants at our second Indigeneity Speaker series today. He thanked Sangha Niyogi and all of the others for the work they've done to put the series together.
IV		Course Substitution Policy for Students with Disabilities – information only Hagerty and Despins shared an updated version of the Course Substitution Policy for Students with Disabilities for DVC Associate Degrees or Certificates. The last time the policy was updated was 1997 so they felt that it was important to make it more current. It is a legal requirement that we have a process by which a student with disabilities can appeal to be excused from one or more courses in their degree requirements. The policy was approved at the Academic Senate last week.
V		Sustainability Committee Transit Proposal – information only Hagerty shared the transit proposal put together by the Sustainability Committee. The committee would like to DVC to commit to target a 50% reduction in single vehicle travel to campus by the end of 2030 and that 50% of fleet vehicles be zero emission vehicles, that DVC commits to promoting the use of public transportation, promote carpools, encourage bicycling and encourage the development of more hybrid and online courses.
VI		President's Update – information only Lamb met with the PRC last Friday. They spent a significant amount of time talking about whether facilities issues should

			be in the program review process. Lamb has been talking to Hampton about developing a spreadsheet of facilities needs to try to streamline and make more transparent the work that needs to be done. This will be an ongoing process Lamb spoke about the museum history and where we are now with our repatriation efforts. In the spring she hopes to form a presidential advisory committee to discuss how to acknowledge the history and commemorate the artifacts and the land of the local indigenous tribes.
VII		Affinity Groups – discussion/action	Lamb asked for feedback. Freytag shared the Academic Senate suggested revision in language. It was moved (Freytag) and seconded (Gutierrez) to endorse the Academic Senate’s language and move forward with Opsata drafting a procedure. The motion passed unanimously.
VIII		Budget Committee – discussion/action	Hanecak asked the Council if the budget committee should tackle this question: “Is here an expense we can remove from DVC’s operational funds into a ‘line item,’ so that the funds are no longer requested through the program review process?” (e.g., supplies, equipment, tutoring, professional development, and travel.) It was decided to form a sub-committee to discuss these items. They will report back to the council next semester.
IX		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) 	SES —Niyogi reported that they have a meeting on 11/20 with all three workgroups. They will be discussing the USC Institutes, the Speaker Series, the guided pathways student success design team and the State Chancellor’s call to action. RPEC —Opsata reported that they are starting to work on a RPEC strategic plan. They also discussed the Institution Set Standards that she will bring to the next meeting. PRC —Espiritu announced that program review reports are due this Friday. Validation day is 12/4. Validation trainings are being recorded to enable people to watch at a later date. COMM —Opsata reported that the committee will bring two procedures to CC on 12/2. BC —The committee discussed what Hanecak reported above.
X		Adjournment	4:15 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