

COLLEGE COUNCIL MINUTES

Wednesday, April 29, 2020

2:30 - 4:30 p.m. • ZOOM

	<p>Members Present: John Hanecak, Marisa Greenberg, Patrick Moe, Lisa Gwyn, Jeniffer Monroy, Susan Lamb, Florence Espiritu, Becky Opsata, Rene Sporer, Sangha Niyogi, John Freytag, Mary Gutierrez, Lindsay Kong, Todd Hampton, Kenyetta Tribble. Guests: Mark Akiyama Note taker: Julie Catalano</p>		
I		Organizational Items	2:32 p.m.
	1.1	Call to Order: Patrick Moe	
	1.2	Adoption of the Agenda	It was moved (Monroy) and seconded (Greenberg) to accept the agenda as presented. Motion passed unanimously.
	1.3	Approval of the April 15, 2020 Minutes	It was moved (Gutierrez) and seconded (Greenberg) to accept the minutes as presented. Motion passed unanimously.
II		<p>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></p>	None.
III		<p>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>	Freytag—announced that tonight at 6:00 p.m. Mickey Huff will be presenting the second session of his Faculty Lecture: <i>Make America Think Again: How to Think Critically and Speak Civilly to Each Other in a Contentious Election Year</i> . Freytag reported that Huff's Monday zoom lecture had 105 attendees.
IV		President's update – action may be taken	Lamb—reported that the ASDVC elections are over and the officers will be announced next week. Also, we have elections going currently for the Governing Board Student Trustee. Lamb announced that we are busy working on plans for both a synchronous and asynchronous virtual graduation ceremonies. Lamb reported that we are still waiting for our CARES act funding to reach the college.
V		First read of the accreditation ISER – action may be taken	Opsata announced that the complete ISER is on the web site. Please give it a read and send feedback to Opsata or Julie Walters.
VI		Data Coaching Program – action may be taken	Sporer shared the Review of the Data Coaching Program 2019-2020 and Request for Program Funding for 2020-2021 document with the Council. The team reported a very successful first year and are recommending a continuance of the program.

VII		Racial and cultural change update – <i>action may be taken</i>	<p>Akiyama reported on the following items:</p> <ul style="list-style-type: none"> • The NACCC will be administered the week of Sept. 21 through the week of Oct. 19, 2020. • USC Equity Institute (faculty) will be held virtually, 10/02 through 11/20 (Fridays 12:30-2:30 p.m.). • USC Equity Institute (leadership) will be held virtually, dates TBD (Thursdays 1:00-3:00) to end before Thanksgiving. • IEBC Caring Campus in the fall will also be held virtually. There will be 1 kick-off meeting with campus leaders; 4 two-hour trainings with the team, and 1 two-hour meeting with supervisors.
VIII		<p>Committee updates</p> <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> 	<p>BC—Met last Friday. Will meet again this Friday to review the Program Review Rankings.</p> <p>Comm—no report.</p> <p>PR—Last meeting of the year will be next Friday. They are working on their annual report. They will attend the BC in case they have any questions about the rankings.</p> <p>RPEC—Reviewed the Data Coaching document and voted to support the request to continue the program next year. They also reviewed the two student surveys.</p> <p>SES—Reported a very lively meeting last week with many guests. They sent out an equity message email yesterday. They are looking at the possibility of an InSite tile for equity information. Tribble shared the template for the committee work.</p>
IX		Adjournment	3:32 p.m.

Spring 2020 meetings: 01/29, ~~02/05~~, 02/19, 03/04, 03/18, 04/15, 04/29, 05/06, 05/20