




COLLEGE COUNCIL MINUTES

Wednesday, May 20, 2020

2:30 - 4:30 p.m. • ZOOM

		Present: Patrick Moe, John Freytag, John Hanecak, Lisa Gwyn, Marisa Greenberg, Susan Lamb, Kenyetta Tribble, Rene Sporer, Becky Opsata, Florence Espiritu, Jennifer Monroy, Lindsay Kong, Todd Hampton, Sangha Niyogi. Guests: Kim Christiana, Lesley Agostino, Emily Stone, Rick Robison, Mark Akiyama, Matthew Powell, Percy Roper. Note taker: Julie Catalano	
I		Organizational Items	
	1.1	Call to Order: Patrick Moe	2:32 p.m.
	1.2	Adoption of the Agenda	It was moved (Hampton) and seconded (Monroy) to accept the agenda with one addition: adding an emergency action item of Procedure 1018.01 on Student Learning Outcomes that was approved yesterday by the Academic Senate. Motion passed unanimously.
	1.3	Approval of the May 6, 2020 Minutes	It was moved (Opsata) and seconded (Freytag) to accept the minutes as written. 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>	Greenberg—announced that the Classified Senate voted to have the following interim officers for one year: President M. Greenberg, Treasurer K. Friedman and Communication Officer K. Gomez. J. Heaney for Secretary position is out for a vote. Also, the CS is sponsoring a 4-part professional development virtual workshop entitled <i>Dealing with Difficult Behavior and Thriving in Challenging Times</i> starting next week. Freytag—announced that the Academic Senate elections have been completed: L. Smiley-Ratchford is corresponding secretary, A. Haslam is rep at large. Thank you to both adjunct reps (S. Parkinson and R. Bruenn) who will not be back in the fall as they have been offered full-time positions. Also thanks to H. Gentry-Kolen for her work on the senate as she will not be returning in the fall. Freytag thanked everyone who contributed to the joint senate session yesterday.
IV		President's update – action may be taken	Lamb thanked the Senates and their leaders and everyone involved in the joint senate session yesterday. Lamb also talked about the May revised California budget stating that in the 2019-20 budget we will see the state defer payments to the colleges

			and in the 2020-21 budget we expect to see a 10% cut across the board with a 40-55% cut in Categoricals (except EOPS and DSS). We will be soliciting cost saving ideas from the college community. Lamb also suggested the Council consider scheduling one meeting in June and one in July as we get more information on the California budget.
V		2nd reading of Tech Master Plan – action may be taken  Technology Master Plan 2019-2024.v8.pdf	R. Robison shared the Technology Master Plan for 2020-2025. It was moved (Monroy) and seconded (Tribble) to approve the Technology Master Plan. Motion passed unanimously.
VI		Guided Pathways update – action may be taken  GPST End of Year Report 2019-2020 Fi	M. Akiyama shared the Guided Pathways Steering Team 2019-20 End of Year Report. He shared the teams' priorities and the progress they made on those priorities.
VII		Racial and cultural change update – action may be taken	M. Akiyama shared information on the two USC equity institutes, the NACCC Survey and the IEBC Caring Campus in fall 2020.
VIII		Final approval on ISER – action may be taken https://www.dvc.edu/about/accreditation/self-evaluation-2020.html	Opsata noted that the most updated version of the ISER is on the website. It has been accepted by the Academic Senate, the Classified Senate and the ASDVC. It was moved (Freytag) and seconded (Sporer) to accept the ISER. Motion passed unanimously. Freytag acknowledged Opsata and Walters for their immense patience in nudging the work along to complete the ISER.
added		Procedure 1018.01 Student Learning Outcomes – action may be taken	Opsata shared the small procedural change in 1018.01 that was approved at the Academic Senate yesterday. It was moved (Freytag) and seconded (Sporer) to accept the change as presented. The motion passed unanimously.
IX		Committee annual reports – action may be taken  Annual Reports.pdf	Opsata shared the committee annual reports. It was moved (Greenberg) and seconded (Sporer) to accept the annual committee reports. Motion passed unanimously.
X		Program Review rankings – action may be taken	<p>Council reviewed the PR rankings and themes. There was a lot of discussion about the difficulty of approving the spending of any funds in this difficult time.</p> <p>It was moved (Greenberg) and seconded (Hanecak) that the College Council values and appreciates the</p>

			work of the Program Review Committee's and Budget Committee's efforts, however given the CA Budget uncertainty and the COVID-19 pandemic, the DVC College Council recommends that the DVC President expend monies to help meet student success goals and overall college needs while we are facilitating remote instruction and support services. These expenditures should prioritize equitable remote instruction and services, maintain employee and student safety, and guarantee needed supplies for classes and overall student success. The motion passed unanimously.
		Additional summer meetings	It was moved (Sporer) and seconded (Monroy) that the Council may convene meetings in the summer. If needed they will be called by the co-chairs on June 24 and/or July 29 at 2:30 p.m. The motion passed unanimously.
XI		Adjournment	4:26 p.m.

FALL 2020 meetings: 09/02, 09/16, 09/30, 10/07, 10/21, 11/04, 11/18, 12/02