

COLLEGE COUNCIL minutes
February 2, 2022 • 2:30 - 4:30 pm

Present: Rita Mayo, Lisa Ratchford, Sangha Niyogi, Kenyetta Tribble, Kim Schenk, Lindsay Kong, John Freytag, Jennifer Monroy, Todd Hampton, Vicki Ferguson, Marina Varela, Percy Roper, Katy Agnost, Kevin Li, Joe Gorga, Marisa Greenberg, Neal Skapura

Notetaker: Marta Gillen Ex Officio: Susan Lamb

I	Organizational Items
1.1	Call to Order: Rita Mayo called to order at 2:34 pm
1.2	Adoption of the Agenda – discussion/action Motion to approve (Freytag), seconded (Hampton); agenda approved
1.3	Approval of the December 1, 2021 meeting minutes – discussion/action Motion to approve (Freytag), seconded (Monroy); minutes approved
II	Public Comment This time is reserved for members of the public to address the College Council. A limit of five (5) minutes perspeaker and fifteen (15) minutes per topic shall be enforced. – information only
	Neal Skapura shared that a policy revision will be circulating through committees about a reformed district investigative process initiated by the Chancellor. Requests close scrutiny since this could be problematic if approved as drafted. John Freytag added this is Administrative Procedure 10.30 and Board Policy 10.30 which were shared at District Governing Council and will be shared at Senates districtwide.
III	Council Comment 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
	Niyogi: Equity Speakers Series on Feb 9. Albert Ponce will be moderating. Thanked Bridgette Schaffer for efforts to schedule the Black History Mobile Museum this month. Kong: Data workshop series launching soon. She, James Noel, Carla Molina co-presenting a data workshop on Feb 16. District Wide Student Preferences survey launched yesterday and have received strong response. Need to work to get better cross section response from students. Freytag: New SLOAC co-lead is Kathy Weber; New Program Review Committee co-lead is Katy Agnost. Tribble: Kudos to Ada Ocampo, Marina Varela, and whole team for work on Welcome Day Resource Fair which is Feb 15. Kathleen Costa memorial was approved at Governing Board and we will be going forward. Mayo: CC Apply is experiencing problems and not downloading, but this is a district issue.
IV	President's update – information only
	Lamb agrees that reviewing district policies are important even if they seem distant. At Jan 25 Chancellor Cabinet, was notified that our district audit was not completed and will not meet deadline. Will not have audit attached for accreditation fiscal report. This is concerning; first time it has occurred in our district. Potential impact on Measure E. District and Board continue to discuss; media reports may surface. Congratulations, we received confirmation of reaccreditation from ACCJC. Thanked all who participated on important process. COVID continues and acknowledges all the steps and extra efforts in keeping DVC safe. Two institutes are moving forward: equity and pedagogy groups. Thanks to those who are progressing these conversations. James Noel and Kim Schenk are taking the lead for pedagogy and Vicki Ferguson, Kenyetta Tribble and SES Tri Chairs are leading the equity group. Student Centers are beginning to take off on campus and excited about the work of our learning communities. Congratulations to Janylle Carter who is the Honoree of the Day by national group <i>Network of Minorities in Mathematical Sciences</i> on their website 'Mathematically Gifted and Black'.
V	Measure E/DVC construction projects – information only
	People are excited for conversations on new projects but we have initial steps to complete. Construction Manager is looking at Liberal Arts building to assess if any Division of State Architecture (DSA) interventions may be triggered. May also have an issue with pulling down our last bond monies which is an issue ongoing at district level. After these two pieces are understood, we can start pulling together user groups in next month or two. Grand openings this spring: Physical Education/Kinesiology. Art grand opening this summer. Freytag asked if district level bond details need to be cleared before we can do anything. Lamb: Structural engineering/DSA assessment can occur now.
VI	VPs Update – COVID, enrollment, other pertinent topics – information only
	Students who have religious or medical exemption will receive notification to upload testing results. 247 student who have an exemption. Thanked for all the efforts behind the scenes and for the successful tabling in first week – over 1900 students were assisted. Mayo: Thank you from A&R: students are getting cleared quickly so we can get them registered.

	Freytag: Where is info on where students can get tested? It was sent via email but we can make info more available. Enrollment recovery process improvement: Last Friday completed Application to Census process analysis – district wide assessment of every step in the student process. Unpacking processes that are not student friendly and identifying the bottlenecks. Next session – Financial Aid and Student Accounts.
VII	USC Institute update – information only
	Equity Institute – kickoff tomorrow. Syllabus is robust, great speakers. Pedagogy Institute will start Friday. Working to combine the work of the Pedagogy Inquiry Team into the mainstream college and to align the USC agendas with our needs.
VIII	IT Service Level Agreement, 2nd read - action may be taken
	Roper asked for any additional questions or comments, and asked for approval on new agreement. Senates did make comments during their reviews last semester and those have been incorporated. Motion to accept the SLA (Hampton), seconded (Freytag). All in favor; motion is approved.
IX	Committee Reports – action may be taken
	Budget- Governor’s budget proposal looks good preliminarily. First meeting next week. Program Review- Held Flex workshop. Early spring will begin ranking resource requests. Some campus activities already underway that can be check off items from the list. Highest number of requests for facilities and furniture requests. College Council will receive rankings April 6. Expecting large process changes when we move to ELumen. Creating a subgroup to decide what can be retained from old process. Process improvement report also planned. Research, Planning and Evaluation- Had a flex meeting and it is clear there is a thirst for good data; received lots of ideas. RPEC is trying to prioritize goals, make data accessible and equitize our practices. Student Equity and Success- Started with an equity reminder this semester. Had outstanding Flex with Academic Senate, counseling staff and SES; good attendance, lots of disciplines to share insights on how we teach, insights from student perspectives. Looking for more forums for faculty and staff to come together. SES meeting on Feb 11. Last semester had a large mapping activity and will do a follow up to that. Shared snapshot of flex. Freytag thanked Niyogi and other flex leaders. It was a great collaboration, lots of work went into it and very appreciated. Others-
X	Adjournment at 3:46 pm.

Spring 2022 meetings: 2/2/22, 2/16/22, 3/2/22, 3/16/22, 4/6/22, 4/20/22, 5/4/22, 5/18/22

NOTICE IS HEREBY GIVEN that the College Council of Diablo Valley College will have a meeting as stated above. Public testimony will be invited in conjunction with the Council discussion on each item. All meetings are held in locations that are wheelchair accessible. To request accommodations for disabilities or for further information, please contact Marta Gillen at (925) 969-2002, or by email at mgillen@dvc.edu