

DVC COLLEGE COUNCIL approved minutes

March 16, 2022 • 2:30 - 4:30 pm

Present: Rita Mayo, John Freytag, Lisa Ratchford, Zhangyang Zhou, Sangha Niyogi, Todd Hampton, Lisa Gwyn, Kisha Lee, Katy Agnost, Vicki Ferguson, Lindsay Kong, Jennifer Tejada, Joe Gorga, Marina Varela, Kim Schenk, Jen Monroy

Ex Officio: Susan Lamb Notetaker: Marta Gillen

I	Organizational Items
1.1	Call to Order: Rita Mayo called to order 2:33
1.2	Adoption of the Agenda – discussion/action Motion to approve (Freytag) seconded (Monroy); all in favor, motion is approved.
1.3	Approval of March 2, 2022 meeting minutes – discussion/action Motion to approve as amended (Hampton) second (Freytag) All in favor, motion passes.
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
	None.
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 announced Movie Night tonight. Tejada: SRC ASC study jam next week. Varela: Career Fair is next Wed with 50 employers. Hoping to see 200 students at the event. Will have on the spot interviews and other resources such as taking LinkedIn photos. Career closet still accepting clothing.
IV	President's update – information only
	Students are engaged in student centers. Susan frequently shares that the people of DVC are a big reason why she wants to be here. Kudos to the services, faculty, tutors, - thank you to all involved in our student success. Settlements for some district personnel have been announced so we can now backfill those positions. Tomorrow will unofficially announce the VP Equity and Instruction selection to hiring committees. Audit is moving forward; District has secured a bridge loan until audit is complete. Spring Break -- Classified will work a 4/10 schedule and can flex remotely on Thursday. Looking at organization restructure in Student Services and will update College Council in the coming weeks. Will maintain mask mandate to end of semester, options for some pedagogical areas such as performances. Kathleen Costa memorial will be installed April 29.
V	Measure E update, Susan Lamb – information only
	User groups will be formed for ET building in the coming weeks. Facilitators will help survey needs of program, and try to build in flexibility.
VI	VPs Update – COVID, enrollment, USC institutes, other pertinent topics – information only
	Hampton: Not many COVID cases reported. Changes for masking as mentioned previously in past meeting. Ferguson: Getting to the heart of equity institute at this point. Sharing some relevant history and will help us to focus on our own benchmarks and data. Gorga: looking at racial inequity in terms of evaluations and grading; looked at a recorded class to examine with USC parameters.
VII	Graduation, Vicki Ferguson – information only
	Over 2800 students submitted application to graduation. Student speaker application coming soon. 106 faculty have requested to participate. Masking will be required indoors but not in stadium. Do not expect to be physically checking for green passes but we will advertise that vaccine is required.
VIII	Student Preferences Survey report out, Lindsay Kong – information only
	Over 6000 students responded to survey held earlier this semester. Shared demographics of respondents, plans for enrollment, modality preference, comparison data from FA21 and FA22 for modality for instruction and student services, student follow-up for preferred resources for success. Freytag: Takeaway – students prefer to have a combination of in-person and on-line services/courses. Need to offer sections in a variety of modalities for all disciplines. Student Survey PPT
IX	ACCJC Annual Report 1st read, Lindsay Kong – information only
	Annual report is required of our accreditors on April 8- Outcome data and fiscal report. Outcome data: Headcount data summarized; graduation rates; course completion rates including floor and stretch goals, certificates, degrees, transfer, CE programs. Fiscal report: snapshot of college's fiscal health, showing revenue, expenditures, liabilities, debt, post-employment benefits, cash balance. In summary, we are in good fiscal health. Fiscal report Annual report
X	Committee Reports – action may be taken

	<p>Budget- About to gear up for program review allocation. Targeting May College Council for announcements on this.</p> <p>Program Review- Met last Friday – subcommittees are reading and ranking. Finalized by March 25. Another subgroup looking at process improvement. Meeting with LMC counterparts to review template that LMC created. Hope to connect with data and student experience. From this collaboration: ability to approach district with common data. Working on draft and will present to PR Committee.</p> <p>Research, Planning and Evaluation- At full membership. Doing some ice breaker activities which is helpful for the committee. Talking about stretch goals</p> <p>Student Equity and Success- Developing our student equity plan with input from USC institutes. Looking at goals from last year what we want to prioritize and how workgroups under SES can be reconfigured for best outcomes and aligned with goals for the committee. One of the workgroups is working on recommendations for supporting classified staff. Mid semester equity reminder was sent. Reminder of wellness counseling for faculty and staff (Wright Institute). Discussed solidarity statement with Ukrainian faculty and staff. Lamb: Board meeting passed a resolution last board meeting.</p> <p>Others-</p>
XI	Adjournment 3:56 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
