

DVC COLLEGE COUNCIL approved minutes

April 20, 2022 • 2:30 - 4:30 pm

Join Zoom Meeting

<https://4cd.zoom.us/j/97193114260?pwd=aklvN3lodCtkb0RjbnE2ZHE0RzhBQT09>

Rita Mayo Lisa Ratchford, John Freytag, Zhangyang Zhou, Vicki Ferguson, Ivan Hernandez, Kim Schenk, Todd Hampton, Jennifer Tejada, Joe Gorga, Katy Agnost, Jeniffer Monroy, Kenyetta Tribble, Todd Farr, Lisa Gwyn, Kisha Lee, Sangha Niyogi, Brad Trimble, Lindsey Shively
Ex officio – Susan Lamb Notetaker: Marta Gillen

I	Organizational Items
1.1	Call to Order: Rita Mayo 2:32
1.2	Adoption of the Agenda – discussion/action Freytag moves to approve; Monroy seconds. All in favor; agenda is approved
1.3	Approval of April 6, 2022 meeting minutes – discussion/action
	Marina Varela and Katy Agnost added to attendance of last meeting. Freytag moved to approve; Ratchford second. All in favor; minutes are approved as amended.
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
	Freytag: Black Student Success Week is next week.
IV	President’s update, Susan Lamb – information only
	Congratulates the incoming ASDVC President Ivan Hernandez and commendation to outgoing President Zhangyang Zhou for her service. Kennedy King Foundation will have annual event in May. Institutional Effectiveness grant of \$200,000 received to create district level DEI (diversity, equity, inclusion) plan. District changing Computer Network Specialist classification minimum qualifications. DVC has spent most of its HERFF funding and considering using one-time block grants to help some students pay off debt and allow to enroll. COVID testing kits are becoming available from county.
V	Native American remains repatriation, Susan Lamb – information only
	In the 1950s the DVC museum received donations of native American remains and funeral artifacts. In 1990s Native America Graves Protection and Repatriation Act passed. Since then we have placed artifacts and remains in storage and working with local and national agencies to repatriate. Published on national registers and working with local tribes; a very long process. Attempting to turn over the remains to one of two local tribes. We have a potential site where we might lay remains to rest on our campus: small piece of triangular land, south of Viking Drive next to Grayson Creek, that is difficult to access and not very usable otherwise. Would need agreement from tribes about treatment of burial area possibly including a culturally appropriate annual commemoration. Need more coordination with tribes, governing board, college and county. No firm timeline yet. Niyogi: suggests to coordinate effort as a learning opportunity with our new Ethnic Studies program. Site map
VI	Measure E update, Susan Lamb – information only
	Liberal Arts building Phase I is in process. Technology probably will not be ready for the fall due to supply issues. User group meetings in the coming months.
VII	VPs update – information only
	Ferguson: Graduation update - 2019 (last in-person) 597 students participating, as of today we have 609 students applied to “walk”. Planning underway: sound and lighting, live streaming, incorporating backdrops for photo ops for posting on social media. Armor Guards, Faculty Speakers planning underway and coming together. USC equity institute was useful as we plan and write our equity plan. Schenk: Summer registration is open and seeing steady enrollment. More in-person classes for summer and fall; finding our balance in modality and making adjustments. USC institutes wrapped up last week, considering tools and research in the future. Ready Education app will be discontinued after this semester. For summer classes we are working on a local solution. Vaccinations are still in place for summer and fall.
VIII	Program Review themes, Katy Agnost and Jen Tejada – information only
	Summarized themes and trends from program review committee under the following: Technology - communication with IT, classroom tech, A&R technology, software licenses, campus wide, facilities or hardware requests; Supplies/Budget Augmentation; Equipment & Professional Development; Ongoing operating budget augmentation. Transition to eLumen and a new template will relieve some of the concerns noted. Themes and Trends

IX	Institutional set standards and stretch goals, 2nd read, Lindsay Kong – action may be taken
	Reminded about the goals that we need to set annually. Last time we addressed was in 2018. Looked at 5 years of data. We have met or exceeded most set standards and some stretch goals. Shared examples from other colleges. RPEC recommends set standards at 2 standard deviations below five-year average ; and stretch goals at 2 standard deviations above. Shared at Academic Senate and will seek approval. Freytag moved to conditionally approve; Tejada seconded. All in favor.
X	Student preferences: qualitative themes, Lindsay Kong – information only
	Trimble summarized themes and profiles. Shared data for students who wanted online only or in-person, what issues/reasons they cited for their preferences, shared trends on demographics of types of responses. Conclusions include some students have adapted to online learning, want faculty to provide flexibility, disabilities have an impact on preferences, many reasons for one modality can be replicated for each modality. Freytag: thanks for the excellent data. How will this be shared further? Trimble: Data will be in the central repository, will make the rounds to stakeholders groups. Students have an expectation for having classes and services online. Monroy: how to get feedback for student support services so we can see if what we are doing is working? slide deck
XI	DVC mission – update, Lindsay Kong – information only
	We are due for a mission review. Attended Academic Senate, general consensus that people like the mission in its aspirational tone. Still speaks to us even during the pandemic and still reflects our mission. Will return to AS and Classified Senate will review in May meeting. Ratchford: can we consider a value statement in addition to the mission statement? Kong: in our Educational Master Plan we have values included, but no value statement. If there is a college wide desire to make a recommendation to embark on a full review, that would begin in fall.
XII	Research, Planning and Evaluation Comm. membership, Lindsay Kong – action may be taken
	RPEC committee membership is well rounded except for classified membership. The committee would like to add an additional classified as a voting member in 22-23. Classified Senate will find name for adding to committee. Ratchford moves to add member, Monroy seconds. Tribble abstained; remainder in favor; motion is approved for a recommendation on the addition to membership.
XIII	Committee Reports – action may be taken
	Budget- Reviewing program review recommendations, waiting for categorial manager input. May 18 will have recommendations for the Council. Program Review- Making the rounds to review template for program review, a new resources request form and a slightly adjusted rubric. Have attended/will attend RPEC, ASC, Joint Deans, Deans & Chairs, Classified Senate, will be at next two meetings of the Council. Mapping out training program. Potential workgroup for summer to test out the new system. Research, Planning and Evaluation- discussing key performance indicators; Heidi Gentry-Kolen looking at new model of data coaching. Student Equity and Success- Reviewing charge and function and membership for a proposal to College Council. Meetings with sub-group leads discussing the committee charge and how it aligns with college. The committee was in the USC equity institute and want to highlight some of the changes that are anticipated for the equity plan. Student equity workgroup - wrapping up equity speaker series with a panel of student leaders. Next year's series will be on health justice. Submissions for NCORE upcoming, hoping to send faculty, staff, administration to the conference. RJTF- end of spring meeting in May. Looking for new co-conveners for next year, working on end-of-year report and goals, will present at Academic and Classified Senates. Others-
XIII	Adjournment 4:25

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