

CONTRA COSTA COLLEGE
College Council Minutes

Date: Thursday, November 10, 2016

Time: 2 pm to 4 pm

Room: Fireside Hall, Contra Costa College, 2600 Mission Bell Drive, San Pablo, CA 94806

Management:

Jason Berner (Speaker)
Vicki Ferguson
Tammeil Gilkerson
Mariles Magalong
Mojdeh Mehdizadeh

Faculty:

Wayne Organ (Speaker)
Beth Goehring, Chair
Bonnie Holt
Rick Ramos
Alissa Scanlin

Classified:

Maritza Guerrero (Speaker)
Leticia Mendoza
Lorena Cortez
Kelly Ramos
Seti Sidharta

Students:

Safi Ward-Davis (Speaker)
Francis Sanson
Alex Griffin
Jose Arebalo
Atenas Gutierrez

TOPIC	DISCUSSION	ACTION ITEMS
1. Call to Order by Chair	Beth Goehring called the meeting to order at 2:04 p.m. Present: Jason Berner, Vicki Ferguson, Tammeil Gilkerson, Mariles Magalong, Mojdeh Mehdizadeh, Maritza Guerrero, Seti Sidharta, Wayne Organ, Beth Goehring, Alissa Scanlin, Kevin Gao, Atenas Gutierrez, Karl Debro, Joel Nickelson-Shanks, Brandy Howard, Jackie Lopez	
Presentations		
2. Public Comment	None.	
Consent Agenda - Action Items		
3. Approval of Agenda	Management moved to approve the agenda, followed by a second from the faculty. The agenda was unanimously approved.	
4. Approval of Minutes from 10/13/16	Management moved to approve the minutes, followed by a second by the students. The minutes were unanimously approved.	

Action Items Removed from Consent Agenda / Non-consent Agenda – Action Items

<p>5. Revised Institutional Learning Outcomes</p>	<p>Randy Watkins presented on the newly-revised ILOs and asked for College Council’s approval.</p> <p>There was a discussion regarding the original language and the following was the resulting revision:</p> <p><i>Support an environment that encourages and enables the members of our community to gain:</i></p> <ul style="list-style-type: none">• <i>Critical thinking skills and abilities, including evaluating, analyzing, and applying information;</i>• <i>Communication skills using verbal, auditory, written, numerical, and visual forms;</i>• <i>Awareness of themselves, their community, and the world around them, leading to personal responsibility, ethics, and civic engagement.</i> <p>Classified staff made a motion to approve the revised language, followed by a second by Management. The ILO statements were unanimously approved.</p>	
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Standing Committee Reports

<p>6. Budget Committee</p>	<p>Mariles Magalong reported that 15 applications had been received for resource allocation for instructional equipment. The applications will be evaluated and ranked on Nov. 16th, followed by a joint meeting on Dec. 2nd with the Planning Committee. Results to be announced at the December 8th College Council meeting.</p>	
<p>7. Student Success Committee</p>	<p>Karl Debro reported on the Student Success Committee, and recent discussion items from the 10/31/16 meeting:</p> <ul style="list-style-type: none">• Reviewed committee mission• Discussed “what is student success”? “What is equity?”• Need more faculty participation	

8. Operations Committee	<p>Tammeil Gilkerson reported on recent Operations Council items:</p> <ul style="list-style-type: none"> • Knox Center painting project is progressing; CCC painting palette being followed. • College arch design voted upon • Brandy Howard / Joel Nickelson-Shanks working on advertising policy that will be shared at a future College Council. 	
9. Planning Committee	<p>Wayne Organ reported on news from the Planning Committee:</p> <ul style="list-style-type: none"> • He is meeting with department/unit heads to discuss new program review procedures. • College Website is being updated for college committees and Strategic Plan. 	<p>Michael to send Wayne names and e-mail addresses of the two new student members of the committee.</p>
Standing College Council Business		
10. Campus Construction Updates	<p>Mariles Magalong reported on campus construction:</p> <ul style="list-style-type: none"> • New Program Manager from CSI starting Nov. 28th • Acoustics being checked in Fireside and GE 225. • HVAC in GE continues to be worked on. • SAB building noises under investigation. 	
11. Measure E Update	<p>Mariles Magalong reported:</p> <ul style="list-style-type: none"> • PE/Athletics and AA renovations have begun with design work. • Science building architects have yet to be chosen. 	
12. Marketing Update	<p>Brandy Howard presented the following re: Marketing.</p> <ul style="list-style-type: none"> • Our big projects entail partnership with the instruction team on our academic publications and our enrollment services team on our spring enrollment campaign. • Instruction Team: We have wrapped up the spring schedule. It is posted online and we expect print copies to be on campus on Tuesday, November 15. As part of our overall spring enrollment campaign, we are messaging current students about its 	

	<p>availability via email, text, social media, electronic signage, and we will have student ambassadors visit classes next week to update students on its availability and remind them of priority registration dates. We are currently working on the addendum to the 16-17 catalog.</p> <ul style="list-style-type: none"> • Enrollment Services: As part of the spring enrollment campaign, marketing is also supporting the production of CCC After Dark, a two-night event that will take place Dec. 6 & 7 in which student services will stay open until 8 p.m. so that students needing to complete their steps to success can do so and become eligible for priority registration on Dec. 7. • We are also partnering with DSPS to improve the college's adherence to accessibility requirements for our website and related electronic documents such as PDFs. In the spring we hope to host the state Chancellor's office for training for key college staff. Colleagues from DVC and LMC will be joining us. More information and invitations to come. • Lastly, we are finalizing plans for the launch of the new website homepage, and are working on ongoing projects with DSPS, the foundation, cooperative education, and culinary. 	
<p>13. Constituency Group Updates</p>	<p><u>Students (Kevin Gao):</u></p> <ul style="list-style-type: none"> • Students are working to help bring about the food pantry for those in need. <p><u>Management:</u></p> <ul style="list-style-type: none"> • Chief Carney and Herb Lester presented to MC on Oct. 27th on emergency preparedness. • Randy Watkins presented on ILOs • Managers doing evening walk-arounds of campus during their evening duties. <p><u>Classified (Joel Nickelson-Shanks):</u></p> <ul style="list-style-type: none"> • Classified Senate elected Leticia Mendoza as their secretary. • Randy Watkins presented on ILOs and Dona De Russo presented to Classified Senate on the upcoming Veterans Center opening event. • UndocuALLY training rescheduled to Dec. 2. <p><u>Academic Senate:</u></p>	

	<ul style="list-style-type: none"> • AAAS equivalency policy being discussed. • Intra CCCCDC college transfer of credits between sister colleges. 	
Information/Discussion Items		
14. College/District Technology Update	Satish Warriar and James Eyestone presented on District and College IT updates and security protocols.	
15. Announcements	<ul style="list-style-type: none"> • Jason Berner informed everyone that “Exit Pursued by a Bear”, a new play by the Drama department, was opening Nov. 10th. • UndocuALLY training to be updated in light of the election. • JFK counseling services are augmenting services for worried students • Men’s soccer championships are tonight, Nov. 10th. 	
16. Next Meeting: December 8, 2016		
17. Adjournment	Management motioned to adjourn, followed by Faculty’s second. The motion to adjourn was approved. unanimously	