

CONTRA COSTA COLLEGE

College Council Minutes

Date: Thursday, March 14, 2019

Time: 2:00–4:00 p.m.

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

Present: Tish Young, Karl DeBro, Dennis Franco, Brandy Howard, Brandy Gibson, Tejae Dunnivant, Beth Goehring, Nikki Ferguson, Vanna Gonzales, Zachary Frappier

Absent: Jason Berner, Mariles Magalong, Dr. Katrina VanderWoude, Joel Nickelson-Shanks, Lacey Brown, Stephanie Austin, Rebecca Hernandez

Notetaker: Joy Brucelas

Topic	Discussion	Action Items
1. Call to Order	Meeting called to order by Beth Goehring at 2:20 p.m.	
Presentations		
2. Public Comment	None	
3. Approval of Agenda	Added Vision for Success & Student Equity and Achievement Program Timeline; Vision for Success Goals to agenda	Motion to approve and 2 nd by Management with additions.
4. Approval of Minutes from 2/21/19	Review and comments.	Motion to approve by Management, seconded by Classified with noted changes!
Information /Discussion Items		
5. Vision for Success & Student Equity and Achievement Program Timeline	PowerPoint Presentation by Greg Stoup	Discussion and feedback on 4 of the 5 goals (#1, 2A, 2B, and 3). Greg will work with the Equity Group and then return to the College Council with their recommendations on 4/11/19. He could get an extension passed on 5/9/19.
6. Vision for Success Goals	Introduction and presentation by M. Padilla	
Standing Committee Reports		
7. Budget Committee	No Report	
8. Student Success Committee	Carsbia reported on the following topics: Charge of Committee seems to be very narrow and limited. Thinks that the committee supports the shared governance process, represented by staff from each constituency group. Is there another way to redesign the committee? What does Student Success mean? We also need to look	

	at all other committees to see what everyone does and to ensure there is no duplication.	
9. Operations Committee	Did not meet/No report	
10. Planning Committee	Beth reported updates on the progress of Program Review, so the Validation Teams could start their work. She talked about institutional design in regards to Elumen. She also talked about the strategic directions and committee charges of how the College Council is responsible for several committee charges. Who's responsibility is it to develop the charge?	Provisional Organizational Chart is needed to see how shared governance is tied into new positions. Beth mentioned that Management is currently working on this org chart and will hopefully be rolling it out soon.
Standing College Council Business		
11. Accreditation	Tish provided an update and presentation with handouts. The report is due 4/5/19 and she would like to have a broader conversation towards Vision for Success. She mentioned that we need to set a "FLOOR" from the 12 and suggested to have a discussion to look at the last 3-years and select either the lower number or medium number as the FLOOR. We also need to define a STRETCH Goal (3-years out). We need to be conservative, need a temporary solution, and include 2% higher than 2017-2018 values. Tish is looking for an endorsement by College Council.	Due to a lack of quorum, Carsbia felt uncomfortable about making any decision to make an endorsement and that he would like to see more numbers and data first. The group continued to to discuss the numbers with no endorsement.
12. Campus Construction Updates	No Report	
13. Marketing Update	Brandy provided the following updates: The Summer Schedule to be printed and hardcopy will be on campus 3/15/19; Working on WordPress updates with a new version. Encourage everyone to let Brandy know if there are any bugs.	

	Working with Outreach on Comet Day (about 300 high school seniors attending) An Invitation will be coming out shortly regarding a Welcome Rally. In May, Joel will report on the number of students that attended.	
14. Constituency Group Updates	Tabled	
15. Announcements	Carsbia announced that Graduation is on 5/24/19. March 22, 2019 is the deadline for encouraging Classified Staff to March to order their Caps & Gowns.	
16. Next Meeting: Thursday, April 11, 2019		
17. Adjournment	Meeting adjourned at 4:07 p.m.	