

CONTRA COSTA COLLEGE
College Council Meeting Minutes (Approved: 12/10/20)

Date: Thursday, November 12, 2020

Time: 2:00–4:00 p.m.

Location: ZOOM

Present:

Faculty: Katie Krolkowski (Chair), Jon Celesia, Vanna Gonzales, Nikki Ferguson (Faculty Speaker)

Classified: Brandy Gibson (Alternate Speaker after 3:30 p.m.), Demetria Lawrence, Kelly Ramos Michael Simpson (Classified Speaker until 3:30 p.m.), Jennifer Reynoso, Brianna Sharp

Management: Damon Bell, Evan Decker (Management Speaker), William Tandongfor, Rene Sporer, Sandra Moore, Mayra Padilla, Larry Womack, Mariles Magalong

Student: Ricardo Sanchez (Student Speaker)

Note taker: Joy Brucelas

Voting members (one vote per constituency group); all questions monitored in chat

TOPIC	OUTCOMES	ACTION ITEMS
Public Comment	Call to order at 2:04 p.m.	
Approval of agenda	Motion to Approve (Evan), Second (Michael)	
Approval of Minutes from 10/8/20	Motion to Approve (Evan), Second (Nikki)	
Recommend Approval of CARES ACT Applications for funding	Mariles submitted documents for approval and provided a summary. Reviewed 3 applications: EMS, Library, and DE. Motion to Approve (Evan) for all 3 CARES applications, Second (Nikki)	
Recommendation to put committee structure charges/information on prominent place on CCC website	Dr. Bell showed the website to the committee with latest updates and new additions. The list of committee participants will also be updated to include the current membership. Motion to Approve (Evan) the 6 amendments to include on the CCC website, Second (Nikki)	Addition of the committee meeting recorder will be added to the website/list Add Brown Act Information on the website and which committee is Brown Act on charge section Announcement from President's Office to College where it's

		available and how often this will be updated; hyperlinks to chairs email; Voting spots clarified on charge page.
Guided Pathways	<p>Presentation by Evan Oct 22 GP Forum was a Smashing Success—between 65-70 attendees, reviewed results of Campus-Wide Survey from ACD, Sarah did presentation on Holland Code, and presentation from the Counseling Department for considerations regarding Majors/Career Goals</p> <p>Dr. Bell asked how GP was tracking for implementation. By the end of semester, Evan reported a plan will be fully implemented in the next 1-2 years with funds and resources will be available to complete the implementation plan and initial steps.</p>	
Progress of Action Items from prior meeting	<p>Dr. Bell summarized the progress of action items from the October meeting. Rod summarized the action items from the 10/8 meeting. Update from Mayra on Racial and Social Justice Committee, committee will not work on the charge until the committee has a training together and understand what is meant by racial justice and social justice (will return in early Spring 2021)</p>	<p>Finalize Membership list for approval at next College Council meeting.</p> <p>Add action items response</p> <p>Align with District Strategic Plan</p>
Collegiality in Action Visit Debrief	<p>Expectation to start prep/plan for IEPI work around participatory governance to come up with common language. Feedback: Hard to grasp (Jon); good foundational information—how does the information apply to us? We are action! (Evan)</p>	<p>President’s Office will Send the PowerPoint from the Collegiality in Action Visit</p>
Credit for Prior Learning Board Policy	<p>Norma reported that this policy went to Governing Board for 1st Review at 11/11/20 meeting.</p>	
Big 4 Committee Reports	<p>Katie apologized not sending an email reminder for the reports</p>	
Budget Committee	<p>Mariles report</p>	<p>At next meeting. Will consider applications at next meeting</p>
Operations Committee	<p>Lt. Tom Holt’s last day was 11/11/20</p>	

	Chief Carney and Lt. Huddleston will be available until a replacement is identified for Lt. Holt's position.	
Planning Committee	Jon reported: Reports w/ Marketing & Recruitment Committee (subcommittee of Planning Committee), Program Review and Validation	Committee needs a recorder for the committee
Student Success Committee	Rod reported Racial & Social Justice Committee will have the first meeting on 11/19/20	Report will be added to the minutes Add meeting chat to the minutes Propose to create a student intern program (suggested by Vanna)
Reports from Constituency Groups	<u>Associated Student report:</u> Ricardo reported Due to mid-terms, elections and homework, they took the last 2-weeks off; deciding the Halloween costume winners; hard to recruit students for clubs through Social Media blasts; more successful talking to students in the classes to present w/ Instructor permissions; <u>Classified report:</u> Brandy reported (Review ZOOM recording); Next meeting on Monday, 11/16, putting together a classified recognition program, spring break/classified professional development program <u>Academic Senate report:</u> Katie reported <u>Management report:</u> Evan reported Met on 10/22, discussed Collegiality in Action Visit, representation on Caring Campus Initiative, reviewed management evaluation schedule, discussed management vacancy and timelines	
Announcements		
Next Meeting	December 10, 2020	
Adjournment	Meeting adjourned at 4:01 p.m.	