

CONTRA COSTA COLLEGE

College Council Minutes

Date: Thursday, April 14, 2014

Time: 2 pm to 4 pm

Room: LA-100, Contra Costa College, 2600 Mission Bell Drive, San Pablo, CA 94806

Present:

Management:

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

Faculty:

Beth Goehring (Speaker)
 Bonnie Holt
 Alissa Scanlin
 Gabriela Segade
 Judy Flum

Classified:

Erika Greene (Speaker)
 Leticia Mendoza, Chair
 Lorena Cortez

Students:

Safi Ward-Davis (Speaker)
 Addy Brein
 Luanna Waters

TOPIC	DISCUSSION	ACTION ITEMS
1. Call to Order by Chair	At 2:12 pm Attendees: Jason Berner, Bonnie Holt, Leticia Mendoza, Mariles Magalong, Beth Goehring, Erika Greene, Alissa Scanlin, Wayne Organ, Karl DeBro, Safi Ward-Davis, Francis Sanson, Tammeil Gilkerson, Mojdeh Mehdizadeh, Michael Peterson (taking minutes)	
Presentations		
2. Public Comment	None.	
Consent Agenda - Action Items		
3. Approval of Agenda	Management (Jason Berner) made a motion to approve the agenda, followed by Faculty (Beth Goehring) who seconded the motion. The agenda was unanimously approved.	
4. Approval of Minutes from 03/10/16	The Students (Safi Ward-Davis) made a motion to approve the minutes, followed by a second by Faculty (Beth Goehring). The minutes were unanimously approved.	Michael Peterson to include the students in future dissemination of minutes prior to College Council.

Action Items Removed from Consent Agenda / Non-consent Agenda – Action Items		
5. Recommendations for electronic file naming and electronic storage for college committee agendas and minutes (Wayne Organ)	<p>Wayne Organ presented the Planning Committee’s recommendations for electronic file naming and electronic storage for college committee agendas and minutes.</p> <p>Part of the recommendations proposed include the reclassification of certain college committees so as to make them “working groups” and not subcommittees of Brown Act committees.</p> <p>Tammeil Gilkerson shared a concern for the need for transparency about the proceedings of all college committees.</p> <p>Classified (Erika Greene) motioned to give Professor Organ additional time, followed by a second by Faculty (Beth Goehring). The motion was unanimously approved.</p> <p>Following additional discussion and recommendations for a more nuanced document as a result of discussion, Faculty (Beth Goehring) made motion to table the topic until the next meeting of College Council (Thursday, May 12) for a third reading. Management (Jason Berner) seconded the motion, followed by a unanimous vote by the body to table.</p>	Professor Organ to return to College Council on May 12 with more information.
Information / Discussion		
6. Diversity & Inclusion Committee Recommendation	Tammeil Gilkerson presented on a discussion that began in President’s Cabinet to develop a college-wide effort to facilitate support for diversity-related events, including celebrations of different heritage months. A sub-group of Cabinet met and recommend supporting a campus working group under the banner name, “The Fusion Project”. The working group would help support work already being done on campus and try to coordinate efforts for collaboration and to ensure that diversity and inclusion activities—as a campus-wide goal—are consistently supported and	VP Gilkerson to return to College Council on May 12 with more information.

	<p>executed on campus for students and the community.</p> <p>VP Gilkerson indicated that the initial discussions had envisioned seed money of \$15,000 to begin the project and fund it for the first year.</p> <p>Erika Greene spoke of the need of everyone on campus having a “voice” on the committee who wished to be involved.</p> <p>As a result of the discussion, VP Gilkerson asked if she might return to the next College Council (Thursday, May 12) with a more nuanced, concrete proposal to give additional voice to the project.</p> <p>Classified (Erika Greene) made a motion to table VP Gilkerson’s project for a second read at May College Council, which was seconded by the Students (Safi Ward-Davis), followed by a unanimous vote by the body to table until the next meeting.</p>	
Standing Committee Reports		
7. Budget Committee	<p>Mariles Magalong reported that the Budget Committee had:</p> <p>Read and ranked 35 requests for Budget Augmentation, and planned to coordinate with the Planning Committee with a synthesis of their rankings in May.</p>	
8. Student Success Committee	<p>VP Gilkerson reported on behalf of Mayra Padilla:</p> <ul style="list-style-type: none"> • Student Success committee had been working on the Equity Hour as it relates to adjunct faculty. 	
9. Operations Committee	<p>VP Gilkerson reported that:</p> <ul style="list-style-type: none"> • Operations had examined several versions of the Leave Request form, seeking to find the most current form and recommend if any changes might need to be made. 	

	<ul style="list-style-type: none"> • Designation of a space for nursing mothers, as the current space in the Liberal Arts building would no longer be available after the summer. • A discussion of contingency money that might be available from bond Measure A, and how it might be used on campus were it to be made available. • Move to the New College Center and the departments that would be impacted, notably those housed in the AA and LA buildings. 	
10. Planning Committee	<p>Wayne Organ reported for the Planning Committee:</p> <ul style="list-style-type: none"> • Met on Friday, April 1. • Members currently reading and ranking budget augmentation reports, and plan to meet for an extraordinary meeting on Friday, April 15th to compare rankings. • Planning/Budget to meet in May to synthesize findings and recommendations for budget augmentation requests. • Report on the status of the “State of the Mission”, which will be a dynamic document to give the framework for the college to evaluate other processes to fulfill recommendation #2 from ACCJC. Might have an impact on our SLO processes and others. 	
Standing College Council Business		
11. Campus Construction Updates	<p>Mariles Magalong reported on updates related to Campus Construction:</p> <ul style="list-style-type: none"> • Tours of New College Center being conducted April 15, 21, 22, 28, and 29th • Move to the new buildings will take place in July and August. A third party vendor has been contracted to assist with the move. • Bridge between SSC and SAB is now closed through the end of May. 	

	<ul style="list-style-type: none"> • New Food Vendor: narrowed down to one finalist. • New Building: First walk-through for punch list items the week of April 25th. • Mojdeh Mehdizadeh added: Memorial bricks near the library have worn out. New configuration planned to keep the memorials in integrity. • Monument sign for Mills/Shane completion date is May 1. • Seismic Retrofit still on schedule for Knox in the summer. • 2nd Electronic sign will be installed this summer. • Signage consultant hired for road and pathway signage on campus. 	
12. Measure E Update	<p>Mariles Magalong reported on Measure E:</p> <ul style="list-style-type: none"> • Science building planning – ongoing. • PE/Athletics – programming underway. • Campus Safety Center: <ul style="list-style-type: none"> ○ Trenching underway in areas around the tennis courts to find suitable building location that meets seismic requirements. ○ Our new police chief, Ed Carney, believes the area to be a suitable location to serve the campus safety needs. • Safi Ward-Davis asked about the ability for students to paint murals in the new buildings. Mojdeh Mehdizadeh responded positively that there would be ample time to consider the theme, location, etc., and that the members of the Art Department will be the primary team involved. 	
13. Reports from Constituency Groups	<p>Management (Jason Berner):</p> <ul style="list-style-type: none"> • Catherine Frost presented at the most recent Management Council 	

	<p>meeting on March 31 to further the understanding of the Admissions and Records department.</p> <ul style="list-style-type: none"> • Staff Appreciation day in planning stages – date not affirmatively set. <p>Classified:</p> <ul style="list-style-type: none"> • Erika Green reported on a meeting during the last week of March of the Classified Senate • Job Links will be held June 2 @DVC. • New Classified Senate Foundation Account has been set up. • 21 April fundraiser at Chevy’s-Hilltop. <p>Faculty:</p> <ul style="list-style-type: none"> • New Police Chief visited Academic Senate to introduce himself. • Committee will not seek an open resource grant this year. • District-wide meeting of the FSCC will be at the District Office. Equity, Equivalencies, and Diversity are the topics of the meeting. <p>Students:</p> <ul style="list-style-type: none"> • Safi Ward-Davis invited all to a Dinner w/Faculty on Monday, April 25. • Elections would happen soon for District-wide Student Trustee and new ASU Board. 	
14. Announcements	<p>Student:</p> <ul style="list-style-type: none"> • 10 applications for grants for support from ASU: 7 approved. <p>Classified:</p> <ul style="list-style-type: none"> • Sexual Assault prevention activity scheduled for April 26, Noon to 3 PM with a screening of “The Hunting Ground” <p>Faculty:</p> <ul style="list-style-type: none"> • Music department having a concert at St. Paul’s in Oakland geared toward middle-school students in the District. <p>Management:</p>	

	<ul style="list-style-type: none"> • Laramie Project drama production will run the week of April 18 and April 25th. • New screen in the Knox Center has been installed. 	
15. Next Meeting	May 12, 2016	
16. Adjournment	<p>Students (Safi Ward-Davis moved to adjourn, followed by a second by Management (Jason Berner), followed by a unanimous vote to approve.</p> <p>Meeting adjournment at 3:36 p.m.</p>	