

CONTRA COSTA COLLEGE
College Council Meeting Minutes (Pending Approval)

Date: Thursday, December 10, 2020

Time: 2:00–4:00 p.m.

Location: ZOOM

Present:

Faculty: Katie Krolkowski (Chair), Jon Celesia, Vanna Gonzales (Faculty Speaker), Nikki Ferguson (Alternate Speaker at 3:54 p.m.)

Classified: Brandy Gibson, Demetria Lawrence, Kelly Ramos (Classified Speaker), Michael Simpson, 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
I. Call to Order	Call to order at 2:05 p.m. Identification of Speakers (Faculty, Classified, Management & Student)	
II. Public Comment	Maritez Apigo: 2 items (Cares Funding Requests—6 from DE (\$100K)—will be submitting application to Budget Committee for College Council approval and requesting for start of spring and to institutionalize DE funding. Vanna Gonzales: Address the use of dynamic forms at next meeting and invite Michael Simpson to address and how we can do our work effectively, moving forward.	People can email Maritez for questions or comments.
III. Approval of agenda	Motion to Approve (Evan), Second (Kelly)	
IV. Approval of Minutes from 11/12/20	Motion to Approve (Evan), Second (Vanna) with correction to Next Meeting date to 12/10/20	
V. Recommend Approval of CARES ACT Applications for funding	1 st proposal from Student Success Committee for \$292,250.00 for Technology Resources Pilot and Miscellaneous expenses. Budget Committee recommends to fund this proposal at \$200,000 to reevaluate the need for calculators with free online options. Also recommends that Student Success Committee	

		<p>come back with a 2nd application at a later date.</p> <p>Financial Aid application—remaining funds are for direct aid to students.</p> <p>Mariles presented an update to the budget at the last meeting and can be provided at the next meeting on what portions allotted to CARES funding: \$600K left after last meeting with pending expenses for faculty training, applications for funding-- \$65,000.00; Proctorio charged to CARES funding—starting Jan. 2021, online feature to Canvas.</p> <p>Motion to Approve (Vanna), Second (Evan)</p>	
VI.	Telephone Communication Improvement Proposal	Move to take to Constituency groups for review (Evan), Second (Vanna)	
VII.	Guided Pathways	Presentation by Evan Next GP Forum, March 8, 2021	
VIII.	HSI/STEM	Presentation by Mayra Dr. Bell asked Mayra to shorten her presentation Move to approve to Table #11, IEPI 2 Visit report and extend meeting to 4:15 p.m.	
IX.	Progress of Action Items from prior meeting	Dr. Bell summarized the progress of action items from the November meeting.	
X.	Strategic Plan Alignment with ISER, Guided Pathways and 4CD Plan	Presentation by Mayra Dr. Bell asked Mayra to shorten her presentation Move to approve to Table #11, IEPI 2 Visit report and extend meeting to 4:15 p.m.	
XI.	IEPI 2 Visit report		Tabled
	Big 4 Committee Reports		
XII.	Budget Committee	Mariles report	
XIII.	Operations Committee	Mariles report	
XIV.	Planning Committee	Mayra report	

<p>XV. Student Success Committee</p>	<p>Rod report Requesting to move the Student Success meetings to Tuesdays: 3-5 p.m. 1st Ask: Changes to Big 4 committee meetings, requesting for someone to check for meeting conflicts 2nd Ask: How to implement student tech resources to Budget Committee to expedite the process. Rod is working with James Eyestone.</p>	
<p>XVI. Reports from Constituency Groups</p>	<p><u>Associated Student report:</u> Ricardo reported ASU having an Ugly Sweater contest, received donations. Next semester, they are working on a resolution against using Proctorio. There are complaints on professors from students and ASU is working with Hector Moncada; Would like to have a workshop for students to start DACA and working in contacting with Attorneys in Antioch. <u>Classified report:</u> Brandy reported Thanking Mariles for her service to CCC and her support to Classified Professionals; discussion of JobLinks, Local Spring Break professional development, workshops on de-escalation plan, online tools for success, caring campus initiative, and behavioral commitments <u>Academic Senate report:</u> Katie reported Discussing adding faculty voting seat; schedule needs clear communication w/ class meeting times, progress of academic senate goals, and reading of resolution to Mariles <u>Management report:</u> Evan reported Management Evaluation discussion ensuring on the schedule, Farewell to Norma for her commitment to CCC, discussion of vacancy schedules for upcoming and current recruitments, OSHA requirement tracking discussion, Phone Banking for December/January to encourage students to enroll for spring, next meeting is 1/28/21.</p>	
<p>XVII. Announcements</p>	<p>Strategic Enrollment Management pre-meeting during flex week; Evan appreciates everyone on the call for their efforts. This is a trying time and everyone stepped up, collegiality with the group, and take time over the break with family, away from the screen to be refreshed and ready for spring 2021.</p>	

	Evan made a request to call a special College Council meeting during flex week. This will be brought to President’s Cabinet as an Action Item.	
XVIII. Next Meeting	February 11, 2021	
XIX. Adjournment	Meeting adjourned at 4:18 p.m.	

DRAFT