

CONTRA COSTA COLLEGE
College Council Meeting Minutes (Approval on 3/11/21)

Date: Thursday, February 11, 2021

Time: 2:00–4:00 p.m.

Location: ZOOM

Present:

Faculty: Katie Krolikowski (Chair), Jon Celesia, Sarah Boland, Stephanie Austin, Nikki Ferguson (Faculty Speaker)

Classified: Brandy Gibson (Classified Speaker), Kelly Ramos, Jennifer Reynoso, Brianna Sharp

Management: Damon Bell, Evan Decker (Management Speaker), Jason Berner, Dennis Franco, Mayra Padilla, Larry Womack, Rod Santos, Rene’ Sporer

Student: Jennifer Aguilar (Student Speaker)

Guest: Gene Huff (District)

Note taker: Joy Brucelas

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

TOPIC	OUTCOMES	ACTION ITEMS
I. Call to Order	Meeting called to order at 2:04 p.m.	
II. Public Comment	<ul style="list-style-type: none"> • Brandy announced Local One/CSCC (Academic Senate)/Faculty Union received a 4CD Enrollment Marketing Program RFP from Chancellor for feedback by end of day. 	Brandy will send out RFP and requested for feedback in chat
III. Approval of agenda	Motion to Approve (Evan); Seconded (Brandy)	
IV. Approval of Minutes from 12/10/20	Motion to Approve (Brandy), Seconded (Evan) with correction to add Marisol Cantu to the faculty attendance	
V. Recommend Approval of CARES ACT Budget Decisions	<p>Jason presented from Budget Committee the following CARES Act applications:</p> <p>* Chemistry I (\$4,500.00 requested for Lab Kits that align with course content)—Budget approved recommendation.</p> <p>Move to Approve Chemistry CARES proposal of \$4,500.00 (Evan), Second (Brandy)</p> <p>*Financial Aid—(request for up to \$640,000 for Direct Cash Aid to Students based on financial need to boost emergency grant to</p>	

	<p>students--Budget recommends approval of \$100K with consideration of additional funding at subsequent budget committee meetings. –Dr. Bell noted requests should be vetted through Executive Team before going to College Council.</p> <p>Move to Approve Financial Aid of \$100K (Evan), Second (Nikki)</p> <p>*The Budget committee recommends to stop accepting applications for CARES funding, but will be revisited at their next meeting. Dr. Bell advised the budget committee bring this recommendation to Executive Team. Motion to Table recommendation (Evan); Seconded (Nikki); Brandy (Classified) concurs.</p>	
VI. Operations Committee: Proposal to change Technology Committee to Technology Adhoc	<p>Dennis submitted a recommendation from Operations Committee. Discussion.</p> <p>Move to Approve recommendation and College Council requests for feedback on expired Technology Plan, with thoughts of updating and linking to Strategic Plan (Evan), Seconded (Brandy).</p>	
VII. HEEF Funding & Governor’s Budget Proposal	<p>Gene Huff presented on HEERF II (aka: CARES) & Governor’s January Budget Proposal. Estimated amount for CCC is \$6,005,000 (Minimum for student=\$1,317,944 and Discretionary funds to college= \$4,687,056). PowerPoint included.</p>	
VIII. Guided Pathways	<p>Evan presented Guided Pathways: Scale of Adoption Overview—Plan how we will implement Guided Pathways.</p> <p>GP Spring Forum—4/14, 3-4:30 p.m.</p> <p>Invitation will be sent out for this event</p>	
IX. Progress of Action Items from prior meeting	<p>Dr. Bell summarized the progress of action items from the December meeting.</p> <p>He is proposing to add a column for recommendations sent to the President on the report from College Council.</p> <p>Proposing that the next year’s committee chairs to start thinking about memberships and have this information finalized by the May meeting.</p>	
X. SEAP Budget	<p>Mayra, Jason, Dennis and Rod presented Student Equity and Achievement Program (SEAP)—Decision-Making (Administrative Oversight)</p> <p>Mayra presented the Current Budget that was approved in December.</p>	<p>Katie will follow-up with Mayra about recommendation.</p>

		Jason presented on AB-705 for curriculum development in ESL; community of practice	
XI.	Strategic Enrollment Management workgroup report	PowerPoint presented by Katie. Highlight roles and goals of SEM.	
XII.	Racial & Social Justice Committee recommendations	Mayra and Rod presented. The committee proposed to be an Advisory Group to the President and President's Cabinet; would like to have each committee include Racial & Social Justice; coalition building between affinity groups; need to work on a campus-wide calendar including cultural and religious events; defining values and areas to begin work; and long-term activities. Next meeting on Feb. 18 th . Working on creating a marketing branding for the committee. Would like to bring in the Dreamers Alliance & Safe Zone.	
Big 4 Committee Reports			
XIII.	Budget Committee	Report by Jason Berner Action Items from January meeting, Cares Applications discussion further	
XIV.	Operations Committee	Report by Dennis Franco/Jason Berner Presentation from Chief Carney of cameras (existing/temporary and proposed placements of security cameras, using the campus map) – James indicated the map is not as current and all areas are covered. Decided to have a standing item on Return to Work Protocols	Would like cameras covering the Automotive area.
XV.	Planning Committee	Report by Mayra. Reviewed Program Review Data Dashboard, gave feedback and shared with the Research Office to improve the interface; Next meeting will discuss transitioning Current Program Review Prompts into eLumen shell; Meetings with Mayra and Katie that Academic Senate stays informed on Program Review updates for continuous communication; coming up with high-level themes that emerged from last years' Program Review; Validation teams will come to College Council with formal recommendations around the April meeting;	Mayra would like to agendaize the themes for next College Council meeting; Katie will bring it to President's Cabinet Monica Rodriguez created a form for Program Review, would like to agendaize this at the March meeting for an action item.
XVI.	Student Success Committee	Report by Rod Highlights: PD decided on upcoming equity speaker series themes "Schools to Prison	

	<p>pipeline”; utilized signage for parking lot WIFI; and gave feedback to County for vaccinations; discussed Academic Standing (Warning versus Alert); Student Tech proposals: received about 50 requests with 26 hotspots remaining; Working with Darris at Bookstore-shipping items to students and under \$12K have been used; Shout-out to James for acquiring 240+ computers; looking at Strategic Plan and begin prioritizing</p>	
<p>XVII. Reports from Constituency Groups</p>	<p><u>Associated Student report:</u> Report by Jennifer Aguilar – Senator and part of ASU Board; ASU is recruiting this semester, 75% of board are leaving and looking for students to fill in those spots, please advocate that ASU is recruiting; an Open House will be upcoming around the 26th or once determined.</p> <p><u>Classified report:</u> Report by Brandy. Discussed JobLinks and solicit feedback for a permanent date in June, will focus on Caring Campus and Return to Work ideas; discussed Elections; electing new President, Secretary and 2 Classified Senators—election nominations will open in March with starting in July.</p> <p><u>Academic Senate report:</u> Report by Katie Sarah led the Guided Pathways workgroup team and provided a presentation to Academic Senate and prepped the group to approve the Scale of Adoption document. At Feb. 1st meeting, discussed and approved resolution for District-wide anti-racism pledge (based on the State Academic Senate Pledge) and encourages CC to copy and send the link to others to build collaboration and collegiality.</p> <p><u>Management report:</u> Report by Evan. Management Council met last week of January for EEO Training w/ Laura Shulkin and better informed for hiring committees practices</p>	
<p>XVIII. Announcements</p>	<p>Mayra announced on Monday, March 1st, Dr. Abdimalik Buul for African American Heritage month. Brandy reminded that George Mills has an event this evening “The Origins of African</p>	

	Heritage Month Celebrating in a Virtual World	
XIX. Next Meeting	March 11, 2021	
XX. Adjournment	Meeting adjourned at 4:30 p.m.	

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