

**CONTRA COSTA COLLEGE**  
**Special College Council: Minutes**

**Date:** Thursday, May 9, 2019

**Time:** 4:15-5:00 pm

**Room:** SAB-211, Contra Costa College, 2600 Mission Bell Drive, San Pablo, CA 94806

**Management:**

Tish Young (Speaker)  
 Carsbia Anderson  
 Jason Berner  
 Karl Debro  
 Susan Kincade  
 Mayra Padilla  
 Kelly Schelin  
 Katrina VanderWoude

**Faculty:**

Beth Goehring  
 Stephanie Austin  
 Nikki Ferguson  
 Vanna Gonzales  
 Jessica Le

**Students:**

Rebecca Hernandez  
 Alfredo Angulo  
 Preston Akubuo-Onwuemeka

**Classified:**

Brandy Gibson  
 Zolayma Martin

TOPIC	DISCUSSION	ACTION ITEMS
1. Call to Order by Chair	The meeting was called to order at 4:21 p.m.	
<b>Presentations</b>		
2. Public Comment	No public comment	
<b>Information/Action Items</b>		
3. CCC's Vision for Success Plan	<p>Mayra shared the Local Vision Goals that are tied to the allocation of the new funding formula.</p> <p>Recommendation for final approval and will go to Board. The deadline is May 31, 2019.</p> <p>Motion by Management, Seconded by Classified. Call for Discussion.</p> <p>Need clarification by Mayra on the goals, how they were set, but we need to identify how we can strategize.</p> <p>Vote called. Motion Passed with no abstentions.</p>	

4. CCC's Student Equity Plan	<p>Reviewed the metrics of the Student Equity Plan.</p> <p>After approval, an Executive Summary will be created and posted to the website over the next 2 weeks. Vanna requested to have this information in advance prior to meeting for a quick rubber stamp approval. All groups have had this information. For the future, would like to have this information sent to every faculty member of the committee. Mayra acknowledged that we could do this.</p> <p>Motion to approve, Seconded. Motion Passed.</p> <p>Vote to extend the meeting. Motion approved by all groups. Need to agendize the process of College Council.</p>	
5. CCC's 2019-2020 Strong Workforce Investment Strategy	<p>Kelly provided an overview of the Strong Workforce.</p> <p>Motion to approve and Seconded. Motion passed with no abstentions.</p>	
6. Next Meeting: 2 <sup>nd</sup> Thursday of September, 2019: 9/12/19		
7. Adjournment	Meeting adjourned at 5:22 p.m.	