COLLEGE OF ALAMEDA

COLLEGE COUNCIL
DRAFT
NOTES

Date: December 1, 2021

Co-Chairs: Dr. Nathaniel Jones III/Dr. Matthew Goldstein/Kawanna Rollins

Attendees: Dr. Nathaniel Jones III, Dr. Matthew Goldstein, Drew Burgess, Kawanna Rollins, Louie Martirez, Jayne Smithson, Esther Chang, Dr. Vanson Nguyen, Dr. Tina Vasconcellos, Anna O'Neal, Dr. Diana Bajrami, Dominique Benavides, Jeremy Simmons.

Topic	Presenter	Discussion	Info/Action
1. Approval of the 12/1/21 College Council Agenda	Jones/Goldstein/Rollins	Motion to approve the 12/1/21 College Council Meeting agenda by Drew Burgess, seconded by Dr. Vanson Nguyen Motion passed.	Approved
2. Approval of 10/27/21 College Council Meeting Notes	Jones/Goldstein/Rollins	Motion to approve the 10/27/21 College Council Meeting notes by Drew Burgess, seconded by Esther Cheng. Motion passed.	Approved
3. Announcements	Jones/Goldstein/Rollins	• Dr. Jones announced that today is Dr. Matthew Goldstein's Birthday!	Information
4. Recruitment/Hiring	Jones	President Jones provided a brief overview of the current college-wide recruitment/hiring efforts. VPAS- offer extended; position will be presented at the 12/14/21 Board meeting. Estimated start date is January 3, 2022. SAS Counselor- Nadeesha Dias started in the new role on Nov. 15, 2021.	Information

		EOPS Project Manager- Louie Martirez, started in the new role on Nov. 9th 2021. Saurav Pudasaini is expected to start in the role of Network Support Services Specialist on December 6, 2021. Biology Instructor- offer extended to a candidate. Workability III Coordinator, in the final stages of the recruitment process. Math Instructor, final interviews scheduled Dec 8th, 2021. Interim Dean of STEM- final stages of the recruitment process. Exec Asst/Office of Instruction- Marivic Lizardo has been selected for the position. Staff Services Specialist/President's Office (formerly held by Shane Williams)- interviews scheduled 12/2/21. Permanent VPI search will begin in early Spring 2022.	
5. Guided Pathways (GP)	Team	President Jones reminded that the College is moving forward with implementing the Fields of Study in the College's Guided Pathways (GP) efforts in a more sustainable way and accelerated manner. We want to make sure that we are making available to our students the transformative benefits of higher education. We are in the process of finalizing the agreement for our participation in the CAGP 2.0. The College of Alameda current GP team participated in 3 day virtual institute. Planning session is forthcoming. We have been building a foundation for the College's GP plan, now we need to put our plan into action. This year's GP Leads are Maurice Jones, Marissa Nakano and Julie Saechao. The College has worked on GP for several years; the maps are the key to students' success. All of COA	Information

		Counselors have the maps and utilize them. GP accelerates student success, especially for the most impacted student population. A majority of our students expect to advance their careers through education; connecting not just the maps, but how the education leads to livable wage career. We need to help them see what's possible. On average college students are taking 90 units, whereas only 60 are required. We need to help them figure out, in much more efficient way, how to optimize their time and experience at the College. We need to critically look at our processes; they may not be student friendly. This is an opportunity for us to be self-reflecting and continue to learn and improve in a cyclical process. Part-time student maps are needed.	
6. Accreditation	Jones/Vasconcellos	President Jones informed that the ACCJC virtual site visit in October (10/18-19, 2021) went well; the draft team report has been received. We are waiting on the Commission's decision in January (1/12-14, 2022). A request to appear before the Commission has been made. The tone and tenor of the report is very encouraging. Continued leadership (Chancellor) and the new management addition, Deputy Chancellor, are going to be very helpful to the Peralta Colleges' Accreditation efforts.	Information
7. Return to Campus	Jones/Vasconcellos	President Jones informed that a more robust in person return to campus is expected, starting in the Spring 2022 term. We need to finalize some of the work (air flow, sanitation, etc.). 35-40% of course offerings will be hybrid or face-to-face. In-person student services as well as instructional support services will be available on average 3 days; the remining time will be virtual.	Information

		Enrollment for the in-person classes will be monitored daily. We will continue to follow county and CDC guidelines.	
8. Education Master Plan (EMP)	Jones	Dr Jones shared that the topic will be discussed in a future meeting in more details. The original plan to begin the EMP process is delayed. District Strategic Plan as well as the District's Environmental scan are needed as they will be helpful and informative in updating our EMP. A new proposed timeline will be forthcoming.	Information
9. Proposed Standing Meeting Agenda	Jones/ Goldstein	Dr. Goldstein presented the proposed College Council standing agenda items document. It is helping us to ensure that we provide evidence that we are living our process in our shared governance. suggestions/clarifications/comments: #4 include written reports from all committees; action oriented; not merely a sounding board #5 intend on providing an update on various hiring. Cultural ambassador- College Culture Diversity, Equity and Inclusion should be considered as a standing item as well. Consider including Resource Prioritizations. Include time limitation for report-outs. The proposed College Council standing agenda items structure will be reviewed and presented again in a future meeting.	Amended to Information
7. Adjournment	Jones/Goldstein/Rollins	Motion to adjourn by Anna O'Neal, seconded by Dr. Diana Bajrami Motion passed. The meeting adjourned at 3:44pm.	Approved