



COLLEGE OF ALAMEDA

COLLEGE COUNCIL

NOTES

Date: December 6, 2017

Co-Chairs: Karas/Olive

Members Present: Dr. Tim Karas, Rochelle Olive, Shuntel Owen-Rogers, Myron Jordan, Dr. Tina Vasconcellos, Paula Armstead, Dr. Karen Engel, Stefanie Ulrey, Drew Burgess, Anna O'Neal.

Members Absent: MaryBeth Benvenuti, Mary Shaughnessy, Brenda Lewis, Natalie Rodriguez, Justin Lee.

Guests: Dr. Amy Lee.

Topic	Presenter	Discussion	Info/Action
1. Approval of the Agenda	Karas/Olive	Motion to approve the agenda by Drew Burgess, seconded by Shuntel Owen-Rogers. Motion passed.	Approved
2. Approval of October 25, 2017	Karas/Olive	Motion to approve the 10/25/2017 College Council meeting notes by Dr. Karen Engel seconded by Drew Burgess. Motion passed.	Approved
3. Announcements	Karas/Olive	President Karas announced that on December 7, 2017 from 10:30 am to 12 noon, the College of Alameda Music Department will host a special holiday vocal recital, featuring critically acclaimed Verdi Soprano Hope Briggs and noted Author and University of San Francisco Professor Dr. James Lance Taylor. Drew Burgess announced that on December 8, 2017 at 7:30 pm, the College of Alameda Dance Department will present a modern twist on the classic "Nutcracker" ballet performed	Information

		<p>by College of Alameda dance students under the direction of Danny Nguyen.</p> <p>Drew Burgess also announced that he is resigning from his position as a chair of the College curriculum committee</p>	
4. AP 3840 Children on Campus	Karas	<p>President Karas shared with the College Council members the Peralta's Administrative Procedure (AP) 3840 regarding children on campus (handout provided). The District has asked that each College review the AP and provide feedback. It was suggested that the AP is presented at the next Flex Day. It was also clarified that high-school students, regardless of age, cannot have their parents in class with them. AP 3840 will be added to the Student Handbook.</p>	Information
5. Guided Pathways – Approval of Self-Assessment	Karas/Olive	<p>President Karas presented to the College Council members the College of Alameda Guided Pathways Self-Assessment (emailed to members prior to the meeting and available on-line). The self-assessment is due to the State Chancellor's Office by the end of December 2017; it is scheduled on 12/14/2017 Board of Trustees' agenda for review and approval. The Guided Pathways Plan (next phase) is due in the end of March 2018.</p> <p>Motion by Dr. Karen Engel to accept and forward to the Board of Trustees the College of Alameda Guided Pathways Self-Assessment; seconded by Paula Armstead.</p> <p>Motion passed.</p>	Approved
6. BSI-SSP Equity Integrated Plan Update	Vasconcellos	<p>Dr. Vasconcellos provided a brief update on the College of Alameda Integrated Plan Process and Timeline (handout provided). The Integrated plan is scheduled to be presented to the Board of Trustees at their January 23, 2018 meeting and submitted to the State Chancellor's Office on January 31, 2018.</p>	Information

7. Adjournment	Karas/Olive	Motion to adjourn by Paula Armstead, seconded by Shuntel Owen-Rogers. Motion passed. The meeting adjourned at 3:05 pm	Approved
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