



COLLEGE OF ALAMEDA

COLLEGE COUNCIL

NOTES

Date: February 27, 2019

Chair: Dr. Tim Karas

Members Present: Dr. Tim Karas, Kawanna Rollins, Dr. Tina Vasconcellos, Mary Beth Benvenuti, Anna O’Neal, Vanson Nguyen, Drew Burgess, Edwin Towle.

Members Absent: Rochelle Olive, Dr. Don Miller, Brenda Lewis, Leslie Reiman.

Guests: Vinh Phan, Michael Duensing, Joseph Bielanski.

Topic	Presenter	Discussion	Info/Action
1. Approval of the Agenda	Karas	Motion to approve the 2/27/2019 College Council meeting agenda by Drew Burgess, seconded by Vanson Nguyen. Motion passed.	Approved
2. Approval of December 5, 2018	Karas	Motion to approve the 12/5/2018 College Council meeting notes by Dr. Tina Vasconcellos, seconded by MaryBeth Benvenuti. Motion passed.	Approved
3. Announcements	Karas	President Karas informed the College Council that as of March 1, 2019, Dr. Fran White will serve as the Interim Chancellor of the Peralta Community College District (PCCD).	Information
4. PCCD Mission Review	Vasconcellos	Vice President Vasconcellos and Joseph Bielanski reviewed the PCCD mission as a part of a district wide effort to assess its current relevance and need for revision to better reflect the core work of the institution. At the next meeting (3/27/2019), the College Council members are asked to develop and present a recommendation for PCCD mission statement.	Information
5. Budget Committee Updated Charge	Benvenuti	Director Benvenuti presented to the College Council the revised Budget committee charge. President Karas	Moved to 3/27/2019 College

		suggested that the initiative listed in the revised charge be updated as “State Programs Funding.” The suggested revisions will be discussed with the Budget committee and presented for approval at the 3/27/2019 College Council meeting.	Council meeting for approval
6. Accreditation	Karas	President Karas informed the College Council members that on Friday, March 1, 2019 the status report (identical for all 4 Colleges) is due to ACCJC; this is to ensure the Colleges are on task.	Information
7. District Delineation of Functions	Karas	President Karas presented the PCCD delineation of District and College services and functions document. All feedback is due to MaryBeth Benvenuti by 2/28/2019. Motion by Drew Burgess to approve the PCCD delineation of District and College services and functions document, including the feedback from College Council members; seconded by Vanson Nguyen. Motion passed.	Approved
8. Vision for Success 2022 Goal Alignment CoA	Karas	President Karas presented the alignment of 2022 vision for success and CoA’s 2016-21 education master plan goals as well as the PCCD vision for success and goals alignment documents. This is a State Chancellor’s driven process. By May 2019, the Board of Trustees has to adopt how the Colleges/District align to the State Chancellor’s office vision for success. Feedback and recommendations are due to President Karas via email by 3/22/2019. The finalized document will be presented at the 3/27/2019 College Council meeting for approval.	Information
9. Vision for Success 2022 Goal Alignment PCCD	Karas		Information
10. Adjournment	Karas	Motion to adjourn by MaryBeth Benvenuti, seconded by Vanson Nguyen. Motion passed. The meeting adjourned at 3:40 pm	Approved