



COLLEGE OF ALAMEDA

COLLEGE COUNCIL DRAFT NOTES

Date: February 26, 2020

Co-Chairs: Dr. Tim Karas/Matthew Goldstein

Members Present: Dr. Tim Karas, Matthew Goldstein, Chungwai Chum, Anna O’Neal, Dr. Vanson Nguyen, Edwin Towle.

Members Absent: Dr. Tina Vasconcellos, Kawanna Rollins, Ysrael Quezon, Dr. Don Miller, Leslie Reiman, Drew Burgess, Michael Duensing.

Guests: Nicole Kelly, Ana McClanahan, Leigh Sata, Atheria Smith.

Topic	Presenter	Discussion	Info/Action
1. Approval of the Agenda	Karas/Goldstein	Item #5 (Guided Pathways Update) was changed to an action item. The amended 2/26/2020 College Council meeting agenda was approved by consensus.	Approved as amended
2. Approval of 12/4/2019 College Council Meeting Notes	Karas/Goldstein	The 12/4/2019 College Council meeting notes were approved by consensus.	Approved
3. Announcements	Karas/Goldstein	Vanson Nguyen announced that the College of Alameda’s men’s basketball team is playing against College of San Mateo in the play offs; this is a first play off game for the COA’s team in more than a decade. Congratulations! Vanson Nguyen also announced that in celebration of the Black History Month, the College of Alameda will host its “Sunday Dinner” tomorrow, 2/27/2020. Nguyen is contributing with ribs and pulled pork sandwiches. Everyone is invited. Dean McClanahan encouraged everyone to visit the FabLab, housed in room D102 on College of Alameda’s campus.	Information

4. Measure G- Facilities Presentation	Sata	Leigh Sata, Vice Chancellor for General Services and Atheria Smith, Director of Facilities Planning and Development presented to the College Council the Measure G projects District-wide. The presentation is available on the College Council’s website.	Information
5. Guided Pathways (GP) Update	GR Leads	<p>Nicole Kelly and Ana McClanahan presented the Guided Pathways Scale of Adoption document that was previously emailed to the College Council members by Vice President Miller. Students, classified professionals, faculty, and administrators were a part of the document’s development process. The plan will be submitted through NOVA, a platform that the State Chancellor’s office utilizes.</p> <p>Motion by Vanson Nguyen to embrace the Guided Pathways Scale of Adoption plan and to move forward with institutionalizing it; seconded by Anna O’Neal.</p> <p>Motion passed.</p>	Approved
6. CoA Mission Statement Reaffirmation	Karas	<p>The College of Alameda Mission Statement was made available to the College Council. A typo in the document was corrected, adding “is” in the first sentence, after “The mission of College of Alameda.”</p> <p>Motion to reaffirm the College of Alameda’s mission statement as corrected by Vanson Nguyen, seconded by Anna O’Neal.</p> <p>Motion passed.</p>	Approved
7. Adjournment	Karas/Goldstein	The meeting adjourned at 4:00 pm by consensus vote.	Approved