



# COLLEGE OF ALAMEDA

## COLLEGE COUNCIL

### NOTES

**Date:** September 26, 2018

**Co-Chairs:** Karas/Olive

**Members Present:** Dr. Tim Karas, Rochelle Olive, Kawanna Rollins, Dr. Don Miller, Dr. Tina Vasconcellos, Mary Beth Benvenuti, Brenda Lewis, Anna O’Neal, Leslie Reiman, Vanson Nguyen.

**Members Absent:** Clemaus Tervalon.

Topic	Presenter	Discussion	Info/Action
1. Approval of the Agenda	Karas/Olive	Motion to approve the 9/26/2018 College Council meeting agenda by Mary Beth Benvenuti, seconded by Anna O’Neal. Motion passed.	Approved
2. Approval of April 25, 2018	Karas/Olive	Motion to approve the 4/25/2018 College Council meeting notes by Mary Beth Benvenuti, seconded by Anna O’Neal. Motion passed.	Approved
3. Announcements	Karas/Olive	<p>Anna O’Neal announced the College of Alameda’s tutoring service have been extended to the Science Annex at 860 Atlantic Avenue.</p> <p>President Karas reminded that the Fab Lab grand opening is 9/27/2018 at 3:30 pm. Everyone is invited to attend.</p> <p>Academic Senate President Olive encouraged the College Council members to support the College of Alameda student athletes by attending their games.</p>	Information
4. Approval of 2018-19 College Council Meetings and Preparation Schedule	Karas/Olive	<p>The 2018-19 College Council meetings and preparation schedule was presented.</p> <p>Motion by Vice President Vasconcellos to approve the 2018-19 College Council meetings and preparation schedule, seconded by Mary Beth Benvenuti. Motion passed.</p>	Approved

5. New State Funding Formula Overview	Karas	<p>President Karas provided an overview of the new State funding formula; PowerPoint slides that were presented at the 9/18/2018 Board of Trustees workshop by President Gilkerson. Among the current challenges, it was identified that:</p> <ul style="list-style-type: none"> <li>• Most students who enter a community college never complete a degree or certificate or transfer.</li> <li>• Students who do reach an educational goal take a long time to do so.</li> <li>• Achievement gaps persist (across student groups and across regions).</li> </ul> <p>The new formula calculates apportionments using three allocations:</p> <ul style="list-style-type: none"> <li>• <i>Base Allocation</i>—Current factors (primarily credit FTES).</li> <li>• <i>Supplemental Allocation</i>—receive points for Pell grant, AB540 students, and CA College Promise grant.</li> <li>• <i>Student Success Allocation</i>—receive points and premiums related to 8 factors.</li> </ul> <p>Noncredit FTES would be funded at current rates.</p>	Information
6. Performing Arts Center Partnership Concept	Karas	<p>President Karas shared with the College Council members that the City of Alameda community have identified a need for a Performing Arts Center (PAC) on the island. As a result, there is a concept to build a PAC at the College of Alameda with a broader focus to include the community. A letter of intent will be forthcoming and presented to the Board of Trustees. Building a PAC is on the top five priorities for the College of Alameda. If approved, the building will be constructed by utilizing private donations. In addition, President Karas provided PCCD's Public/Private Partnership Proposal Rubric; the document will be emailed to the College Council members as well.</p>	Information
7. Approval/Support of the Guided Pathways Framework	Karas	<p>President Karas presented the College of Alameda Guided Pathways framework. The Guided Pathways is a five-year State funded grant initiative that commenced</p>	Approved

		<p>last year. The College has submitted our plan to the State. There will be various working groups to work on specific projects and collaborate with appropriate College and District communities.</p> <p>Motion by Anna O’Neal to support the Guided Pathways framework as presented, seconded by Leslie Reiman. Motion passed</p>	
8. Reaffirmation of 2018-2019 Participatory Governance Handbook	Karas	<p>President Karas presented the College of Alameda’s 2018-2019 Participatory Governance Handbook. The updates include consolidation of several committees, two-year term that can be renewed two times, and scheduling meetings on Tuesdays through Thursdays.</p> <p>Motion by Vanson Nguyen to approve the College of Alameda’s 2018-2019 Participatory Governance Handbook, seconded by Mary Beth Benvenuti. Motion passed.</p>	Approved
9. Reaffirmation of 2018-2019 CoA Goals and Focus Areas	Karas	The item will be tabled for 10/24/2018 College Council meeting.	Tabled for 10/24/2018 College Council meeting
10. Adjournment	Karas/Olive	<p>Motion to adjourn by Kawanna Rollins, seconded by Anna O’Neal. Motion passed. The meeting adjourned at 3:50 pm</p>	Approved