



# COLLEGE OF ALAMEDA

## COLLEGE COUNCIL

### NOTES

**Date:** September 25, 2019

**Co-Chairs:** Dr. Tim Karas/Matthew Goldstein

**Members Present:** Dr. Tim Karas, Matthew Goldstein, Kawanna Rollins, Ysrael Quezon, Dr. Don Miller, Dr. Tina Vasconcellos, Chungwai Chum, Michael Duensing, Anna O’Neal, Dr. Vanson Nguyen, Edwin Towle.

**Members Absent:** Leslie Reiman, Drew Burgess.

**Guests:** Ana McClanahan, Andrew Park, Jayne Smithson.

Topic	Presenter	Discussion	Info/Action
1. Approval of the Agenda	Karas/Goldstein	Motion to approve the 9/25/2019 College Council meeting agenda by Dr. Vanson Nguyen, seconded by Dr. Tina Vasconcellos. Motion passed.	Approved
2. Approval of May 1, 2019 College Council Meeting Notes	Karas/Goldstein	Motion to approve the 5/01/2019 College Council meeting notes by Chungwai Chum, seconded by Edwin Towle. Motion passed.	Approved
3. Announcements	Karas/Goldstein	<p>President Karas shared that as announced at the 9/24/2019 Board of Trustees (BOT) meeting, Dr. Fran White’s last day as an Acting Chancellor is October 20, 2019; Dr. Regina Stroud has been selected as the new PCCD Chancellor.</p> <p>In addition, Dr. Albert Harrison last day as interim Vice Chancellor for Finance and Administration is September 27, 2019.</p> <p>President Karas also informed the College Council that although the Director of College Research and Planning position went through the hiring process, the BOT has decided not to fill the position.</p> <p>Vice President Vasconcellos announced that the Dean of Counseling and Special</p>	Information

		Programs position has been advertised, with the anticipation to be filled in the beginning of January 2020.	
4. Approval of 2019-20 College Council Meetings and Preparation Schedule	Karas/Goldstein	<p>The College Council meetings and preparation schedule was presented.</p> <p>Motion to approve the 2019-20 College Council Meetings and Preparation Schedule by Chungwai Chum, seconded by Dr. Don Miller. Motion passed.</p> <p>In addition, it was requested that future College Council meetings start at 3:00 pm. Motion by Dr. Tina Vasconcellos to approve 3:00 pm as the new start time of future College Council meetings, seconded by Edwin Towle. Motion passed.</p>	Approved
5. Updated Budget Committee Charge Approval	Chum	<p>The revised Budget Committee charge was presented.</p> <p>Motion by Dr. Tina Vasconcellos to request that President Karas works with the College Budget Committee Co-Chairs in finalizing the Budget Committee updated charge, seconded by Michael Duensing. Motion passed.</p>	Will be moved to future College Council meeting for approval
6. Student Success Committee Name Change	Vasconcellos	<p>Motion by Matthew Goldstein to change the Student Success Committee name to Student Equity and Achievement Committee, seconded by Dr. Don Miller. Motion passed.</p>	Approved
<p>7. Accreditation</p> <ul style="list-style-type: none"> <li>• Update on process</li> <li>• Elimination of Accreditation committee</li> </ul>	Vasconcellos	<ul style="list-style-type: none"> <li>• Motion by Dr. Don Miller to remove the Accreditation Committee from the current standing committees' structure and create a taskforce, seconded by Chungwai Chum. Motion passed.</li> <li>• Motion by Dr. Vanson Nguyen to move the Accreditation Committee under the College Council as a work group, seconded by Anna O'Neal. Motion passed.</li> </ul>	Approved
8. Adjournment	Karas/Goldstein	Motion to adjourn by Michael Duensing, seconded by Dr. Don Miller	Approved

		Motion passed. The meeting adjourned at 3:19 pm	
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