



COLLEGE OF ALAMEDA

COLLEGE COUNCIL

NOTES

Date: March 28, 2018

Chair: Olive, Academic Senate (AS) President

Members Present: Rochelle Olive, Shuntel Owens-Rogers, Dr. Don Miller, MaryBeth Benvenuti, Paula Armstead, Vinh Phan, Natalie Rodriguez, Anna O’Neal, Clemaus Tervalon.

Members Absent: Dr. Tim Karas, Dr. Tina Vasconcellos Dr. Karen Engel, Stefanie Ulrey, Mary Shaughnessy, Brenda Lewis.

Guests: Linda Thompson, Myron Jordan.

Topic	Presenter	Discussion	Info/Action
1. Approval of the Agenda	Olive	Motion to approve the agenda by Vinh Phan, seconded by Shuntel Owen-Rogers. Motion passed.	Approved
2. Approval of February 28, 2018	Olive	Motion to approve the 2/28/2017 College Council meeting notes by Vinh Phan, seconded by Mary Beth Benvenuti. Motion passed.	Approved
3. Announcements	Olive	Assoc. Dean Armstead announced that the College of Alameda graduation is scheduled on May 25, 2018 at 2:00 pm in the soccer field. In addition, on April 13 and May 23, 2018, the College of Alameda will host all day cultural humility workshops. AS President Olive announced that the emeritus luncheon will take place on Thursday, May 24 th at 11:00 am. Pasta Pelican restaurant is the tentatively selected location; confirmation will be forthcoming.	Information

		Linda Thompson announced that the 4 th annual friendly softball game, featuring students vs. faculty/staff/administrators will take place on Tuesday, April 24, 2018 at 11:30 am in the COA baseball field.	
4. Guided Pathways Plan	Miller	Vice President Miller reminded that the Guided Pathways is a framework that requires colleges to take an integrated, institution-wide approach to student success, driven by evidence and intently focused on helping learners move from entry to attainment of their educational and employment goals. The College of Alameda Guided Pathways steering committee presented the work plan at the College's Flex Day on 3/22/2018. During the next phase, the new steering group will be formed and among other responsibilities, will be charged with recommending implementation matters. In addition to submitting the work plan, the College is asked to elaborate on how we are connecting to the K-12 system.	Information
5. Participatory Governance	Miller	On behalf of President Karas, Vice President Miller provided a brief overview of the draft revisions to the participatory governance framework (handout provided) which is based on the feedback from the participatory governance survey.	Information
6. Smart Classrooms	Miller	Vice President Miller shared with the College Council members that the College of Alameda has identified 15-21 classrooms that would be updated with "smart" classroom technologies. In addition, a campus survey is forthcoming that would help further identify technology needs. Open forum on "smart" classroom is forthcoming as well.	Information
7. Adjournment	Olive	Motion to adjourn by Vinh Phan, seconded by Mary Beth Benvenuti. Motion passed. The meeting adjourned at 3:20 pm	Approved