



COLLEGE OF ALAMEDA

COLLEGE COUNCIL

NOTES

Date: April 25, 2018

Co-Chairs: Karas/Olive

Members Present: Dr. Tim Karas, Rochelle Olive, Shuntel Owens-Rogers, Dr. Don Miller, Dr. Tina Vasconcellos, MaryBeth Benvenuti, Paula Armstead, Dr. Karen Engel, Vinh Phan, Anna O’Neal, Clemaus Tervalon.

Members Absent: Stefanie Ulrey, Mary Shaughnessy, Brenda Lewis, Natalie Rodriguez.

Guests: Dr. Amy Lee, Evan Schloss

Topic	Presenter	Discussion	Info/Action
1. Approval of the Agenda	Karas/Olive	<p>Motion to approve the agenda by Mary Beth Benvenuti, seconded by Dr. Karen Engel. Motion passed.</p> <p>Motion to amend the agenda to include Smoke-Free and Tobacco- Free Campus Resolution as an action item by Dr. Karen Engel, seconded by Rochelle Olive. Motion passed.</p>	Approved
2. Approval of February 28, 2018	Karas/Olive	<p>Motion to approve the 3/28/2018 College Council meeting notes by Mary Beth Benvenuti, seconded by Shuntel Owens-Rogers. Motion passed.</p>	Approved
3. Announcements	Karas/Olive	<p>President Karas reminded the College Council members that the College of Alameda’s graduation is on May 25, 2018 at 2:00 pm at the soccer field.</p> <p>Director Benvenuti announced that the Classified Appreciation luncheon will take place on June 1, 2018. More details will follow.</p>	Information

		<p>Academic Senate President Olive announced that the Emeritus Luncheon will take place on May 24, 2018 at 11:00 am at the Pasta Pelican restaurant.</p> <p>Vinh Phan informed the College Council members that the College's Curriculum committee is in the process of revising its by-laws; a vote is scheduled on May 1, 2018.</p>	
4. Chancellor's Resource Conversations	Cornu (District Consultant)	Ms. Sharon Cornu, District Office Consultant presented the outcomes of the Chancellor's resource conversations with the Peralta Colleges students, classified, faculty, and administrators. The PowerPoint presentation is available on the District's website.	Information
5. Community Survey Key Findings (Bond)	Karas	<p>President Karas presented the key findings of the Peralta Community College District's community survey, conducted in February 2018. Some of the key findings are:</p> <ul style="list-style-type: none"> • Community believe that the colleges need additional funding. • Support for bond measure. • Facilities repairs and upgrades to classrooms and labs and technology would be high priorities for bond measures. • Support for parcel tax renewal measure, with no increase. 	Information
6. Draft Participatory Governance Handbook	Karas	<p>President Karas reminded the College Council members that the draft revisions to the Participatory Governance Framework were presented at the last College Council meeting (3/28/2018). The revised draft handbook was presented. The College Council members were requested to review the handbook, provide feedback via email, and vote via email within the following timeframe:</p> <ul style="list-style-type: none"> • May 2, 2018- feedback due via email 	Information

		<ul style="list-style-type: none"> • May 9, 2018 – vote on recommended changes • May 16, 2018 – final vote 	
7. Ed. Master Plan Review	Karas	President Karas informed the College Council members that the Ed. Master Plan is available under the College’s research and planning website. The purpose of this Educational Master Plan (EMP) is to provide long and short-term direction to reach the vision of College of Alameda, in support of student learning and institutional effectiveness. Our goal is to operationalize the Ed. Master Plan.	Information
8. Institutional Set Standards Annual Review	Engel	Dr. Engle presented the College of Alameda institutional set standards and proposed metrics. Motion by Vinh Phan to approve the College of Alameda’s Institutional Set Standards and proposed metrics for the next three (3) years as presented, seconded by Shuntel Owens- Rogers. Motion passed.	Approved
9. Students’ Voices	Tervalon	Associate Students of College of Alameda (ASCOA) President Tervalon shared with the College Council that the students are looking at passing a resolution that would allow student trustees to motion and vote at the Peralta Board meetings. Currently, students that are appointed to COA’s standing committees are voting members.	Information
10. Smoke-Free and Tobacco- Free Campus Resolution	Schloss	Evan Schloss, COA’s Health Services Coordinator presented a Smoke-free and Tobacco-free campuses resolution. There will be educational programs for students as a part of the COA’s smoke-free/tobacco-free campus campaign. In addition, there will be campus signage and other efforts to spread the word. Motion to approve the resolution as presented by Dr. Don Miller, seconded by Shuntel Owens-Roger. Motion passed.	Approved
11. Adjournment	Karas/Olive	Motion to adjourn by Vinh Phan, seconded by Paula Armstead.	Approved

		Motion passed. The meeting adjourned at 3:45 pm	
--	--	--	--