



COLLEGE OF ALAMEDA

COLLEGE COUNCIL

NOTES

Date: February 28, 2018

Chair: Olive

Members Present: Rochelle Olive, Shuntel Owen-Rogers, Dr. Don Miller, Dr. Tina Vasconcellos, MaryBeth Benvenuti, Vinh Phan, Natalie Rodriguez, Anna O’Neal.

Members Absent: Dr. Tim Karas, Dr. Karen Engel, Paula Armstead, Stefanie Ulrey, Mary Shaughnessy, Brenda Lewis, Justin Lee.

Guests: Drew Burgess.

Topic	Presenter	Discussion	Info/Action
1. Approval of the Agenda	Olive	Motion to approve the agenda by Vinh Phan, seconded by Mary Beth Benvenuti. Motion passed.	Approved
2. Approval of December 6, 2017	Olive	Motion to approve the 12/6/2017 College Council meeting notes by Drew Burgess seconded by Anna O’Neal. Motion passed.	Approved
3. Announcements	Olive	Drew Burgess announced that Oakland Digital is searching for an iconic design that answers, "What about Oakland inspires you?" CoA students will have the opportunity to participate in this exciting challenge. Oakland Digital Representatives are scheduled to give a 30-minute presentation to Professor Navar’s 2-D Design students on Thursday, March 1, 2018, at 6pm, Room D-316. If you have an aspiring creative student who might be interested, invite them to attend! Vice President Vasconcellos announced that the Early Alert system, focused on developmental education, is moving	Information

		forward; implementation timeline and launching details are forthcoming. The early Alert will be tabled as an agenda item for the next College Council meeting.	
4. College of Alameda Accreditation Midterm Report	Vasconcellos	Vice President Vasconcellos informed the College Council members that the Board of Trustees approved the College of Alameda midterm report at their 2/27/2018 meeting. The report has been approved by the College's Academic Senate and will be submitted to ACCJC in March 2018. Motion to approve the College of Alameda Accreditation Midterm report by Dr. Don Miller, seconded by Mary Beth Benvenuti. Motion passed.	Approved
5. College of Alameda Integrated Plan 17-19	Vasconcellos	Vice President Vasconcellos informed the College Council that the College's Integrated Plan was approved by the Board of Trustees at their January 23, 2018 meeting. The plan has been shared with various College committees and constituency groups. Motion to approve the College of Alameda Integrated Plan by Dr. Don Miller, seconded by Shuntel Owens-Roger. Motion passed.	Approved
6. Guided Pathways	Olive	Academic Senate President Olive reminded the College Council that the Guided Pathways is a faculty-driven framework that helps to provide students with a set of clear course-taking patterns and also integrates support services in ways that make it easier for students to get the help they need during every step of their community college experience. The College of Alameda Guided Pathways taskforce is in the process of completing the working plan. At this point, it is not	Information

		confirmed if the working plan requires Board approval.	
7. Adjournment	Olive	Motion to adjourn by Dr. Don Miller, seconded by Natalie Rodriguez. Motion passed. The meeting adjourned at 3:10 pm	Approved