



# COLLEGE OF ALAMEDA

## COLLEGE COUNCIL NOTES

**Date:** March 23, 2022

**Co-Chairs:** Dr. Nathaniel Jones III/Dr. Matthew Goldstein/Kawanna Rollins

**Attendees:** Dr. Nathaniel Jones III, Dr. Matthew Goldstein, Kawanna Rollins, Dr. Tina Vasconcellos, Louie Martinez, Esther Chang, Dr. Vanson Nguyen, Anna O’Neal, Dr. Diana Bajrami, Dominique Benavides, Linda Thompson, Jody Campbell, Augustine Gill, Macarena Valenzuela.

Topic	Presenter	Discussion	Info/Action
1. Approval of the 3/23/22 College Council Agenda	Goldstein/Rollins	Motion to approve the 3/23/22 College Council Meeting agenda by Jody Campbell, seconded by Dr. Vanson Nguyen. Motion passed.	Approved
2. Approval of 2/23/22 College Council Meeting Notes	Goldstein/Rollins	Motion to approve the 2/23/22 College Council Meeting notes by Dr. Vanson Nguyen, seconded by Anna O’Neal. Motion passed.	Approved
3. Announcements	Goldstein/Rollins/ Jones	President Jones reminded that this is the first meeting that we are using the standardized agenda.	Information
4. Motions/Requested Actions or Reports from Other Shared Governance Committees	Goldstein/Rollins	n/a	Information
5. DEI	Jones	President Jones informed that the College of Alameda’s participation with the California Community Colleges Racial Equity Leadership Alliance has been confirmed and the first e-convening is scheduled on March 31, 2022 (this is a Peralta holiday). The selection of participants will be as follow: 3 people from student services, 3 people from instruction, 3 people from admin.	Information

		<p>services and 1 person from President's Office.</p> <p>CORA, an on-line learning module to support historically underrepresented and underserved students, will be launching soon.</p> <p>Members of Executive Cabinet attended presentation on how to view GP through the equity lens.</p> <p>Dr. Vasconcellos shared the efforts in creating Unity and Justice Center on campus. The focus is on activating the strategic priorities around DEI. The Unity and Justice Center proposed programs include UMOJA, Salaam, Rising Scholars, Undocumented Students, LGBTQIA+, Basic Needs, CoA Cougar Store, CoA Cougar Closet, External Partners around basic needs, and common intersectional community space.</p>	
6. Budget and Resource Updates	Jones/Gill	<p>VP Gill informed that second round of reviews of the position control (salaries and benefits budget) is due on April 1, 2022 to the District. We are anticipating that our discretionary budget will remain the same as last year's allocation. The President's Executive Cabinet has decided that the allocation from the divisional level will remain the same. There may be an augmentation to the administrative services budget from the President's budget due to function shifts.</p>	Information
7. HR/Recruitments	Jones	<p>President Jones informed that there would be resources for 2 new faculty positions. In addition, CoA has 1 vacant faculty position. There is a slight change to the faculty prioritization list. Official response from the President will be submitted to the Chair of Chairs and Academic Senate President.</p>	Information
8. Guided Pathways (GP)	Jones/Benavides/Bajrami	<p>President Jones shared that the Executive Cabinet members attended a Guided Pathways workshop, focused on equity. The CoA GP team has been actively engaging and holding focus groups. The summary feedback received from the students was shared at the mid-semester Flex. Thoughts on institutional changes and ideas are welcome. In addition,</p>	Information

		<p>President Jones encouraged participation in upcoming GP focus group sessions. GP webinar on holistic student services reform is scheduled on 3/25/22. Program maps are available on the College's website. Part-time student mapping is next step moving forward. GP is an on-going process.</p>	
9. Accreditation	Jones/Vasconcellos	<p>Vice President Vasconcellos reminded that the College's accreditation status has been elevated from probation to warning; the College is fully accredited. The follow-up report timeline will be developed soon.</p>	Information
10. Education Master Plan (EMP)	Jones	<p>President Jones shared the EMP document. The District is in the process of hiring a consultant to work on the Strategic Plan as well as assist the Colleges' with the Education Master plan. College forum regarding the Education Master planning is forthcoming.</p>	Information
11. Other	Bajrami	<p>Vice President Bajrami shared a presentation regarding the College's FTEF allocation.</p> <p>Concerns that the District did not engage in formal collegial consultation with District Academic Senate regarding the proposed cuts.</p>	Information
<ul style="list-style-type: none"> <li>• FTEF Allocation</li> </ul>			
12. Adjournment	Goldstein/Rollins	<p>Motion to adjourn by Dr. Vanson Nguyen, seconded by Anna O'Neal. Motion passed. The meeting adjourned at 3:45.p.m.</p>	Approved