



# COLLEGE OF ALAMEDA

## COLLEGE COUNCIL DRAFT NOTES

**Date:** April 27, 2022

**Co-Chairs:** Dr. Tina Vasconcellos/Dr. Matthew Goldstein

**Attendees:** Dr. Matthew Goldstein, Dr. Tina Vasconcellos, Esther Chang, Dr. Vanson Nguyen, Dominique Benavides, Jody Campbell, Macarena Valenzuela, Jayne Smithson.

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Topic	Presenter	Discussion	Info/Action
1. Approval of the 4/27/22 College Council Agenda	Goldstein	Motion to approve the 4/27/22 College Council Meeting agenda by Dr. Tina Vasconcellos, seconded by Jody Campbell. Motion passed.	Approved
2. Approval of 3/23/22 College Council Meeting Notes	Goldstein	Motion to approve the 3/23/22 College Council Meeting notes by Jody Campbell, seconded by Dominique Benavides. Motion passed.	Approved
3. Announcements	Goldstein	Dr. Vasconcellos shared that the plan for the Unity and Justice center to be housed in the D Bldg. is moving forward and funding has been allocated. Dr. Vanson Nguyen announced that the College is hosting a series of AAPI (Asian American and Pacific Islander) events, both, in person and virtual. Everyone is invited to participate.	Information
4. Motions/Requested Actions or Reports from Other Shared Governance Committees	Goldstein	n/a	Information
5. DEI	Vasconcellos/ Goldstein	Academic Senate President Goldstein informed the College Council of the new acronym adopted by the State Academic Senate during their 2022 Spring Plenary	Information

		session, IDEAA (Inclusion, Diversity, Equity, Antiracism, and Accessibility).	
6. Budget and Resource Updates	Goldstein	The written budget report, prepared by Vice President Gill, will be emailed to the College Council members.	Information
7. HR/Recruitments	Washington (on behalf of Jones)	<p>In President Jones' absence, T. Washington provided the following HR/Recruitment report:</p> <p>Math Instructor: The College extended an offer earlier in the year to a candidate with a start date of Fall 2022; initially the candidate accepted the offer but later declined. As a result, we are currently advertising again for the position.</p> <p>In addition, the College is in the process of advertising Dental Assisting, Art, and CIS faculty positions.</p> <p>Yolanda Young has been hired as the College Bursar.</p> <p>Executive Asst/Student Services position is currently advertised.</p> <p>Vice President of Instruction (permanent position) is in recruitment.</p>	Information
8. Guided Pathways (GP)	Jones/Benavides/Bajrami	<p>President Jones, Vice President Bajrami, and Classified Senate President Rollins are representing the College of Alameda at the CAGP Institute 2 at Costa Mesa through the end of the week.</p> <p>The CoA GP Leads held its third brown bag virtual campus event today, with a theme of Equity in Grading.</p> <p>UC, Santa Cruz historical grading policy (no grades) was discussed.</p>	Information
9. Accreditation	Vasconcellos	Vice President Vasconcellos shared the ACCJC timeline, developed in collaboration with Dr. Droker and the sister Colleges' ALOs. The report is due to ACCJC on October 1, 2022; the team visit will follow later in October, 2022. Accreditation is a dynamic, on-going process.	Information
10. Education Master Plan (EMP)	Goldstein	Goldstein: EMP College Forum is scheduled Thursday, 5/5/22 from 12pm to	Information

		2pm. The Academic Senate has moved their standing meeting to accommodate for attendance in the Forum. Please RSVP by Friday 4/29 only if you plan to attend the Forum in person. Everyone's participation is encouraged.	
11. Other		Thank you to Director Benavides for helping with the chair of chairs and Senate voting processes.	Information
12. Adjournment	Goldstein	Motion to adjourn by Dr. Vanson Nguyen, seconded by Jody Campbell. Motion passed. The meeting adjourned at 3:05 pm.	Approved

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