



COLLEGE OF ALAMEDA  
COLLEGE COUNCIL  
**DRAFT NOTES**

October 26, 2022

Co-Chair Dr. Diana Bajrami, Acting President  
Co-Chair Dr. Matthew Goldstein, Academic Senate President  
Co-Chair Louie Martirez, Classified Senate President

Attendees: Dr. Diana Bajrami, Dr. Matthew Goldstein, Dr. Tina Vasconcellos, Kawanna Rollins, Dr. Vanson Nguyen, Anna O'Neal, Linda Dewrance, Jody Campbell

Topic	Presenter	Discussion	Info/Action
1. Approval of the Agenda	Goldstein	Motion to approve the 10/26/22 College Council Meeting agenda by Anna O'Neal, Seconded by Dr. Vanson Nguyen Motion passed	Approved
2. Approval of 4/27/22 & 9/21/22 College Council Meeting Notes	Goldstein	Motion to approve the 4/27 and 9/21 College Council Meeting notes by Kawanna Rollins, Seconded by Dr. Tina Vasconcellos Motion passed	Approved
3. Announcements	Rollins	Acting VPI Jones mentioned there will be a celebration of Dia De Los Muertos on 10/30 at the Fruitville District and	Information

**Our Mission**

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		CoA Puente program and ACCESO center will have a table at the event	
4. Motions/Requested Actions or Reports from Other Shared Governance Committees	Goldstein	<p>Acting President Bajrami suggested Committee chairs should come in person to provide verbal updates or provide written updates of their committee.</p> <p>Acting President Bajrami talked about the CARES fund presentation at the Board meeting on 10/25 that CoA did a good job in spending down funds in supporting students. Dr. Jones presentation is online in BoardDoc.</p>	Information
5. IDEAA	Goldstein	<p>Acting President Bajrami talked about there are different ways of dealing with equity and inclusion, and anti-racism and accessibility. The challenge is to bring those effort together to build an inclusive community and to advance our work at CoA. Dr. Bajrami will bring draft proposal to the next meeting.</p>	Information
6. Budget and Resource Updates	Goldstein	<p>Acting President Bajrami talked about the biggest challenge for us is how to</p>	Information

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		leverage different resources to meet our students' needs and look for a good budget practices to leverage these resources. There will be 12M of loss revenue anticipated which is 8% of budget and how do we mitigate the reduction. Dr. Jones' budget forum at the Board meeting proposed using HERRF fund but we need to be mindful on expenditure.	
7. HR/Recruitments	Goldstein	Faculty hiring: Math, CIS, Art; EOPS counselor in Spring; Dean of Equity and inclusion are also hiring	Information
8. Guided Pathways	Bajrami	Acting President Bajrami did a PPT presentation	Information
9. Accreditation	Bajrami/ Vasconcellos	The visiting team honored the work we have been doing as a district. We can respond to errors of fact and the commission will meet in January. The college has no finding and	
10. Education Master Plan	Bajrami	Acting President Bajrami asked for participation to the EMP teams and did a PPT presentation	

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11. IEPI	Bajrami	We had a good visit with student input and participation. The team talk about the need of professional development and being consistent with on boarding. It talked about equitable student access and success and stabilization of enrollment. The team will come back for second visit.	Information
12. Other		N/A	
13. Adjournment	Action	Motion to adjourn by Motion passed The meeting adjourned at 3:41pm	Approved

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