



# COLLEGE OF ALAMEDA

## COLLEGE COUNCIL

### DRAFT NOTES

December 7, 2022

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

Attendees: Dr. Diana Bajrami, Dr. Matthew Goldstein, Maurice Jones, Kawanna Rollins, Dr. Tina Vasconcellos, Louie Martinez

Topic	Presenter	Discussion	Info/Action
1. Approval of the Agenda	Goldstein	Motion to approve the 12/7/22 College Council Meeting agenda by Acting President Bajrami, Seconded by AVPI Jones  Motion passed	Approved
2. Approval 10/26/22 College Council Meeting Notes	Goldstein	Motion to approve the 10/26 College Council Meeting notes by Kawanna Rollins, Seconded by Maurice Jones  Motion passed	Approved
3. Announcements	Rollins	Dr. Matthew Goldstein reminded everyone to submit their health care paperwork as during PFT negotiation, it was stated that 25% of district	Information

#### Our Mission

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		<p>employees have not turned in their paperwork yet which included all constituency groups: trustees, managers, staff and faculty.</p> <p>VPI Jones mentioned that winter intersessions are doing great at almost the maximum FTES at 98%, waitlist are filled. It helps to get our Fall enrollment up to 86.3 of target. Student supports such as virtual library, DE services will be provided during intersession.</p>	
4. Motions/Requested Actions or Reports from Other Shared Governance Committees	Rollins	<p>Dr. Matthew Goldstein mentioned that Deputy Chancellor Dr. Droker was forming a workgroup to look at FTEF recommendation. There was no clear process of how FTEF is determined so this ad hoc group was to have a joint meeting with DAS and PBC.</p> <p>VP Gill reported out that budget committee and his office was looking at budget vs. spending. One session had been completed and another one in January. Health and safety committee</p>	Information

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		is addressing the heating issue, the boiler has been up recently and engineers are looking for parts for repairs. Worked with district regarding emergency planning and worked with ASTI to incorporate them into the planning.	
5. Marketing Spring 2023	Bajrami	Acting President Bajrami did a PPT presentation on Marketing efforts. Rock Enroll event had 50 students joined.	Information
6. HR/Recruitments	Goldstein	Dental Assistant, Art and CIS are faculty positions are under hiring process. Math position is filled. Management and classified recruitments are hard to fill due to tight labor market. Dean of equity and inclusion will have interviews next week.	Information
7. Guided Pathways	Bajrami	Acting President Bajrami stated that all managers presented to the executive team regarding the student engagement center and looking at the location. All learning communities are moving to the	Information

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		3 <sup>rd</sup> floor of the D building. Dean and VPI Jones is working to finalize various roles to support the center.	
8. Education Master Plan	Bajrami	Acting President Bajrami showed a PPT presentation. There will be 4 main EMP teams with 2 managers, 2 classified and 2 faculty as well as students on each team. Faculty positions are filled, still need some classified professionals to fill these teams. There will be a town hall with WestEd next Wednesday during college hour.	Information
9. IEPI	Bajrami/Gill	Item not being discussed	Information
10. Other	Rollins	Evening supervision will happen in Spring. Faculty request to have names and contact number and schedule be published before the beginning of Spring semester.	Information
11. Adjournment	Action	Motion to adjourn by Kawanna Rollins  Motion Passed  The meeting adjourned at 3:36pm	Approved

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