



**COLLEGE OF ALAMEDA
COLLEGE COUNCIL
DRAFT NOTES**

February 22, 2023

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

Attendees: Maurice Jones, Kawanna Rollins, Jayne Smithson, Louie Martirez, Anna O’Neal, Dominique Benavides, Jody Campbell, Shalamon Duke, Vanson Nguyen

Topic	Presenter	Discussion	Info/Action
1. Approval of the Agenda	Martirez	Motion to approve the 2/22/23 College Council Meeting agenda by Dean Duke, Seconded by Anna O’Neal Motion passed	Approved
2. Approval 12/7/2022 College Council Meeting Notes	Martirez	Motion to approve the 12/7 College Council Meeting notes by Jayne Smithson, Seconded by Kawanna Rollins Motion passed	Approved
3. Announcements	Martirez	No announcement from Dean Duke AVPI Jones mentioned that we received the first draft of our catalogue and will send out for reviews to the chairs, deans and administration. We	Information

Our Mission

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		<p>are now working on the second draft and want as many eyes to review the catalogue as possible.</p> <p>Anna O’Neal talked about learning resource center have series of workshops. Friday 2/24, there’s a budget review from VPAS Gill’s office.</p>	
4. Motions/Requested Actions or Reports from Other Shared Governance Committees	Martirez	<p>Jayne Smithson spoke about the Zero Textbook Cost (ZTC) taskforce that has been moving along at our college.</p> <p>Director Benavides shared the discussion of IEPI and updates on EMP and next meeting will look for resource request. VPAS Gill and the business office is reviewing position control FY 23-24. IELM fund and other instructional fund request will be discussed in the next Budget committee meeting.</p>	Information
5. HR/Recruitments	Martirez	<p>Jody Campbell inquired about the UMOJA coordinator position and Dean Duke stated that the Counselor position is filled but not the coordinator position. Louie Martirez and Kawanna</p>	Information

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		Rollins shared that there are many classified vacancies and there's interest in having administration giving opportunities in providing working out of class. That gives staff chancing to enhance their skills and allowing bigger selection pools for permanent hire.	
6. Guided Pathways	Martirez	Director Benavides mentioned CAGP 2.0 Institute #4 is happening on March 22-24 in Coronado California and Acting President Bajrami is sending a team of 7 to this conference.	Information
7. Education Master Plan	Martirez	AVPI Jones mentioned that each of the areas presented in the last meeting and working to bring it all together.	Information
8. IEPI	Martirez	AVPI Jones stated that application has been submitted and hope to get the grant to tie with EMP and professional development.	Information
9. Evening Supervision Managers	Martirez	Dean Duke indicated that managers are to take a 4-5 evenings to be the evening supervisor till end of semester and information will be shared with faculty. This has started about 2 weeks ago.	

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10. Other	Martirez	<p>Louie Martirez stated that classified senate meeting stated that there's no food options on campus; there are interests for evening class hybrid or online to help with students that works during the day. Classified senate also wants members to review administrative procedures for the new Chancellor and give feedbacks.</p> <p>Another topic from classified senate is remote work policy.</p>	Information
11. Adjournment	Action	<p>Motion to adjourn by Anna O'Neal and seconded by Kawanna Rollins</p> <p>Motion Passed</p> <p>The meeting adjourned at 3:05pm</p>	Approved

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