



**COLLEGE OF ALAMEDA  
COLLEGE COUNCIL  
DRAFT NOTES**

November 29, 2023

Co-Chair Dr. Diana Bajrami, Acting President  
 Co-Chair Jennifer Fowler, Academic Senate President  
 Co-Chair Louie Martirez, Classified Senate President

Attendees: Maurice Jones, Diana Bajrami, Mildred Lewis, Vanson Nguyen, Jody Campbell, Drew Burgess, Louie Martirez, Dominique Benavides,

Topic	Presenter	Discussion	Info/Action
1. Approval of the Agenda	Lewis	Motion to approve the 11/29/23 College Council Meeting agenda by Vanson Nguyen, seconded by Drew Burgess. Motion passed	Approved
2. Approval 9/27/2023 College Council Meeting Notes	Fowler	Motion to approve the 9/27 College Council Meeting notes by Mildred Lewis, seconded by Jennifer Fowler Motion passed	Approved
3. Announcements	Rollins	Prof. Burgess announced that Professional Development (PD) Committee reviews this week Sabbaticals and will complete process next week. The committee also plans for the January PD meeting. Ms. Rollins announced the classified Flex day on March 28-29, 2024. President Bajrami talked about the what was shared at the Budget committee that due to higher COLA than budgeted, there will be \$975,000 budget short fall which will be covered by \$460k surplus from prior year balance and freeze positions – Exec. Assistant to the VPAS, and two vacant retired faculty positions. Annual holiday celebration is on December 12 at 1:30pm. CoA sponsored a table of 8 at the	Information

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		Chancellor's retirement party which faculty and classified were invited.	
4. Motions/Requested Actions or Reports from Other Shared Governance Committees	Fowler	n/a	Information
5. Spring Semester Marketing and 6 units or more = Free @ PCCD	Bajrami	Colleges decided to continue to provide free tuition to students taking 6 units and more. CoA will have billboard at 880 freeway, bus ads, Alameda Sun, Alameda post and postcard as well as Spanish radio and Spring schedule to promote enrollment and visibility. District covers bay area groups, newspapers.	Information
6. IEPI 3 <sup>rd</sup> visit feedback and letter	Lewis/Jones/ Bajrami	Mandy Liang from IEPI provided excellent report in the areas of budget competency and enrollment management, professional development especially for classified professionals. The visiting team asked if we could help other colleges on budget competency and classified professionals. This is the 3 <sup>rd</sup> and last visit. From now on, we need to provide quarterly budget reporting.	Information
7. HR/Recruitments	Bajrami	We move forward with recommendation for a permanent VPSS hire. Dean of Community partnerships and engagement is in active status. There are 3 counseling positions are under advertising. President Bajrami advocated for all counseling positions go through faculty prioritization process as well. Dean of enrollment position is also active. Curriculum	Information

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		<p>Specialist and Financial Aid Specialist, Library tech position are fail search.</p> <p>Outreach specialist is going external. In terms of President position, with the new Chancellor coming, there will be more clarity.</p>	
8. Program review/APU	Jones	The process has been completed and we have most of the program reviews and the APUs.	Information
9. Classified Senate's letter regarding food insecurity	Rollins	There are classified members who are experiencing food insecurity. We are looking for compassionate ways to support staff and submitted a letter to President. We need to look at sustainable ways to support staff and families.	Discussion
10. Holiday Celebration/ Toy Drive		Flyer and details will come from the committee soon	Information
11. Other	Rollins	None	Information
12. Adjournment	Action	Motion to adjourn by Jennifer Fowler Motion Passed The meeting adjourned at 3:35 pm	Approved

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