



**COLLEGE OF ALAMEDA
COLLEGE COUNCIL
DRAFT NOTES**

April 10, 2024

Co-Chair Dr. Pamela Luster, Acting President
 Co-Chair Jennifer Fowler, Academic Senate President
 Co-Chair Louie Martirez, Classified Senate President

Attendees: Pamela Luster, Mildred Lewis, Jennifer Fowler, Jody Campbell, Drew Burgess, Louie Martirez, Anna O’neal, Vanson Nguyen, Stephanie Droker

Topic	Presenter	Discussion	Info/Action
1. Approval of the Agenda	Fowler	Motion to approve the 4/10/24 College Council Meeting agenda by Vanson Nguyen, seconded by Anna O’Neal. Motion passed	Approved
2. Approval 2/28/24 College Council Meeting Notes	Fowler	Motion to approve the 2/28/24 College Council Meeting notes. Motion passed	Approved
3. Announcements and Public Comments	Fowler	Vanson announced the Asian Pacific American Heritage Month events are under planning. Jennifer announced Emeritus reception will be on May 10th from 5-7pm in H Building. Louie talked about student services year end celebration on May 22 nd . Student Services is also planning a retreat on May 6 th and more details will be shared in the next college council. Dr. Luster shared that College of Alameda has been nominated for the Alameda Chamber of Business Excellence award. A team of CoA faculty, staff and administrators will be going to dinner on April 25 th to celebrate our success.	Information

Our Mission

The Mission of College of Alameda is to serve the educational needs of its diverse community by providing comprehensive and flexible programs and resources that empower students to achieve their goals.

<p>4. Motions/Requested Actions or Reports from Other Shared Governance Committees</p>	<p>Fowler</p>	<p>Drew shared about the PD committee regarding faculty on sabbaticals for Fall. There will be enough funding for faculty conferences through the upcoming year. There are vacant PD committee spots that must be filled, the challenges for participation, and fatigue for those that served multiple years. In the department chairs' meeting, PT mapping has been discussed and it has been discussed during guided pathway to help students in previous years. The Institutional effectiveness committee is working on an employee survey and a list of questions has been worked on. Drew also requested to have autonomy in the art gallery which allows art instructors to hang paintings/paint the wall. That is currently in dispute. Student workers will be needed to help care for the art gallery moving forward. Dr. Luster asked about how the employee survey questions are vetted and how the information was used once the IEC has the survey results. Drew shared the background about the survey served as a climate survey of how people were feeling in 2020 and 2018. Dr. Luster will check in with Andrw Park on the questions and Dr. Luster may add a couple questions. Result for this survey will provide valuable feedback for the new president. SEA committee has an update on PT mapping the plans and goals related to guided pathways and improving orientation and planning a survey on how the committee performed and how it can be improved. Jennifer reported regarding Academic Senate that curriculum co-chairs have lots of visits to plan for updates on ADTs, AA and AS degrees. Discussion regarding resolution on class cancellations for Fall 2024. Academic Senate elections are underway in the nomination period. Classified senate talked about the LIFT conference in June and elections for 24-25 is coming out this month.</p>	<p>Information</p>
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5. HR/Recruitments/Budget development	Luster	Dr. Luster shared that the Chancellor's Executive cabinet is currently in budget development for the 24-25 academic year. The Dean of community engagement position will be on hold given the leadership transition and to best use of the college resources to reevaluate whether this position is what we needed. Senior Research and Planning Analyst position, Dean of Enrollment and the Vice President of Instruction position are moving forward. Dr. Luster is working with Ava on position control as well as reviewing the faculty priority list to see whether there is an opportunity to recruit. It is also pending on structural deficit and discussion on bringing back of unfunded positions.	Information
6. End of the Year Acknowledgments/Celebrations	Martiez	Classified and faculty to have a joint acknowledgement/celebration on years of services. Louie proposed May 20 th for the year end celebration. Dr. Lewis is concerned about the date due to graduation and final week. Jennifer mentioned that having a separate celebration would be better this year given there is the retirement celebration for faculty in May already. The team settled on having the faculty and classified of the year in August, during Flex Day.	Information
7. COA 24 – 26 Parcel Tax Plan	Droker	In 2018, voters approved the parcel tax and there is a BP and AP regarding what can be spent on per the voting language. Chancellor decided that the split between instruction and non-instruction should be 70% and 30%, respectively. It will be a district plan, but each college will be contributing to the plan. Dr. Droker suggested to keep status quo in the plan. It will come back to the college council's next meeting in May before going to PGC.	Information
8. Items for Next Agenda		n/a	Information
9. Other	Fowler	n/a	Information

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10. Adjournment	Action	Motion to adjourn by Jennifer Fowler Motion Passed The meeting adjourned at 3:37 pm	Approved

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