

# COLLEGE OF ALAMEDA COLLEGE COUNCIL AGENDA

October 23, 2024 A149 2:30-3:30 pm

Zoom: https://peralta-edu.zoom.us/j/82220155838

The Meeting Will Be Recorded

Co-Chair Melanie Dixon, President Co-Chair Jennifer Fowler, Academic Senate President Co-Chair Chevonn Herbert, Classified Senate President

1.	Approval of the Agenda	Action	Dixon
2.	Approval of 9/25/24 College Council Meeting Notes	Action	Dixon
3.	Committee Meeting Announcements	Information	Fowler
4.	Annual Acknowledgements and Celebration  • Years of Service  • Retirement Luncheon  • CoA Annual Awards event-Employees, Student Leaders, and Community Partners	Discussion	Fowler/Dixon
5.	CoA Space Discussion  • Approach  • Timeline	Discussion	Dixon
6.	CoA Wellness Program	Discussion	Dixon
7.	Items for Next Agenda	Discussion	Dixon
8.	Adjournment	Action	Dixon

Committee Meeting Snapshots:	

### Institutional Effectiveness Committee:

The meeting focused on updates and discussions on various ongoing projects, including the ACCJC midterm report, program reviews, and the creation of dashboards for specific needs. There was also a discussion on the creation of a new staff survey to gather actionable feedback for positive changes, and the success rates of online versus in-person classes.

# **Budget Committee:**

The Committee members discussed several different topics including, Peralta's budget deficit and the district's plan to remove salary savings from the college budget to offset the \$12 million deficit, lottery allocation model, and budget allocations. The total amount of monies loaded for lottery funds in PeopleSoft is currently inaccurate because the State has not given the new allocations for 24-25 FY, but it is loaded in PS. COA has not remove the 24-25FY allocation from PS because the State budget workshop/presentation that the Lottery allocation may come down in the October Compendium. COA will request to remove the 24-25FY allocation from PS if we won't see them in the October Compendium.

## **Professional Development Committee:**

Drew will be timed out as PD chair and new leadership is needed.

### **Curriculum Committee:**

First phase of AB111, the seven courses have been fully approved for distance education. There was discussion on needing language in catalog/website to connect new common course numbering courses to old courses. The change will affect only students starting Fall 2025.