

COLLEGE OF ALAMEDA COLLEGE COUNCIL AGENDA

December 4, 2024 A-149 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 10/23/24 College Council Meeting Notes	Action	Dixon
3. "Peralta Shared Governance Handbook" Presentation	Information	Gilkerson, Henry,
		Goldstein, Freeman
4. Committee Meeting Announcements	Information	
5. Update CoA Governance Handbook	Discussion	Fowler
6. Approval of Updated Institutional Set Standards and Stretch Goals	Action	Follenfant
7. Spring College Wide Events Calendar	Discussion	Fowler, Herbert, Dixon
8. Adjournment	Action	

Committee Meeting Snapshots:
Professional Development Committee : (From11/4 Meeting)Khalilah Beal Uribe is the new chair of the committee. There were discussions about PD proposals (two potential proposals, but no paperwork submitted yet), sabbaticals (no applications have been submitted), and flex day planning (no planning has occurred yet, might be a need to meet more frequently for planning).
Budget Committee: (From 10/9 meeting) CoA has not received the lottery allocation and it was not on the September compendium as well. \$265,011.72 (from programs 1 &9) carryover from previous years must be exhausted by June 2027. Stay tuned for 24-25 FY allocation.
Curriculum Committee: (from 11/19 meeting): PD Chair/Curriculum Chairs plan to start Phase II Common Course Numbering during flex day. Outlines should come out early in spring semester.
One Market