

COLLEGE OF ALAMEDA COLLEGE COUNCIL AGENDA

February 26, 2025 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 12/4/24 College Council Meeting Notes Approval of 1/29/25 Special College Council Meeting Notes	Action	Dixon
3. Public Comment: The public is invited to comment on items not on the agenda; however, discussion of these items cannot take place as they have not been posted in accordance with the Brown Act. Public comments is limited to two minutes per speaker.		
4. Committee Announcements	Informational	
5. Participatory Governance Handbook Update	Discussion	Fowler
6. Planning for the Future	Discussion	Dixon
7. Adjournment	Action	

Committee Meeting Snanshots.

Professional Development Committee: (2/3 and 2/18)

(2/3) The committee reaffirmed that the committee will be meeting twice a month (1st and 3rd Mondays). A decision was made for the need to update the process for reviewing, prioritizing, and funding for PD requests. One sabbatical application has been approved by President Dixon and is headed to district PD. Other discussions included feedback from Jan flex/planning for upcoming, continuation of Jan Flex Day engagement session, and dedication spring to shore up PD committee charge and bylaws.

(2/18) The committee discussed mid semester flex programming (zoom option, sessions from past PD funded faculty, etc.) and non-flex day PD activities. There was also discussion about the need to update and clarify the funding process for PD in which the committee will engage in this discussion after mid semester flex.

Institutional Effectiveness Committee: (2/13)

The committee agreed and approved to adopt Method 2B with standardization of data and the z-score method for setting a three-year standard for goals starting in Fall 2025. The new set standards will be calculated in Summer 2025 and will be presented in Fall 2025 for the Program Review.

The committee acknowledged the challenges associated with the current program review process, including faculty fatigue and a disconnect between submitted data and resource allocation decisions. To address these issues, they proposed developing instructional materials and videos to clarify the program review process. IEC decided not to put Program Review into CurriQunet for 2025-2026, but to keep the current form. Discussion about doing data packets instead of dashboard to help interpretation of the data for Program Review. Next meeting, IEC will be voting on new program review cycle, if approved it will be moved to academic senate and then to college counsel. After it will be added to the website and announced to the campus who is doing Program Reviews or Abbreviated Program Reviews in Fall 2025.

Budget Committee: (11/13)

The committee discussed the additional \$2.8 million added to Peralta's deficit. To help address some of the deficit, the business office and management will be working to leverage categorical and other funds.

CoA received \$221, 836 in lottery funds in which \$40k will go to the library and the rest will be split amongst disciplines.

Curriculum Committee (2/4)

The committee motioned to approve consent agenda DE and curriculum updates approvals for courses in the following areas, ESOL, DMECH, ASTR, PHYS, and deactivation of ATECH- Light duty Auto Repair (CA)

Phase I courses from CCN will go live in Fall 2025. Phase II courses have been identified.

Facilities/Technology Committee: (10/25)
The committee discussed updates from the district which included, hubspot, direct pay, and districtwide copier machines. The committee also shared updates on campus facilities, including completion of transportation building in early spring and D building elevator updates.
SEA Committee: (11/20)
A presentation on HSI Grant was presented to the committee highlighting its objectives and college's plans for next year. The grants lifespan had ended, but a no cost extension was granted until 9/30/25.
Health & Safety Committee: (10/24)
Updates were provided to the committee regarding safety monitors and other district updates. Building monitors have been identified at CoA. Executive Director Pridgen shared information on the following, trainings, need for new camera software, RAVE notification system, protection from auto theft, etc.
Our Mission
The Mission of College of Alameda is to serve the educational needs of its diverse community by providing comprehensive