



COLLEGE OF ALAMEDA

COLLEGE COUNCIL

DRAFT

NOTES

Date: September 2, 2020

Co-Chairs: Dr. Don Miller/Dr. Matthew Goldstein

Members Present: Dr. Don Miller, Dr. Matthew Goldstein, Kawanna Rollins, Lilia Celhay, Dr. Tina Vasconcellos, Chungwai Chum, Dr. Vanson Nguyen, Leslie Reiman, Drew Burgess, Michael Duensing, Anna O’Neal, Dominique Benavides.

Members Absent:

Guests: Andrew Park, Ana McClanahan, Rochelle Olive.

Topic	Presenter	Discussion	Info/Action
1. Approval of the 9/2/2020 College Council Agenda	Miller/Goldstein	Motion to approve the 9/2/2020 College Council Meeting agenda by Dr. Vanson Nguyen, seconded by Chungwai Chum. Motion passed.	Approved
2. Approval of 5/6/2020 College Council Meeting Notes	Miller/Goldstein	Motion to approve the May 6, 2020 College Council Meeting Notes by Chungwai Chum, seconded by Anna O’Neal. Motion passed.	Approved
3. Announcements	Miller/Goldstein	n/a	Information
4. Approval of 2020-21 College Council Meetings and Preparation Schedule	Miller/Goldstein	Motion to approve the 2020-21 College Council meetings and preparation schedule by Chungwai Chum, seconded by Lilia Celhay. Motion passed.	Approved
5. Parcel Tax	Miller	President Miller presented the latest version on the Parcel Tax document, including added feedback from the College Budget Committee which met earlier in the day. The parcel tax language comes from the original 2012 Measure B language, later (in 2018) passed as Measure E. There was a discussion regarding capturing the student success rates in percentages or in numbers. Although the item is not currently	Information

		on the Academic Senate 9/3/2020 meeting agenda, in order to obtain additional feedback, President Miller will present the parcel tax at that meeting as well. The document is due to PBC/PGC by Friday, 9/11/2020.	
6. Accreditation Update	Vasconcellos	Vice President Vasconcellos provided a brief update on the current status of CoA's accreditation work. At the next College Council meeting, the accreditation report will be submitted. It was suggested that the Academic Senate develops a plan for SLO completions.	Information
7. COA-Announcements Guidelines https://alameda.peralta.edu/office-of-the-president/announcement-guidelines/	Miller	President Miller reminded the College Council members of the newly developed announcements guidelines. They can be found on the CoA website at: https://alameda.peralta.edu/office-of-the-president/announcement-guidelines/	Information
8. Update on Special Trustee	Goldstein	Academic Senate President Goldstein provided an update on the status of Special Trustee assigned to Peralta Community College District. Although the item will be discussed at the September Board of Governors meeting, the State Chancellor will not make a decision during that time. The faculty, by large, do not support the appointment of a Special Trustee on the following 3 bases: 1. Legal Although Title V allows for State oversight, the focus is on finances. Peralta has made immense fiscal improvements and as such, there is no legal basis for imposing a Special Trustee. 2. Philosophical Faculty support democracy and local control. Our Board of Trustees are elected by the communities we serve. 3. Historical Looking at other institutions that has been assigned a Special Trustee, such as Compton College and City College of San Francisco, the process has been very disruptive and the communities were adversely affected. During 1980s, the PCCD has experienced the Special Trustee oversight; this too has been a very	Information

		disruptive process for the community with massive lay offs and dwindling enrollment.	
9. Adjournment	Miller/Goldstein	Motion to adjourn by Dominique Benavides, seconded by Anna O'Neal. Motion passed. The meeting adjourned at 4:00 pm.	Approved

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