



COLLEGE OF ALAMEDA

COLLEGE COUNCIL DRAFT NOTES

Date: October 7, 2020

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

Topic	Presenter	Discussion	Info/Action
1. Approval of the 10/7/2020 College Council Agenda	Miller/Goldstein	Motion to approve the 10/7/2020 College Council Meeting agenda by Drew Burgess, seconded by Dr. Tina Vasconcellos. Motion passed.	Approved
2. Approval of 9/2/2020 College Council Meeting Notes	Miller/Goldstein	Motion to approve the 9/2/2020 College Council Meeting Notes by Chungwai seconded by Anna O’Neal Motion passed.	Approved
3. Announcements	Miller/Goldstein	N/A	Information
4. ACCJC- November Letter	Miller	Dr. Miller: Document shared over the weekend with CC; updated version was shared with the CC yesterday as well. Over the several days, President Miller received comments/feedback and has been incorporated and updated. Dom (Director of Research) has been helping to make sure evidence and data is there and linked. Cathy Summa- Wolfe, PIO consultant stylistic and formatting errors review. Dr. Miller shared the most updated report with College Council. The final version is a solid document that addresses the ACCJC concerns. Vote of support needed from CC. Will be brought back to CC after Board of Trustees’ feedback and final approval. Feedback/discussion: very thorough report; easy to follow; evidence based (great job to Dom).	Approved

		Motion to approve the College of Alameda ACCJC November report by Michael Duensing , seconded by Drew Burgess. Motion passed.	
5. ISER - Update	Vasconcellos	VP Vasconcellos provided a brief updated on the College’s ISER report; solid draft is forthcoming. The draft is due on October 13, 2020 to the Chancellor. Dominique Benavides, Director of College Research and Planning will help with the evidence and data. ISER input listening sessions will be forthcoming, reviewing one standard at a time and collecting feedback.	Information
6. Diversity, Equity, and Inclusion (DEI) Subcommittee	Miller	<p>President Miller introduced the DEI committee concept which was suggested during one of the sessions, addressing the Call to Action from the Chancellor’s Office (changing campus climate and fighting systemic racism on our campuses). We have amazing work going on now: Equity academies; equity committee, 1619 project Guided Pathways equity team; all with the goal to improve equity for students, specifically students from historically underserved communities. The DEI committee is envisioned to work collaboratively with the above mentioned groups, and be charged to make suggestions and report to the College Council. Feedback from College Council on the idea and on the concept of reporting to CC. Drew: collecting and illustrating the various things that we are doing, recognizing a lot of components and voices; sense of inclusion in the conversation- very positive and good direction. Conversation about hiring practices- how do we incorporate it with DEI and bring this forward into our own campus work. Looking at improving our Mission Vision Values.</p> <p>Figuring out an effective positioning for this workgroup/committee/group within our current committees structures.</p> <p>The conversation will continue, collecting more feedback from College Council members regarding the concept of DEI</p>	Information

		committee and its position in the College's Standing Committees' structure.	
7. Enrollment Management Committee	Miller	President Miller informed the College Council that during the preparation of the Accreditation special report, a question came up, considering if it makes sense to go back with 2 separate committees (Enrollment Management and Institutional Effectiveness Committee- IEC). President Miller would like the College Council members to consider this; feedback from IEC will also be sought.	Discussion
8. CoA 50th Anniversary Celebration	Miller	President Miller informed the College Council that in celebration of the CoA's 50 th Anniversary, the College is planning for a virtual gala on December 1, 2020 (giving Tuesday). Anyone interested to participate in the planning is welcomed to join. We hope that the event will help raise funds for student scholarships.	Information
9. Budget Presentation	Chum	Director Chum presented the 2019-20 Fund 01 budget vs. actuals, pointing out that the College overspent by 2%. FYs 19-20 and 20-21 comparison was also presented. Our overall budget this year will be \$18, 449,161 (about \$500,000 reduction from prior year); but compared to the actual budget, it is almost \$1 million difference. It is very likely that we will be overspent this year as well. This is a structural deficit issue; the revenue that we receive is not able to cover the expenditures that we have. This issue is wide-spread among the community colleges, not an isolated occurrence for CoA.	Information
10. Adjournment	Miller/Goldstein	Motion to adjourn by Anna O'Neal, seconded by Drew Burgess Motion passed. The meeting adjourned at 5:13 pm.	Approved