



COLLEGE OF ALAMEDA

COLLEGE COUNCIL

NOTES

Date: October 24, 2018

Co-Chairs: Karas/Olive

Members Present: Dr. Tim Karas, Rochelle Olive, Kawanna Rollins, Clemaus Tervalon, Dr. Tina Vasconcellos, Anna O’Neal, Leslie Reiman, Vanson Nguyen, Edwin Towle.

Members Absent: Dr. Don Miller, Mary Beth Benvenuti, Brenda Lewis, Drew Burgess.

Guests: LaNiece Jones.

Topic	Presenter	Discussion	Info/Action
1. Approval of the Agenda	Karas/Olive	Motion to approve the 10/24/2018 College Council meeting agenda by Dr. Tina Vasconcellos, seconded by Anna O’Neal. Motion passed.	Approved
2. Approval of September 26, 2018	Karas/Olive	Motion to approve the 9/26/2018 College Council meeting notes by Clemaus Tervalon, seconded by Kawanna Rollins. Motion passed.	Approved
3. Announcements	Karas/Olive	Vice President Vasconcellos announced that this year, the Student Services area is participating in a Halloween decoration contest. Everyone is invited to stop by. Academic Senate President Olive informed the College Council members that she will be a delegate at the Fall Plannery; the Guided Pathways topic will be on the agenda. President Karas reminded that October 25, 2018 is the scheduled Flex Day for the College. Everyone is invited to attend.	Information
4. Peralta Foundation Executive Director	Karas	President Karas introduced the newly appointed Peralta Foundation Executive Director LaNiece Jones. Director Jones would like to hear from the College on	Information

		fundraising needs and other non-traditional foundation services that will enhance the student experience on campus.	
5. Reaffirmation of 2018-2019 CoA Goals and Focus Areas	Karas	<p>President Karas presented the 2018-19 Strategic Plan Framework including the annual strategic goals and initiatives. The Educational Master Plan goals are set for the next few years. It was decided to remove Meta Majors from the language.</p> <p>Motion to reaffirm the revised College of Alameda 2018-19 goals and focus areas by Dr. Vansconcellos, seconded by Leslie Reiman. Motion passed.</p>	Approved with revisions
6. Adjournment	Karas/Olive	<p>Motion to adjourn by Kawanna Rollins, seconded by Clemaus Tervalon. Motion passed. The meeting adjourned at 3:42 pm</p>	Approved