



COLLEGE OF ALAMEDA

COLLEGE COUNCIL

NOTES

Date: December 5, 2018

Chair: Dr. Tim Karas

Members Present: Dr. Tim Karas, Kawanna Rollins, Clemaus Tervalon, Dr. Don Miller, Dr. Tina Vasconcellos, Mary Beth Benvenuti, Vanson Nguyen, Leslie Reiman, Edwin Towle.

Members Absent: Rochelle Olive, Brenda Lewis, Anna O’Neal, Drew Burgess.

Guests:

Topic	Presenter	Discussion	Info/Action
1. Approval of the Agenda	Karas	Motion to approve the 12/5/2018 College Council meeting agenda by Kawanna Rollins, seconded by Don Miller. Motion passed.	Approved
2. Approval of October 24, 2018	Karas	Motion to approve the 10/24/2018 College Council meeting notes by Clemaus Tervalon, seconded by Edwin Towle. Motion passed.	Approved
3. Announcements	Karas	ASCOA President Clemaus Tervalon announced that on December 4, 2018, the College of Alameda students held a study jam. In addition, during finals week, free breakfast and lunch will be available for the students. Vice President Miller informed the College Council members that this winter, the College of Alameda is offering its biggest intersession, with a lot of student interest for classes (40% increase from prior year).	Information
4. Budget Committee Updated Charge	Benvenuti	The revised Budget committee charge was provided. This is an information item to allow College Council members to review it. The revised Budget committee charge will be voted on at the February 27, 2019 College Council meeting.	Information

5. ACCJC Letter	Karas	President Karas shared with the College Council members a letter from ACCJC, identifying Peralta Community College District (PCCD) as requiring enhanced monitoring due to the findings in its Annual Financial Report (AFR) submitted earlier in the year. As a result, PCCD is required to submit an actionable improvement plan to the Commission by December 14, 2018. Dr. Fran White has been retained as a consultant to help draft the PCCD response. In an effort to keep the campus community updated, accreditation will be a standing item in future College Council meetings	Information
6. Adjournment	Karas/Olive	Motion to adjourn by Mary Beth Benvenuti, seconded by Vanson Nguyen. Motion passed. The meeting adjourned at 3:20 pm	Approved

DRAFT