



COLLEGE OF ALAMEDA

COLLEGE COUNCIL

NOTES

Date: March 27, 2019

Co-Chairs: Dr. Tim Karas/Rochelle Olive

Members Present: Dr. Tim Karas, Rochelle Olive, Kawanna Rollins, Dr. Don Miller, Dr. Tina Vasconcellos, MaryBeth Benvenuti, Anna O’Neal, Vanson Nguyen, Edwin Towle.

Members Absent: Brenda Lewis, Leslie Reiman, Drew Burgess.

Guests: Clemaus Tervalon, Joseph Bielanski.

Topic	Presenter	Discussion	Info/Action
1. Approval of the Agenda	Karas/Olive	Motion to approve the 3/27/2019 College Council meeting agenda by Dr. Tina Vasconcellos, seconded by Vanson Nguyen. Motion passed.	Approved
2. Approval of February 27, 2019 College Council Meeting Notes	Karas/Olive	Motion to approve the 2/27/2019 College Council meeting notes by Dr. Tina Vasconcellos, seconded by Anna O’Neal. Motion passed.	Approved
3. Announcements	Karas/Olive	President Karas made the following announcements: <ul style="list-style-type: none"> • April 11, 2019 from 1pm to 3pm at the F Bldg., 1st floor, the College of Alameda will host a college planning day. Announcement is forthcoming. • the scholar student event is scheduled on May 7, 2019. • College of Alameda’s graduation is scheduled on May 24, 2019 at 2:00 pm at the college’s soccer field. • 15-16 rose bushes were stolen from the college campus. 	Information

		<p>Director Benvenuti reminded that the Fund 01 purchasing deadline for FY 2018-19 is April 5, 2019.</p> <p>Vice President Miller informed that the college catalog is officially submitted to print; electronic file is available on the college’s website. The Summer 2019 and Fall 2019 print schedule is in the process of being finalized.</p> <p>Vice President Vasconcellos shared with the College Council members that she is preparing a personalized postcards for each of this year’s COA graduates, congratulating them on their achievement and inviting them to participate in the college’s commencement.</p>	
<p>4. PCCD Mission Statement Recommendation</p>	<p>Vasconcellos</p>	<p>As a part 2 of the PCCD mission statement formulation and recommendation process, Vice President Vasconcellos facilitated a hands-on exercise, dividing the College Council members in two groups to develop and propose a PCCD mission statement. The following are the results:</p> <p>Group 1: “PCCD, with its rich and diverse community population is committed to supporting the mission of the 4 Colleges by providing efficient and effective administrative support services.”</p> <p>Group 2: “Peralta Community College District is a collaborative community of colleges that delivers accessible high educational programs and services that sustainably enhances the region’s human, economic, environmental, and social development. The District provides the colleges with leadership in the areas of advocacy, resource stewardship, and planning.”</p> <p>Vice President Vasconcellos will combine the College Council’s recommendations and will present it for</p>	<p>Information</p>

		final review and feedback at the college planning day on April 11, 2019. The final College of Alameda recommendation will be submitted at the June, 2019 Board of Trustees meeting.	
5. Budget Committee Updated Charge	Benvenuti	Feedback for the updated Budget Committee charge should be submitted via email to Business Director Benvenuti.	The item will be presented for approval at a future College Council meeting.
6. ACCJC PCCD 5 Year Fiscal Plan	Karas	Academic Senate President Olive emailed the campus community the 1 st draft of the 5-year PCCD integrated financial plan. Feedback is welcome to President Karas and/or Academic Senate President Olive. The plan will be submitted to ACCJC on May 1, 2019.	Information
7. Vision for Success 2022 Goal Alignment CoA	Karas	President Karas presented the college's goal alignment document.	Information
8. Vision for Success 2022 Goal Alignment PCCD	Karas	President Karas informed that the College of Alameda feedback has been submitted to the District; to date, updated version has not been produced. Additional recommended revisions can be emailed to President Karas.	Information
9. Review of Facility Master Plan Project Priorities	Karas	President Karas presented the facility master plan project priorities: <ol style="list-style-type: none"> 1. A4 Bldg. C and D replacement 2. A5 Aviation replacement 3. A6 New replacement of our Automotive and Diesel programs (State pays 50%) 4. A7 Performing Arts Center- we are doing private/public partnership to help with the cost 5. A9 Modernizing Bldg. F student center. <p>Motion by MaryBeth Benvenuti to reaffirm the College of Alameda facility master plan priorities as presented, seconded by Kawanna Rollins. Motion passed.</p>	Approved
10. Student Updates	Tervalon	College of Alameda student Clemaus Tervalon inquired about the College's	

		<p>plan to fix the floor in the F bldg., 2nd floor. The back part pf the floor is complete; the cafeteria portion of the flooring project will be done at a later time. Coffee cart (including food) will be forthcoming soon; grab-and-go contracts will be enacted next year. In addition, Tervalon commended the college's Veterans' recourse center as a flagship for veterans in the community.</p>	
11. Adjournment	Karas	<p>Motion to adjourn by MaryBeth Benvenuti, seconded by Dr. Tina Vasconcellos. Motion passed. The meeting adjourned at 3:55 pm</p>	Approved