



# COLLEGE OF ALAMEDA

## COLLEGE COUNCIL

### NOTES

**Date:** May 1, 2019

**Co-Chairs:** Dr. Tim Karas/Rochelle Olive

**Members Present:** Dr. Tim Karas, Rochelle Olive, Kawanna Rollins, Dr. Don Miller, MaryBeth Benvenuti, Anna O’Neal, Vanson Nguyen, Drew Burgess.

**Members Absent:** Dr. Tina Vasconcellos, Brenda Lewis, Leslie Reiman, Edwin Towle.

**Guests:** Mary Shaughnessy.

Topic	Presenter	Discussion	Info/Action
1. Approval of the Agenda	Karas/Olive	Motion to approve the 5/1/2019 College Council meeting agenda by Vanson Nguyen, seconded by Anna O’Neal. Motion passed.	Approved
2. Approval of March 27, 2019 College Council Meeting Notes	Karas/Olive	Motion to approve the 3/27/2019 College Council meeting notes by Mary Beth Benvenuti, seconded by Dr. Don Miller. Motion passed.	Approved
3. Announcements	Karas/Olive	<p>President Karas made the following announcements:</p> <ul style="list-style-type: none"> <li>• The scholar student event is scheduled on May 7, 2019.</li> <li>• On May 9, 2019, the College of Alameda will host a Tenured Faculty reception to honor Jeff Sanceri, Olga Fish, Vinh Phan, and Charles Washington</li> <li>• The African American student graduation is scheduled on May 18, 2019 at BB Memorial church.</li> <li>• EOPS graduation is on May 22, 2019 at 5:00 pm in the F Building.</li> </ul>	Information

		<ul style="list-style-type: none"> <li>• Emeritus luncheon will be held on May 23, 2019 at 11:00 am in Pasta Pelican restaurant</li> <li>• College of Alameda's graduation is scheduled on May 24, 2019 at 2:00 pm at the college's soccer field.</li> <li>• The Classified appreciation luncheon is scheduled on May 31, 2019 at 11:30 am in the quad.</li> </ul>	
4. Guided Pathways Draft & Proposed Structure Change for 2019-2020	Miller	<p>The Guided Pathways draft has been shared with the College Council members for feedback prior to the meeting. In addition, feedback has been sought throughout the development and construction of the document. The draft has been submitted to the State on 4/30/2019.</p> <p>Vice President Miller provided the draft suggested Guided Pathways framework for 2019-2020. Feedback is welcome.</p>	Information
5. AB 705 Math Courses Data Report	Nguyen	<p>Summary of Math 13 +213 disaggregated data for Academic Year 2017-18 as well as COA Math update: stats with support 13+213 was provided. Vanson Nguyen shared that even though this is just preliminary data for the Statistics courses, the numbers are promising.</p>	Information
6. FY 2019/20 Budget	Karas	<p>President Karas informed the College Council members that the Board of Trustees will vote to adopt the FY 2019-2020 budget at their June meeting. As a budget reduction strategy, vacant positions may be left unfilled.</p>	Information
7. College Goals to Vision 2020	Karas	<p>The College goals to vision 2020 was presented at previous College Council meetings as well as at the 4/11 College planning day.</p> <p>Motion by Mary Beth Benvenuti to adopt the alignment of 2020 vision for success and College of Alameda's 2016-</p>	Approved

		21 education master plan goals, seconded by Vanson Nguyen. Motion passed.	
8. PCCD Strategic Goals	Karas	The final draft of the PCCD strategic goals was provided. Suggestions for improvements and any other feedback is welcome via email to President Karas and Rochelle Olive who are members of the PGC committee and will relay the information accordingly.	Information
9. Adjournment	Karas/Olive	Motion to adjourn by Rochelle Olive, seconded by Dr. Don Miller. Motion passed. The meeting adjourned at 3:50 pm	Approved

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