



# COLLEGE OF ALAMEDA

## COLLEGE COUNCIL

### NOTES

**Date:** October 23, 2019

**Co-Chairs:** Dr. Tim Karas/Matthew Goldstein

**Members Present:** Dr. Tim Karas, Matthew Goldstein, Ysrael Quezon, Dr. Tina Vasconcellos, Chungwai Chum, Michael Duensing, Anna O’Neal.

**Members Absent:** Kawanna Rollins, Dr. Don Miller, Dr. Vanson Nguyen, Leslie Reiman, Drew Burgess, Edwin Towle.

**Guests:** Ana McClanahan, Natalie Rodriguez.

Topic	Presenter	Discussion	Info/Action
1. Approval of the Agenda	Karas/Goldstein	Motion to approve the 10/23/2019 College Council meeting agenda by Anna O’Neal, seconded by Chungwai Chum. Motion passed.	Approved
2. Approval of September 25, 2019 College Council Meeting Notes	Karas/Goldstein	Motion to approve the 9/25/2019 College Council meeting notes by Chungwai Chum, seconded by Anna O’Neal. Motion passed.	Approved
3. Announcements	Karas/Goldstein	ASCOA President Quezon announced that on 11/12/2019 at 2:00 pm, the students will be hosting a civic engagement event.  Dean McClanahan announced that the Makers Ball, a community engagement benefit for art and maker training programs, will be on November 1, 2019 at 4:00 pm, at the Just Dance Ballroom in Oakland, CA.  AS President Goldstein informed that the State Senate has passed a resolution, opposing the Calbright College.	Information
4. Accreditation Update	Vasconcellos	Vice President Vasconcellos informed the College Council members that the work on our accreditation is progressing well. A general meeting for all standards will be forthcoming.	Information
5. Survey Results- Name for	Karas	President Karas presented the results of the survey for naming the professional	Will be re-affirmed at

Professional Development Area		development area. After further discussions, Island Innovation Hub (I <sup>2</sup> H). The naming will be finalized at the 12/4/2019 College Council meeting.	the 12/4/2019 College Council Meeting.
6. IEPI Update	Karas	President Karas reminded the College Council members that Institutional Effectiveness and Partnership Initiative (IEPI) is a State Chancellor's driven effort to help California's community colleges and college districts improve their operational effectiveness. Last week, the College of Alameda was visited by the Partnership Resource Teams (PRT) focused on providing us with technical assistance through its colleagues-helping-colleagues model. The team's reflection document should be received shortly and will be shared with the College Council members.	Information
7. Math Enrollment per AB 1805 Compliance	Nguyen	The item is moved to December 4, 2019 College Council meeting.	Will be presented at 12/4/2019 College Council Meeting.
8. Adjournment	Karas/Goldstein	Motion to adjourn by Michael Duensing, seconded by Ysrael Quezon. Motion passed. The meeting adjourned at 3:55 pm	Approved