



COLLEGE OF ALAMEDA

COLLEGE COUNCIL

NOTES

Date: September 27, 2017

Chair: Karas

Members Present: Dr. Tim Karas, Shuntel Owens-Rogers, Myron Jordan, Paula Armstead, Dr. Karen Engel, Drew Burgess, Natalie Rodriguez, Anna O’Neal, Justin Lee.

Members Absent: Rochelle Olive, Dr. Tina Vasconcellos, MaryBeth Benvenuti, Mary Shaughnessy, Stefanie Ulrey, Brenda Lewis.

Guests: Michael Duensing, Dr. Amy Lee, Kawanna Rollins.

Topic	Presenter	Discussion	Info/Action
1. Approval of the Agenda	Karas	Motion to approve the agenda by Drew Burgess, seconded by Anna O’Neal. Motion passed.	Approved
2. Approval of May 10, 2017 College Council Meeting Notes	Karas	Motion to approve the 5/10/2017 College Council meeting notes by Dr. Karen Engel seconded by Drew Burgess. Motion passed.	Approved
3. Announcements	Karas	President Karas announced that Chancellor Laguerre will hold an Open Forum at the College of Alameda on October 4, 2017 from 3-4pm in F Bldg., 1 st floor. President Karas also announced that the Peralta Football Night, Laney College vs. Contra Costa College is on Friday, September 29, 2017 at 7:30 pm; admission is free for students and employees. President Karas informed the College Council that the College of Alameda submitted the application for Zero Cost Textbook grant.	Information

		<p>Drew Burgess shared with the College Council members that the Curriculum Committee is currently working on non-credit courses, streamlining processes and study abroad component to coursework template.</p> <p>Natalie Rodriguez announced that the outreach campus events are coming up: October 3, 2017 from 6-8pm is College night and October 14, 2017 is Alameda classic car show.</p>	
4. 2017-18 College Council meetings and preparation schedule	Karas	The 2017-18 College Council meetings and preparation schedule was provided to the College Council members.	Information
5. COA Facilities Masterplan	Karas	<p>President Karas informed the College Council members that based on the campus forum feedback and survey results, recommendation of Option #2 as the preferred draft layout has been affirmed (handout provided). Cougar Village (CV) is not included in this plan as it is a temporary structure, however, the square footage is absorbed into the plans. The identification of projects and infrastructure needs was presented as well; the list is not prioritized and additional items can be added.</p> <p>Motion by Myron Jordan to approve the Option #2 of the College of Alameda Facilities Masterplan as presented, seconded by Dr. Karen Engel. Motion passed.</p>	Approved
6. PRIEC Report-out: SLO's and Program Reviews/APU Process	Engel	Dr. Engel informed the College Council members that the College of Alameda is amidst our Program Review/APU process. It is due October 13, 2017 after which two sessions of validating committees, comprised primarily of PRIEC members, will go through them. This will help to inform decision making and budgeting. In addition, several COA members are also involved in the District's taskforce, charged with	Information

		improving the Program Review/APU process. The taskforce goal is to have a recommendation in March 2018.	
7. PBIM Overview	Karas	President Karas provided a handout, listing all major District-wide PBIM advisory committees and their charges. Membership/representation has been redesigned to improve the functioning of the committees.	Information
8. Participatory Governance	Engel/Karas	Dr. Engel presented the results of the participatory governance committee survey (handout provided). In addition, President Karas also provided the College of Alameda participatory governance handbook and process review timeline. The handbook will be presented to the College Council at the March 28, 2018 meeting	Information
9. Adjournment	Karas	Motion to adjourn by Drew Burgess, seconded by Shuntel Owen-Rogers. Motion passed. The meeting adjourned at 3:30 pm	Approved