



COLLEGE OF ALAMEDA

COLLEGE COUNCIL

NOTES

Date: December 4, 2019

Co-Chairs: Dr. Tim Karas/Matthew Goldstein

Members Present: Dr. Tim Karas, Matthew Goldstein, Kawanna Rollins, Ysrael Quezon, Dr. Don Miller, Chungwai Chum, Michael Duensing, Dr. Vanson Nguyen.

Members Absent: Dr. Tina Vasconcellos, Anna O’Neal, Leslie Reiman, Drew Burgess, Edwin Towle.

Guests: Dominique Benavides, Andrew Park.

Topic	Presenter	Discussion	Info/Action
1. Approval of the Agenda	Karas/Goldstein	FTEF Reduction for 2020-21 will be added to the agenda. Motion to approve the 12/4/2019 College Council meeting agenda as amended by Vanson Nguyen, seconded by Kawanna Rollins. Motion passed.	Approved as amended
2. Approval of 10/23/2019 College Council Meeting Notes	Karas/Goldstein	Motion to approve the 10/23/2019 College Council meeting notes by Ysrael Quezon, seconded by Chungwai Chum. Motion passed.	Approved
3. Announcements	Karas/Goldstein	President Karas announced that on December 10, 2019 at 8:30 am, the College of Alameda will be hosting a Holiday Breakfast. Everyone is invited. ASCOA President Quezon informed the College Council that in November, 2019, the ASCOA attended the ACUI Regions I & IV conference in Reno, NV; the theme of the conference was Collaboration for a Common Vision. The COA students participated in a problem-solving case study competition and won 1 st , 2 nd , and 3 rd places.	Information
4. Accreditation Update	Vasconcellos	In Vice President Vasconcellos absence, President Karas provided a brief update on the College’s Accreditation efforts. Standard teams have been formed; additional classified and faculty members are welcome. Each team will meet prior to the end of term.	Information

		COA ISER is accepting interest for faculty and classified co-leads. Faculty will receive a stipend and classified professionals will receive overtime or comp time. Together with an administrator, the co-leads will provide leadership throughout the ISER development process. The first drafts are due January 31, 2020.	
5. Budget Committee Updated Charge	Chum	Director Chum presented the updated COA Budget Committee charge. Motion to approve the Budget Committee revised charge by Dr. Don Miller, seconded by Dr. Vanson Nguyen. Motion passed.	Approved
6. Name for Professional Development Area	Karas	After thorough consideration, the College Council has selected Island Innovation Incubator (I ³) as the name for the professional development room A 228. Motion to name the professional development area (room A228) Island Innovation Incubator (I ³) by Dr. Don Miller, seconded by Dr. Vanson Nguyen. Motion passed.	Approved
7. IEPI Update- PRT Reflection report	Karas	President Karas informed the College Council that the second PRT visit went well. The team will have a final visit at the College of Alameda again in Spring 2020. More information will be forthcoming.	Information
8. Math Enrollment per AB 1805 Compliance	Nguyen	Dr. Nguyen provided a brief report of the College of Alameda math enrollment per AB 1805 compliance. In an effort to reform the student assessment and readiness, Assembly Bill (AB) 1805 requires colleges to report the percentage of students placed into college-level courses. As a result, the College of Alameda has an increase of entry transfer sections offered for Fall 2019.	Information
9. FTEF Reduction for 2020-21	Goldstein	As a result of the decline in enrollment, the District has reduced the FTEF for 2020-12 using the Budget Allocation Module (BAM). For College of Alameda, the reduction equates 36.6 FTEF with a productivity target of 17.6. Dual enrollment and high productive classes will not be effected. There is a concern that the imposed reductions did not go through a shared governance process as well as of the urgency	Information

		of this matter as the State is holding Peralta harmless until 2022.	
10. Adjournment	Karas/Goldstein	Motion to adjourn by Michael Duensing, seconded by Ysrael Quezon. Motion passed. The meeting adjourned at 4:16 pm	Approved