



College Council

November 30th, 2016 | 2:00pm – 4:00pm | BE 4180A

Minutes - Approved

Members Present:

Ales, Maria
Davis, Chuck
Fu, Linjie
Ismael, Julia
Lazzaro, Althea
Othman, Hisham

Amos, Gavin
Elangovan, Samy
Harden, Yoshiko
Laher, Sam
Maestas, Dana
Riveland, Bruce

Chavez, Cebrina
Edwards Lange, Sheila
Hunt, Valerie
Lane, Bradley
McCormick, Alison
Rockhill, Wendy

Members Absent:

Gonzalez, Anthony

Livingston, Carl

Visitors:

none

Agenda Items:

- Introductions and welcome
- Approve Oct 26, 2016 minutes
- Participation: What makes it easier for you to participate on College Council?
Before the College Council meetings:
 - Documents to review
 - When there are complex systems and policies, provide opportunities for College Council to develop a perspective

Group interactions:

- Inclusive
- All opinions and input matter
- Allow all to be heard
- Ask if someone is not speaking
- Self-selection of workgroups
- Make it possible for all to express their views and ask questions at meetings
- This is a safe space to share each of our voices
- We want to like what we are doing, do well at what we are doing, and get to do it
- Make sure the student perspective is heard

Group norms

- Aim to reach consensus
- Be transparent and accountable
- Raise your hand when you want to speak
- Share with college constituents – mostly based on employment: student, staff, faculty

Organization

- Provide printouts when needed
- Place meetings on Outlook calendars
- Provide venues to communicate information: between workgroups and among College Council

- Work groups - we will break up into teams
 - Strategic Plan: VPI Bradley Lane and a College Council Co-Chair
 - Strategic Planning Day for Winter Quarter
 - Address issues as they arise
 - Budget: VPAS Bruce Riveland and a College Council Co-Chair
 - Further develop a Tool(s) for decision making process
 - Inform budget process
 - Critical Issues: VPSS Yoshiko Harden and a College Council Co-Chair
 - Diversity, Equity and Inclusion
 - FOMAC - Facilities
 - Master Plan
 - Campaign
 - IT issues?
 - Campus Climate – data points from various surveys, share with campus

The VPs and co-Chairs will develop agendas and action items for the workgroups.

Handouts:

Race Equity Tool Policy Review
Solid Ground Strategy Screen