President Davis opened the meeting at 12:33 p.m. with a quorum present.

ACTION ITEMS:

1. Approval of Meeting Summary from March 28, 2019 was approved with no corrections (Hannigan M, Vlahos S, UA).

INFORMATION AND DISCUSSION:

1. 2020 Educational Master Goals Update
   ○ Goal #3: Career Programs
     ○ Sub-goal #1 Develop and align new non-credit CTE courses with the CTE credit programs (ongoing)
       ○ Several new CTE courses have been created and are being taught as of March 2019.
       ○ An new non-credit certificate in Small Business management
       ○ Professional Development events hosted on campus
       ○ Director of non-Credit hire
     ○ Sub-goal #2: Create a job placement specialist position to assist graduates with entry-level positions or internships. Completed Director of Career Services started full time in November 2018
Sub-Goal #3: Align our efforts with industry through our advisory boards. On-going Advisory Board meetings have been difficult to coordinate due to variety of work schedules however regular meetings are being held on campus.

Sub-Goal #4: Develop and broadly publicize industry informed pathways that prepare students for jobs within our region. Completed some components on-going.

Sub-Goal #5: Coordination of CTE resources with other college resources. Ongoing discussions. As BRAC has changed and the Deans oversee large portion of Strong Workforce internal process is also changing.

2. Voting on Distance Ed (DE) documents

Guidelines for Instructor presence in Distance Ed courses (WVC policy on regular and Substantive Instructor-initiated interaction)

- An overview of the policy was provided.
- College Council Recommended language added to the document: The college recommends that faculty teaching hybrid or online courses regularly engage in coursework, workshops or other professional development activities to remain current on online pedagogy, online best practices, and use or technology.

Definition of On-line, hybrid & Face to face Courses

- An overview of the policy was provided.
- Academic Senate Unanimously approved on Tuesday, April 9, 2019.

College Council Vote:

- Motion: Carol Pavan
- 2nd: John Vlahos
- Unanimous Approval

3. Accreditation Update:

- April 26, 2019 – New submission deadline
- District is working collaboratively
- May 7, 2019 is the date presented to college community to read 1st draft
- Open to review through end of semester
- Review feedback and rewriting over summer
- 2nd draft in Fall semester
- Thank you to other Accreditation Liaison Officers (ALO’s) Ana Lobato, Leann McGinley, Leslie Pollack

4. State Chancellor’s Office Vision for Success:

- Setting of local goals focusing on five areas
- Better alignment regarding funding with 2020 goals
- Work to continue to refine goals
5 indicators are:
  o Completion- System wide, increased by 20% the number of CCC students annually who acquire associate degrees, credentials, certificates, or specific job skill sets that prepare them for in-demand jobs by 2021-22.
  
  o Transfer- Systemwide, increase by 35% the number of CCC students transferring annually to a UC or CSU by 2021-22.
  
  o Unit Accumulation- Systemwide, decrease the number of units accumulated by the CCC students earning associate degrees, from an average of approximately 87 total units to an average of 79 total units by 2021-22.
  
  o Workforce- Systemwide, increase the percent of exiting CTE students who reported being employed in their field of study, from the most recent study statewide average of 69% to 76% by 2021-22.
  
  o Equity- Systemwide, reduce equity gaps across all of the above measures through faster improvements among traditionally underrepresented student groups with the goal of cutting achievement gaps by 40 percent by 2021-22 and fully closing those achievements gaps for good by 2021-22.

5. President Report
  o Introduction of Jamie Alonzo, new Provost
  
  o Graduation: Wednesday, May 22, 2019, National Civic, San Jose
    o Encourage faculty and student participation
  
  o Faculty Fellows (Debra Griffith)
    o Hired in December
    o Posters around campus
    o Meet and greet for any staff, faculty & students
    o Building community
    o Providing a welcoming environment
    o Fellows are building their calendar of events to be able to hand students at convocation
    o Thinking outside the box when hosting events
  
  o Inclusion/multi-cultural center (official name forthcoming)
    o Speaker series
    o events
    o Self-walk
    o Challenging ourselves
    o Help students prepare for the world we live in
  
  o Student Needs Director position
    o 75+ applicants
- Will provide services for foster youth, housing and food insecurities
- Exciting feedback of “what’s to come”
- This position is one of the first in the State
- Building a community and welcoming environment
  - Thysse is company that specializes in University and College branding
  - Designing the branding in Center for inclusion
  - Branding the SS Bldg., Campus Center, then Library
- Library
  - Chris Dyer has already put a group of people together
  - Planning a kick-off meeting to discuss timeline, budget and design

President Davis adjourned the meeting at 1:50 p.m.

NEXT MEETING: Thursday, April 11, 2019, Kirkorian at 12:30 p.m.-2:00 p.m.