College Council Meeting Minutes  
January 30, 2012  

MEMBERS PRESENT:  
Gari Browning, Tim Roberts  
Jeff O'Connell, Scott Thomason  
Joanne Schultz, Kathleen Schoenecker  
Genie Gertz, Eddie West  
Ralph DeUnamuno, Bruce Griffin  
Matt O'Donnell, Jim Wright  
Peggy Kauffman, Tom Harchous  
Dave Schurtz, Leta Stagnaro  
Ron Travenick, Sally Scofield  
Nandar Lin

MEMBERS ABSENT:  
Nabeel Naqvi, Shairon Zingsheim  
Stephanie Ramos, Stephanie Pintello

OPEN MEETING:

1. College Council Meeting Minutes

   Approval of College Council minutes: December 12, 2011

   MOTION: Moved/O'Connell; Second/Schurtz: Passed (with abstentions from Scofield) to approve the December 12, 2011 meeting minutes, as amended.

- Announcement (not on agenda):
  Tim Roberts introducing Alison Kuehner. Plan is for Alison to replace Tim Roberts as co-chair in the fall. In order to facilitate smooth transition, idea is that she will take Jeff O'Connell's place as voting faculty member for this semester.

  Any council input? Taking this step so Alison will have some Council experience this semester.

- Request from Alison that Council vote and then amend by-laws later so she can become co-chair. Asking for formal vote.

- Council by-laws state that co-chair should have served minimum of one year before becoming co-chair. Council by-laws also specify timing of rotation/election of co-chair. Will need to review and amend by-laws language to accommodate this step.

- Alison suggests that this should be an information item this time and add as an agenda item for next meeting. Roberts acknowledges that most Council members are hearing about this for the first time today. Will add to next meeting agenda.
2. **Board Meeting Update**

- Board meeting held on Wednesday, December 14. Browning reports a lot of activity at that meeting.
  - Selected new Board member (appointed) for vacant seat. Interviewed in public meeting. Board selected Ann Crosbie. Will have to run in next election, Nov. 2012.
  - Greg Bonaccorsi, Teresa Cox, Vivien Larsen, and Ann Crosbie will all be up for election this year.
  - Richard Watters has withdrawn from City Council interim spot; he will remain on Ohlone Board.
  - Greg Bonaccorsi selected as Board Chair and Jan Giovannini-Hill as Vice-Chair.
  - Redistricting for Ohlone. Currently two trustees represent Newark and 5 represent Fremont/Union City. Board voted to change so I-880 will be demarcation point and now two trustee candidates will come from west of 880 and five from east. Voting will remain at large.

3. **Goals Assessment**

- Jim Wright has received feedback for all goals except 4 & 7. Initial posting December 2; input today noted from CC retreat on January 18, 2011.
- Most goals reported out on at retreat; still waiting for Goal 3 and 5 for additions to assessment. Send to Jim and he will enter as additional postings. Hoping to take list of objectives and show where revisions are going to be and take to Board in (maybe) May. Assessment, revisions, summary, to Board.
- Did not have time at retreat to hear back from goal 4 & 7. Would like to take information today.
- This process is part of Standard 1 for Accreditation. Goals related to different standards. Planning & processes linked to goals and objectives. Seems esoteric; not all that practical. A great model of how we’re linking planning and assessment.
- Comment: When changes are made to objectives; the new baseline takes effect at the time of the change? Correct? Depends what the change is. If you don't have a baseline or benchmark and then you create one, look at the target date. Remember that this document will be archived over time. Looking back, future folks will be able to track changes. When we do next five-year plan, will also review. May have ongoing objectives, and some with specific end with firm outcome. Part of understanding how strategic plan is organized.

4. **State Budget Update**

- Not a lot has happened at state level. Two scenarios governor put forward in his budget proposal for 1012-13, depending on if taxes passed in November.
  - If tax initiative fails, mid-year cuts next year will take effect.
- Joanne Schultz to talk about this year at Ohlone. Review of Schultz PowerPoint presentation.

5. **Suggestions for Future Topics**

- Assessments/PIOs - What's the hierarchy (program, goals)? Is there a "syllabus" for this process? Confusion regarding process, due dates, priorities and would like to add to future agenda.
  - Response: We have student learning outcomes committee. Developing guidelines; trying to build structure to use and present in self-study. Committee expanded to include deans & faculty. 2-year plan (link sent previously). In process of identifying departmental courses and how they link to program review & assessment. SLO matrix that relate to courses. Will not necessarily be a "cookie cutter" answer for all programs. Examples of different course assessments. Hoping for framework by end of this semester. Want this to be faculty driven.
- February 27 / Accreditation process overview agenda item.

**ADJOURNED:** 4:30 p.m.
• **Future Meetings**
(3:00 – 4:30 p.m. in Room 7101 on the following dates, unless otherwise noted):

*Spring Semester Meetings*
Room 7101, Student Services Center, Fremont

February 13; February 27
March 12; March 26
April 9; April 23
May 14