College Council Meeting Minutes
February 24, 2020

APPROVED

MEMBERS PRESENT:  Shawna Lujan  Terry Exner
                    Mike Leib     Delphyne Rollins
                    Jesse MacEwan Shairon Zingsheim
                    Katherine Michel Andrew LaManque
                    Gari Browning  Matthew Ng
                    Larissa Favela  Sheryl Einfalt
                    Milton Lang

MEMBERS ABSENT:  James Keough  Ben Peralta
                 Chris Dela Rosa  Darline Gunsauls
                 Megan Aves  Krina Shah
                 Jennifer Zhou  Jeff Roberts

OPEN MEETING:

1. Roll Call

Approval of February 10, 2020 College Council Minutes

The approval of the February 10 meeting minutes was postponed to a future meeting.

2. Board Update
   - Gari Browning, President/Superintendent and College Council Co-chair, provided an update on the last several Board of Trustees meetings.
     - The Board conducted a workshop in January regarding the goals of the Strategic Plan. They also had an accreditation training similar to the upcoming College Council training. There is a workshop scheduled for this Wednesday where the Board will discuss its midterm assessment.

3. Accreditation
   - Mike Bowman, Executive Dean of Research and Planning & ALO, introduced this topic and guest.
     - Elaine Kuo, Institutional Researcher at Foothill College, facilitated an accreditation training session for College Council members. Ms. Kuo provided an overview of what one may expect during an accreditation site visit. She noted the process is collegial and supportive. The current methodology of the Accrediting Commission for Community and Junior Colleges (ACCJC) is to allow colleges to define whether or not support for a standard is sufficient or successful. It is up to the college on how to define sufficient, standard and successful. The visiting team may sit in on regularly scheduled meetings, such as College Council. Additionally, they will be meeting with individuals. The visit focuses more on process-oriented questions. “How do you know that processes are working?” The College Council members broke into groups to discuss possible questions that may arise during the visit. Examples of the questions included, “Describe the role of College Council in governance. How effective is the Council?”, “Can you provide examples of recent important issues with which the Council has had to address?”, and “The ISER noted a possible revision to the mission statement. Where are you with that? How did the revision process work and what role did the Council fulfill?”. To better prepare members in the
event they are selected for interviews, the facilitator asked follow up questions to participant responses.

4. **Looping**
   - **Comment:** Member Jesse MacEwan updated the members on the recent activity of the Faculty Senate meeting.

**Heard it Through the Grapevine/Suggestions for Future Topics**
- **Comment:** It was noted that upcoming meetings may be longer than usual and end at 5 pm.

**ADJOURNED:** 4:27 p.m.

**Spring 2020 Meetings:**

*Fremont Campus / Room 7101, Mondays at 3:00 – 4:30 p.m. (unless noted)*
- January 22 (NC1100, 9 am to 4 pm)
- February 10
- February 24
- March 9
- April 13
- April 27
- May 11
- June 8