



**College Council
Meeting Minutes**

November 20, 2020
9:00 a.m. – 11:00 a.m.
Via Zoom

Members Present:

Santanu Bandyopadhyay, Abby Sunday, Ricki Korba (ASCC President), Marcus Whisenant, Pam Guerra-Schmidt, Lahna VonEpps, Raelene Juarez, Trevor Stewart, Kasey Fulkerson, Joey Partridge, Craig Johnston, Brian Sanders, Mary Watts, Lesley Michtavy

Guest(s):

Kirsten Frye, Melissa Raby, Becky Kirby (student), Moriah Wall (student). Eric Taylor (student)

Absent:

Agenda

Available on BoardDocs <https://go.boarddocs.com/ca/yosemite/Board.nsf/vpublic?open>

Recommended for Vote

Approval of the Record of Meeting for the October 16, 2020 College Council

It was moved to approve the October 16, 2020 meeting minutes as submitted.

Minutes – Discussion Items		
TOPIC: Athletics in Spring – Santanu Bandyopadhyay		
Discussion: Santanu shared that Columbia College has two deadlines (December 2020 and January 2021) to decide if the college will opt in or out for competitive sports in the Spring semester. If the college opts in – there will be considerable costs related to COVID-19 testing for competitive play and transportation in regards to social distancing. It was suggested that the college work with the Foundation Office to see if there is any funding available to help with the cost, should the college decide to opt in.		
Conclusions:		
Action items:	Person Responsible:	Deadline:
TOPIC: Coping with the pandemic – Santanu Bandyopadhyay		
Discussion: Santanu shared that there are sixteen instructional weeks in the Spring semester and to enjoy the downtime during winter break. He asked council members “how can we stay in good mental health” and what they thought if the campus community were to take one day off a week from Zoom meetings. Santanu encouraged folks to think about mental health and share/send him any suggestions.		
Conclusions:		
Action items:	Person responsible:	Deadline:
TOPIC: Adhering to campus protocols – mask wearing on campus – Santanu Bandyopadhyay		
Discussion: Santanu reminded folks to adhere to the campus protocols concerning the college’s “Guide for Returning to the Workplace” document.		
Conclusions:		
Action items:	Person responsible:	Deadline:
TOPIC: Technology Plan / Adopt YCCD IT Total Cost of Ownership as Columbia College Tech Plan* – Trevor Stewart		
Discussion: Trevor shared that the college is working with the District and MJC on the Total Cost of Ownership (TCO) plan. Council members were asked to approve sunsetting the old IT plan and adopt the YCCD IT TCO plan. Council members approved.		
Conclusions:		
Action items:	Person Responsible:	Deadline:
TOPIC: Strategic Goals* – Brian Sanders		
Discussion: Brian shared that the Institutional Effectiveness Council discussed the following six proposed strategic goals for Columbia College, for the period of 2021-26. College Council approved the proposed goals. Brian will take the proposed goals to the Academic Senate in the spring for approval and will bring back to College Council in January 2021 for final approval.		
<ol style="list-style-type: none"> 1. Increase Award Completion 2. Increase Transfer Readiness 3. Reduce Barriers to Completion 4. Increase Workforce Readiness 5. Reduce Equity Gaps 6. Maintain Institutional Stability 		

Conclusions:		
Action items:	Person Responsible:	Deadline
TOPIC: Institution-Set Standards (ISS) – Brian Sanders		
Discussion: Brian shared with council members, that in collaboration with the college’s Accreditation Liaison Officer and the Research and Planning Office, the Institutional Effectiveness Council periodically reviews the ISS and aligns them with current college goals. Brian shared documents to show how the six ISS came to be. College Council approved the first reading of the college’s ISS. The proposed ISS will go to the Academic Senate and be brought back to College Council for final approval.		
<ol style="list-style-type: none"> 1. Course Completion Rates 2. Certificate Level 3. Associate Level Completions 4. Transfers to a Four-Year (Option A and Option B) 5. Licensure Examination Pass Rates 6. Job Placement Rates for Students Completing CTE Programs 		
Conclusions:		
Action items:	Person Responsible:	Deadline
TOPIC: Graduation – Kirsten Frye and Trevor Stewart		
Discussion: Kirsten provided an update regarding graduation and shared that it was agreed that a drive through graduation is the best option for the commencement ceremony in spring. Trevor shared a video to show how students would move through the ceremony. College Council approved the drive through graduation for spring 2021.		
Conclusions:		
Action items:	Person responsible:	Deadline:
TOPIC: Other Item(s)		
Discussion: <ul style="list-style-type: none"> • Trevor shared that the college has savings from Fund 11 that could be used to fund four projects for technology. Savings haven’t been identified at this time, but spending has been down specifically this semester. Trevor asked council members for approval to use savings from Fund 11 to make those purchases. College Council approved. <ol style="list-style-type: none"> 1. Outdoor Wi-Fi project 2. Audio Video upgrades 3. Oak Pavilion Sound System 4. Computer workstations for the Juniper lab • Santanu asked council members if they would like to meet in December 2020 or wait until January 2021. Council members agreed to cancel the meeting in December. 		
Conclusions:		
Action items:	Person responsible:	Deadline:

TOPIC: Constituent Reports/Updates

Discussion:

- **CSEA- Joey Partridge**
No report.
- **Academic Senate (AS) – Pam Guerra-Schmidt**
Pam reported that she is a member of the DEI taskforce and discussions are underway regarding reducing equity gaps. Erin Naegle wrote DEI’s mission statement.
- **Leadership Team Advisory Council (LTAC) – Raelene Juarez**
No report.
- **YFA – Craig Johnston**
No report.
- **Student Senate – Ricki Lee Korba (ASCC President)**
Ricki reported students are working to get their voices heard during this strange time.
- **Classified Senate (CS) – Abby Sunday**
Abby reminded the committee that Doralyn Foletti’s retirement party is December 3, and that it’s time for the Star awards, all nominations should be sent to Mary Watts.

Conclusions:

Action items:	Person responsible:	Deadline:
----------------------	----------------------------	------------------

Adjournment

There being no further business, meeting adjourned at 11 a.m.

Record of meeting respectfully submitted by Cari Craven, Executive Assistant