



COLLEGE COUNCIL MEETING AGENDA

SEPTEMBER 7, 2023

3:15 - 5:00 PM

DOYLE ROOM 148

OR

ZOOM: <https://santarosa-edu.zoom.us/j/88000520082>

Committee Membership for 2023-2024

Name	Type	Name	Type
Robert Holcomb	A	Laura Aspinall	F
Robert Ethington	A	John Stover	F
Angélica Garcia	A	Debbie Weatherly	C
Kate Jolley	A	Sandy Sigala	C
Sean Martin	F-AFA	D'Juan Brundidge	S
Nancy Persons	F	TBD	S

COMMITTEE FUNCTION:

The College Council is the highest policy recommending body in the District. The Council must involve and utilize the opinion of all constituent groups. Given the Council's position in the governance structure, the specific areas of responsibility can be delineated as follows:

1. College Council is responsible for the review and supervision of all District committee systems.
2. The Council serves as the final "review" body for all policy recommendations emanating from District committees.
3. The Council remains the highest policy articulation group for the District, and therefore must insure that all District constituencies have had adequate participation in the formation of policy issues.
4. College Council will review District plans with an eye to identifying aspects of the plans that have implications for policy, procedures and/or committee charges. The purpose of this review will be to ensure that appropriate conversations have taken place between initiators/authors of the plans and the constituent group(s) or District personnel responsible for the policy, procedure and/or committee charges.

Ad hoc study groups or task forces, with appropriate constituent participation, may be formed by College Council when topics fall outside the range of the existing committee structure or involve multiple constituent groups.

Agenda

Number	Agenda Item	Presenter/Facilitator
1.	Call Meeting to Order	Nancy Persons, AS President and Co-Chair
2.	Approval of the Agenda	Nancy Persons
3.	Approval of the May 18, 2023 Minutes	Nancy Persons
4.	Tri-Chair Proposal for College Council	Nancy Persons, Debbie Weatherly, Angélica Garcia
5.	Board Policy & Administrative Procedures 2.5 SCJCD 2.5P SCJCD Governance & Committee System BP 2410 Board Policy & Administrative Procedure 2.1P Procedures for Developing & Revising District Policy & Procedures HOLD: ppt presentation of this agenda item	Angélica Garcia
6.	SCJCD Shared Governance Complete Self-Evaluation Draft & Finalize Governance Manual	Angélica Garcia
7.	Classified Senate Policy & Procedure 4.1.3P Management Team Hiring	Debbie Weatherly & Sandy Sigala
8.	Future Agenda Items	
9.	Announcements/Information	
10.		

Next College Council Meeting: Thursday, September 21, 2023