



## **COLLEGE COUNCIL MEETING AGENDA**

**OCTOBER 5, 2023**

**3:15 - 5:00 PM**

**DOYLE ROOM 4401**

**OR**

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

### **Committee Membership for 2023-2024**

<b>Name</b>	<b>Type</b>	<b>Name</b>	<b>Type</b>
Robert Holcomb	A	Laura Aspinall	F
Robert Ethington	A	John Stover	F
Angélica Garcia	A	Debbie Weatherly	C
Kate Jolley	A	Sandy Sigala	C
Gene Durand	A	Logan Warren	S
Sean Martin	F-AFA	D’Juan Brundidge	S
Nancy Persons	F		

### **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 Tri-Chair
2.	Approval of the Agenda	Nancy Persons
3.	Approval of the September 7, 2023 Notes	Nancy Persons
4.	SCJCD Shared Governance Review draft survey, discuss, finalize <a href="https://santarosa.az1.qualtrics.com/jfe/preview/previewId/d6ab8890-581f-4429-a009-4ed8353e17e7/SV_0jLJferYZQyKLtA?Q_CHL=preview&amp;Q_SurveyVersionID=current">https://santarosa.az1.qualtrics.com/jfe/preview/previewId/d6ab8890-581f-4429-a009-4ed8353e17e7/SV_0jLJferYZQyKLtA?Q_CHL=preview&amp;Q_SurveyVersionID=current</a>	Angélica Garcia Jeremy Smotherman
5.	Update on Board Policy & Administrative Procedures	Angélica Garcia
6.	Future Agenda Items	
7.	Announcements/Information	

***Next College Council Meeting: Thursday, October 19, 2023***