**College Council Meeting**

**Agenda**

**September 01, 2022**

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

**Doyle Room 141**

**OR**

**Zoom:** [**https://santarosa-edu.zoom.us/j/82062958467**](https://santarosa-edu.zoom.us/j/82062958467)

**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.

# REVIEW of AGENDA

# ANNOUNCEMENTS/INFORMATION

**APPROVAL OF MINUTES**

1. None

# COUNCIL ORGANIZATION

1. Election of Committee Chair/Discussion of co-chairs
2. Shared Governance reorg – assess previous approach, discuss new/refreshed?

**COMMITTEE CHANGES**

1. Professional Development Committee request to change meeting time
2. PRPP Coordinating Committee request change to Roster and structure

**BOARD POLICY/ADMINISTRATIVE PROCEDURES – DISCUSSION AND POSSIBLE ACTION**

**GOVERNANCE - DISCUSSION AND POSSIBLE ACTION**

**PENDING/FUTURE ITEMS**

**College Council Meetings for 2022-2023**

All meetings are on the 1st and 3rd Thursdays of the month at 3:15 p.m. Agendas will be distributed electronically before each meeting. If you have agenda items that you plan to bring forward, please contact Gene Durand and Nancy Persons (cc: Brenda Dixon).

|  |  |
| --- | --- |
| **Fall 2022** | **Spring 2023** |
| Thursday, September 1st  | Thursday, January 19th |
| Thursday, September 15th  | Thursday, February 2nd |
| Thursday, October 6th | Thursday, February 16th – PDA Day |
| Thursday, October 20th  | Thursday, March 2nd |
| Thursday, November 3rd  | Thursday, March 16th |
| Thursday, November 17th  | Thursday, April 6th |
| Thursday, December 1st  | Thursday, April 20th |
| Thursday, December 15th  | May 4th |
|  | Thursday, May 18th |

**Committee Membership for 2022-2023**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Type | Name | Type |
| Robert Holcomb | A | Laura Aspinall  | F |
| Robert Ethington | A | Luz Navarette | F |
| Gene Durand | A | Debbie Weatherly  | C |
| Kate Jolley | A | Sandy Sigala | C |
| K Frindell Teuscher | F-AFA | Abrea Tillman | S |
| Nancy Persons | F | Jimmy Brock | S |