COMMITTEE FUNCTION:
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:

a. College Council is responsible for the review and supervision of all District committee systems.

b. The Council serves as the final "review" body for all policy recommendations emanating from District committees.

c. 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.

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

APPROVAL OF MINUTES
November 20, 2014

ANNOUNCEMENTS

  [http://www2.santarosa.edu/f/?nAzUZFUP](http://www2.santarosa.edu/f/?nAzUZFUP)

REGULAR AGENDA

1. Policy/Procedure Review Category 2 – Reviewed, Substantive Changes
   Section 5 5.8P, Bids and Quotations – Laura Rivera

2. Committee Reviews
   a. Calendar/Registration – Vayta Smith
   b. Curriculum Review – Abe Farkas
   c. District Tenure Review & Evaluation (DTREC) – Abe Farkas
   d. Faculty Staffing – Abe Farkas
   e. Day Under the Oaks – Robert Ethington, Ellen Maremont Silver
   f. Institute for Environmental Education (IEE) – Katie Gerber

CONSENT AGENDA
None at the time of agenda construction.

FACULTY SENATE CONSULTATION AGENDA (Title 5 Mandated Senate/Board material)
None at the time of agenda construction.

PENDING AGENDA ITEMS

1. Revisions to Policy 2.2.2, Administrative, Classified Management and Confidential Positions – Sabrina Meyer, Karen Furukawa
4. Revisions to Procedure 4.3.2P, Faculty Hiring: Regular and Adjunct – Sabrina Meyer, Karen Furukawa
5. Revisions to Procedure 4.3.10P, Management Team Hiring – Sabrina Meyer
6. Revisions to Policy and Procedure 4.7.1/P, Reporting Faculty Absence and Leave Time – Mary Kay Rudolph, Robin Fautley, Julie Thompson
7. Revisions to Policy and Procedure 6.12 and 6.12P (will be renumbered to 5.14), Disaster Preparedness – Doug Kuula
8. Revisions to Policy and Procedure 7.18/P, Response to Rape and Sexual Assault – Matt McCaffrey
9. Revisions to Policy and Procedure 8.5.2/P, Student Clubs, Organizations or Ad Hoc Groups – Robert Ethington
10. Student Involvement on College Committees

**College Council Meetings for 2014-2015**

All meetings are on the first and third Thursday of the month at 3:15pm in Doyle Library, Room 4401. Agendas will be distributed electronically before each meeting. If you have agenda items that you plan to bring forward, please contact Mary Kay Rudolph or Carol Hatrick.

**Fall 2014**

December 18

**Spring 2015**

January 15
February 5 & 19
March 5
April 2 & 16
May 7 & 21

**Committee Membership for 2014-2015**

Management: Mary Kay Rudolph, Ricardo Navarrette, Jane Saldaña-Talley (F ’14), Doug Roberts (S ’15), Karen Furukawa
Faculty: Robin Fautley, Carol Hatrick, Julie Thompson, Dean Gooch
Classified: Kathy Matthies, Hilleary Izard
Students: Josh Pinaula, Thor Olsen