



**COLLEGE COUNCIL MEETING**

**APRIL 18, 2019**

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

**DOYLE LIBRARY, ROOM #4248 (1<sup>ST</sup> FLOOR)**

**ZOOM: [HTTPS://CCCCONFER.ZOOM.US/J/515076913](https://cccconfer.zoom.us/j/515076913)**

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**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**

April 4, 2019 – attached

**ANNOUNCEMENTS/ REPORTS**

- Academic Calendar – Vayta Smith
- Shared Governance Work Group - Jane Saldana-Talley

**DISCUSSION/ACTION**

- **Policy/Procedure**
  - Ongoing [College Council's TEAMS site for group editing of Policy and Procedure 2.1/P](#)
- **Committee**
  - Classified Senate – Cece Jones
- **Review Pending Agenda Items**
  - Review of list of items for 18/19

**CONSENT AGENDA** – None.

**FACULTY SENATE CONSULTATION AGENDA** (Title 5 Mandated Senate/Board material) - None

**PENDING AGENDA ITEMS (attached)**

- College Council Style Manual – Jane/Phyllis
- CCL Policy Manual Template – Phyllis/Jane

### College Council Meetings for 2018-2019

All meetings are on the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month at 3:15pm in Doyle Library, Room 4248. Agendas will be distributed electronically before each meeting. If you have agenda items that you plan to bring forward, please contact Jane Saldaña-Talley or Phyllis Usina.

<u>Fall 2018</u>	<u>Spring 2019</u>
Thursday, September 6 <sup>th</sup>	Thursday, January 17 <sup>th</sup>
Thursday, September 20 <sup>th</sup>	Thursday, February 7 <sup>th</sup>
Thursday, October 4 <sup>th</sup>	Thursday, February 21 <sup>st</sup>
Thursday, October 18 <sup>th</sup>	Thursday, March 7 <sup>th</sup>
Thursday, November 1 <sup>st</sup>	Thursday, March 21 <sup>st</sup> – Spring Break
Thursday, November 15 <sup>th</sup>	Thursday, April 4 <sup>th</sup>
Thursday, December 6 <sup>th</sup>	Thursday, April 18 <sup>th</sup>
Thursday, December 20 <sup>th</sup> – cxi	Thursday, May 2 <sup>nd</sup> – Faculty Awards
	Thursday, May 16 <sup>th</sup>

### Committee Membership for 2018-2019

Name	Type	Name	Type
Jane Saldana-Talley	A	Phyllis Usina	F
Pedro Avila	A	Laura Aspinall	F
Karen Furukawa	A	Cece Jones	C
Kate Jolley	A	Jordan Mead	C
Karen Frindell Teuscher	F-AFA	Eduardo Osorio Juarez	S
Eric Thompson	F	Sean Young	S