



COLLEGE COUNCIL MEETING

AGENDA

APRIL 15, 2021

3:15 - 5:00 PM

<https://santarosa-edu.zoom.us/j/96521857959>

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.

ANNOUNCEMENTS

APPROVAL OF MINUTES

April 1, 2021 Meeting Minutes

INFORMATION

DISCUSSION AND POSSIBLE ACTION

1. Creation of the Planning and Budget Council (PBC) and elimination of Institutional Planning Council (IPC) and Budget Advisory Council (BAC) - Jane Saldaña-Talley/Julie Thompson
2. CCLC policy templates - – Jane Saldaña-Talley/Julie Thompson
 - a. Implementation Plan
 - b. Communication Plan
 - c. Logistics Plan

BOARD POLICY/ADMINISTRATIVE REGULATION REVISIONS – [MS Teams](#)

College Council Meetings for 2020-2021

All meetings are on the 1st and 3rd Thursdays of the month at 3:15pm. Agendas will be distributed electronically before each meeting. If you have agenda items that you plan to bring forward, please contact Jane Saldaña-Talley and Julie Thompson (cc: Karolina Nazario).

<u>Fall 2020</u>	<u>Spring 2021</u>
	Thursday, January 21 st
Thursday, September 17 th	Thursday, February 4 th
Thursday, October 1 st	Thursday, February 18 th - cancelled
Thursday, October 15 th	Thursday, March 4 th
Thursday, November 5 th	Thursday, March 18 th - cancelled
Thursday, November 19 th	Thursday, April 1 st
Thursday, December 3 rd	Thursday, April 15 th
Thursday, December 17 th - tentative	May 6 th - Faculty Recognition Event
	Thursday, May 20 th - tentative

Committee Membership for 2020-2021

Name	Type	Name	Type
Jane Saldaña-Talley	A	Laura Aspinall F20 Carlos Valencia S21	F
Pedro Avila	A	Anne Donegan	F
Sarah Hopkins	A	Debbie Weatherly	C
Kate Jolley	A	Sandy Sigala	C
Sean Martin	F-AFA	Evelyn Navarro	S
Julie Thompson	F	Anetra McCartney	S