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 opportunity for participation in the formation of policy issues.
d. 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

APPROVAL OF MINUTES
May 21, 2015

ANNOUNCEMENTS

1. Introduction of membership – Carol Hatrick
2. Election of College Council Chair and Reaffirmation of Designated Recorder – All
3. College Council Meeting Dates for Fall 2015 - Spring 2016 – All
4. Charge of College Council – Mary Kay Rudolph, Carol Hatrick
   a. College Council Committee Function and Roster
   b. Review of Policy and Procedure 2.5/P, Governance and the Committee System
   c. Review of Policy and Procedure 2.1/P, Procedures for Developing and Revising District Policy and Procedure
5. Update on Board of Trustees actions (June, July and August 2015) – Mary Kay Rudolph

REGULAR AGENDA

1. Review potential policy/procedure implications of OCR recommendations for Policy/Procedure 2.7/P and 8.2.2/P – Karen Furukawa
2. Review upcoming agenda Items:
   a. 2.2/P Management Team: General Responsibilities
   b. 2.2.2/P Administrative Classified, Management and confidential Positions
   c. 4.7.1/P Reporting Faculty Absence and Leave Time
   d. 3.9 Faculty Member’s Obligation to Students
   e. 3.9.1P Course Syllabi
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. District Online Committee – Change to structure – Alicia Virtue
2. Revisions to Policy and Procedure 2.2/P, Management Team: General Responsibilities – Karen Furukawa
3. Revisions to Policy and Procedure 2.2.2/P, Administrative, Classified, Management and Confidential Positions – Karen Furukawa
4. Revisions to Policy 3.9, Faculty Members Obligation to Students – Robin Fautley
5. Revisions to Procedure 3.9.1P, Syllabi – Robin Fautley
6. 4.3.11P, Equivalency of Minimum Qualifications for Educational and Classified Administrators – Karen Furukawa
7. Revisions to Policy and Procedure 4.7.1/P, Reporting Faculty Absence and Leave Time – Mary Kay Rudolph, Robin Fautley
8. Revisions to Professional Development Committee function and structure – Mary Sandberg

College Council Meetings for 2015-2016
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.

Sept. 17
October 1 & 15
November 5 & 19
December 3 & 17

February 4 & 18
March 3 & 17
April 7 & 21
May 5 & 19

Committee Membership for 2015-2016
Management: Mary Kay Rudolph, Ricardo Navarrette, Jane Saldaña-Talley (S ’16), Doug Roberts, Karen Furukawa (F ’15)
Faculty: Robin Fautley, Carol Hatrick, Karen Frindell, Eric Thompson
Classified: Kathy Matthies, Hilleary Izard
Students: