



COLLEGE COUNCIL MEETING

SEPTEMBER 6, 2018

3:15 - 5:00 PM

DOYLE LIBRARY, ROOM #4401 (3RD FLOOR)

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

May, 17, 2018

ANNOUNCEMENTS

1. Introduction of membership
2. College Council Meeting Dates for Fall 2018- Spring 2019

ACTION:

3. Election of Council Chair – All

INFORMATION

4. Reaffirmation of Designated Recorder
5. Charge of College Council
 - College Council – Committee Function and Roster
 - 2.5/P Governance and the Committee System
 - 2.1/P Procedures for Developing and Revising District Policy and Procedure
6. Update on Board of Trustees actions – Jane

DISCUSSION AND POSSIBLE ACTION

7. Committees and Best Practices (Guidelines) – attached
8. President's Consultation Council (PCC)
9. College Council - Fall 18 and Beyond

CONSENT AGENDA – None.

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

PENDING AGENDA ITEMS

Item	Date on Pending	Dates to CC
Revisions to Policy 3.9, Faculty Members Obligation to Students	11/15/12	
Revisions to Procedure 3.9.1P, Syllabi	Oct. 2012	
8.2.2/P Student Complaint and Grievances	Fall 17	
3.12 series Curriculum Development	Spring 18	3-1-18 3-15-18
3.28/P Distance Education	Spring 18	
2.2/P Management Team	Dec. 2017	
2.13/P Computer and Communications Technology Use	Fall 17	12-7-17
4.3.2/P Faculty Hiring	Fall 2018	
4.3.2b/P Equivalency of Faculty Qualifications	Fall 2018	
3.15 Final Exams	Fall 2018	

College Council Meetings for 2018-2019

All meetings are on the 1st and 3rd 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 Jane Saldaña-Talley.

Fall 2018	Spring 2019
Thursday, September 6 th	Thursday, January 17 th
Thursday, September 20 th	Thursday, February 7 th
Thursday, October 4 th	Thursday, February 21 st
Thursday, October 18 th	Thursday, March 7 th
Thursday, November 1 st	Thursday, March 21 st
Thursday, November 15 th	Thursday, April 4 th
Thursday, December 6 th	Thursday, April 18 th
Thursday, December 20 th	Thursday, May 2 nd
	Thursday, May 16 th

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	Evelyn Navarro	S
Eric Thompson	F	Alexia Carrillo	S