



**COLLEGE COUNCIL MEETING
NOVEMBER 15, 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.

MINUTES

Present: Jane Saldana-Talley, Li Collier (proxy for Pedro), Kate Jolley, Karen Frindell Teuscher, Eric Thompson, Phyllis Usina, Laura Aspinal, Cece Jones, Jordan Mead, Eduardo Osorio Juarez
Absent: Karen Furukawa, Sean Young

APPROVAL OF MINUTES

October 4, 2018 were approved unanimously

ANNOUNCEMENTS

Jane stated that the Shared Governance Workgroup will be introduced at the next PCC meeting. The Faculty Leadership Council will meet on Monday, November 19 to decide on faculty members. Student Government Assembly (SGA) have also been asked to make appointments by Monday, November 19. Members of the Shared Governance Workgroup were invited to attend the next College Council meeting to introduce themselves, review the framework, and help orient them to the work they are being asked to do over the next six months. College Council has been designated by PCC as the steering committee for the review of SRJC's system of shared governance and will be working closely with the Shared Governance Workgroup during the review process.

DISCUSSION/ACTION

1. Policy/Procedure

- 8.3.4P – Student Placement Assessment;
- 8.6P – Student Services and Support
- 8.1.11P – Special Admission of K-12 Students – Michelle Vidaurri returned to present final edits to the three policies and procedures. She had visited all of the constituent groups. College Council suggested an edit to the 8.6 Policy and all were approved to move forward for approval at the Board of Trustees for first reading.

- New Policy/Procedure Proposal: Accessibility of Information and Communications Technology – Leila Rand presented a proposed new policy. After feedback from the College Council, Leila will return with additional information for a future meeting.
- 0.6 – Student Member – Robert Martinez has visited all of the constituent groups and none had suggestions for change. College Council reviewed proposed changes and the policy and procedure were approved to go to the Board of Trustees for first reading.

2. Committee

- Scholarship Committee – Rachel Cutcher presented a proposed change to the Scholarship Committee: an addition of a member of the Foundation Board of Directors as a standing member. College Council approved unanimously.

3. Review Pending Agenda Items

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/Erin Bricker (proposal attached)

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 – Spring Break
Thursday, November 15 th	Thursday, April 4 th
Thursday, December 6 th	Thursday, April 18 th
Thursday, December 20 th	Thursday, May 2 nd – Faculty Awards
	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	Eduardo Osorio Juarez	S
Eric Thompson	F	Sean Young	S