ATTENDING: Mary Kay Rudolph, Ricardo Navarrette, Doug Roberts, Sarah Hopkins (proxy for Karen Furukawa), Julie Thompson, Robin Fautley, Carol Hatrick, Hilleary Izard, Kathy Matthies, Josh Pinaula (also proxy for Thor Olsen) plus guest Brian Phifer

APPROVAL OF MINUTES
The minutes of the February 5, 2015 meeting were approved generically.

ANNOUNCEMENTS
- Mary Kay reviewed the process for the accreditation external evaluation team visit and the potential role of College Council members.
- Robin brought candy!

REGULAR AGENDA
1. Policy/Procedure Review Category 3 – Reviewed, Substantive Changes
   - Section 7 7.18/P, Response to Rape and Sexual Assault – Mary Kay Rudolph
     Mary Kay shared an email update from Patie Wegman and asked that Matt McCaffrey, Susan Quinn, Patie and Karen Furukawa attend the April 2nd College Council meeting to share the draft of the proposed revisions to the policy and procedure. They can then receive guidance for next steps.
   - Section 8 8.5.2/P, Student Clubs, Organizations or Ad Hoc Groups – Josh Pinaula
     Josh presented on behalf of Robert Ethington. All constituent groups have reviewed and given feedback. The revisions to this policy and procedure were approved with minor changes made on the flash drive. The revisions can be brought forward to the Board for approval at the March meeting.

2. Committee Reviews
   a. Multicultural Events – Brian Phifer
      College Council complimented the committee on a very thorough presentation. No changes were proposed for the committee structure or function.
   b. College Council – Mary Kay and Carol
      Minor revisions were made to the College Council function. These revisions will be brought to the Board in May along with the other committee revisions for approval.

The review of all Standing and President’s Advisory Committees is now complete. They will be reviewed again concurrent with the ACCJC Midterm Report due in spring 2018.

3. Discussion: Student Involvement on College Committees – Josh led a lively discussion on efforts to increase student involvement on college committees. Ideas included:
   a. Small stipends
   b. Raffle tickets
   c. Book vouchers
   d. Parking passes
   Financial support could come from the new Student Activity fee if passed. College Council unanimously applauded the entrepreneurial spirit of the Associated Students and wished them the best of luck.
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. Revisions to Equal Employment Opportunity Advisory Committee – Karen Furukawa – April 2
2. Revisions to Professional Development Committee Structure and Function – Mary Sandberg, Katie Gerber – April 2
3. Revisions to Policy and Procedure 4.7.1/P, Reporting Faculty Absence and Leave Time – Mary Kay Rudolph, Robin Fautley, Julie Thompson – April 2
4. Revisions to Policy and Procedure 8.1.1/P, Access for Students with Disabilities – Patie Wegman – April 2
5. Revisions to Policy 2.2.2, Administrative, Classified Management and Confidential Positions – Karen Furukawa
7. Revisions to Procedure 4.3.2P, Faculty Hiring: Regular and Adjunct – Karen Furukawa
8. Revisions to Procedure 4.3.10P, Management Team Hiring – Karen Furukawa
9. 4.3.11P, Equivalency of Minimum Qualifications for Educational and Classified Administrators – Karen Furukawa
10. Revisions to Policy and Procedure 7.18/P, Response to Rape and Sexual Assault – Patie Wegman

Committee Membership for 2014-2015
Management: Mary Kay Rudolph, Ricardo Navarrette, Doug Roberts, Karen Furukawa
Faculty: Robin Fautley, Carol Hatrick, Julie Thompson, Dean Gooch
Classified: Kathy Matthies, Hilleary Izard
Students: Josh Pinaula, Thor Olsen