Attending: Robin Fautley (also proxy for Carol Hatrick), Dean Gooch, Hilleary Izard, Patie Wegman (proxy for Ricardo Navarrette), Karen Frindell (proxy for Julie Thompson), Kathleen Matthies, Doug Roberts (proxy for Mary Kay Rudolph), Karen Furukawa and guest Vayta Smith

The minutes of the April 2 meeting were approved with one edit. SEIU abstained from voting.

ANNOUNCEMENTS

Hilleary Izard announced that Equal Employment Opportunity Advisory Committee (EEOAC) structure needs to be changed to support the language in the SEIU/District Bargaining MOU, Article 5.7.2.1. The committee structure information will be brought back to the May 7 College Council meeting for review.

REGULAR AGENDA

1. Policy/Procedure Review Category 2 – Reviewed, Minor/Technical Changes

   Section 2 2.2.2 and 2.2.2P, Administrative, Classified Management and Confidential Positions - Doug Roberts
   Per Ed Code, educational administrators have retreat rights, but may not qualify for CalSTRS membership. Also, distinguishes between exempt and non-exempt. Recommendations to add Labor Code and to distinguish other exempt/non-exempt classifications. Discussion ensued. There are various saved versions and needs several groups to review. All items were tabled for amendment at a future meeting.

   2.2 and 2.2P, Management Guidelines and Procedures - Doug Roberts
   Discussion on policy and procedure detail took place. All items were tabled for amendment (see 2.2.2/P above).

   Section 3 3.9, Faculty Member’s Obligation to Students - Robin Fautley
   Reviewed and discussed several areas. Some of the members most familiar with this agenda item were not present for the discussion. Tabled for a future meeting.

2. Committee Reviews

   • Reviewed proposed 2016-17 Academic Calendar. Discussed Cesar Chavez Day, 17.5 week schedule vs. 18 week schedule, and winter break options. College Council members thanked Vayta for her presentation. SEIU member expressed concerns with the committee providing only one option as SEIU had requested three options as in previous years.
   • Academic Calendar Committee Structure – Vayta Smith brought forward the Academic Calendar Committee recommendation to add a fourth faculty member to the committee and indicating the preferred make-up of those appointed with the intention of representing areas of concern: counselling, lab sciences, liberal arts, and CTE. College Council requested a formal written proposal be brought back at the next meeting.

3. Discussion: College Council reviewing plans - Julie Thompson
   Julie isn’t sure why she is facilitating. Will be brought to a future College Council meeting.

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 Professional Development Committee Structure and Function – Mary Sandberg, Katie Gerber
2. Revisions to Policy and Procedure 4.7.1/P, Reporting Faculty Absence and Leave Time – Mary Kay Rudolph, Robin Fautley, Julie Thompson
3. Revisions to Policy 2.2.2, Administrative, Classified Management and Confidential Positions – Karen Furukawa

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