



COLLEGE COUNCIL MINUTES

APRIL 19, 2018

3:15 - 5:00 PM

DOYLE LIBRARY, ROOM #4401 (3RD FLOOR)

COMMITTEE FUNCTION: The 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:

1. College Council is responsible for the review and supervision of all District committee systems.
2. The Council serves as the final "review" body for all policy recommendations emanating from District committees.
3. 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.
4. 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.

MINUTES

Present: Jane Saldaña-Talley (as her self and proxy for Doug Roberts, Mary Kay Rudolph and Pedro Avila), Laura Aspinall, Eric Thompson, Carol Hatrick, Karen Frindell-Teuscher, Jordan Mead, Alexia Carrillo.

Guests: Li Colier

1. APPROVAL OF MINUTES

The minutes of April 5, 2018 were approved.

2. ANNOUNCEMENTS

None

3. ACTION

**POLICY/PROCEDURE –
CATEGORY 2**

- 2.5/P – Governance and the Committee System – Carol presented the changes that she had made to the Procedure to include; updating the President's Advisory Committee list to remove Student Success and Equity committee and updating the Academic Senate Consultaion committee list to remove Basic Skill Committee and place the Integrated Student Success Committee onto the list. College Council members also suggested a change to the timeline that Committee appointments would be announced to the College community. Policy and Procedure approved with the minor changes to the Procedure

COMMITTEE CHANGES

- Intregrated Student Success Committee – College Council members discussed the changes that had been requested from this new committee in previous College Council meetings and determined that the committee had met all requests for the main committee and the subcommittee. Li Colier was asked to continue to evaluate the

committee's work and bring needed changes to the workings of this committee back to College Council as needed.

4. **CONSENT AGENDA** – None
5. **FACULTY SENATE CONSULTATION AGENDA** - None
6. **REVIEWED CALENDAR DATES** – no meeting on May 3rd due to the Faculty Recognition event
7. **REVIEWED UPCOMING ITEMS AND PLAN NEXT AGENDA**
There appear to be 3 policies/procedures that will be ready for reviewed at the last College Council meeting of the school year.

PENDING AGENDA ITEMS

Item	Date on Pending	Dates to CC	Next Date on CC	Notes
1. Revisions to Policy 3.9, Faculty Members Obligation to Students	11/15/12		Fall 18	AFA and Senate Consult
2. Revisions to Procedure 3.9.1P, Syllabi	Oct. 2012		Fall 18	AFA and Senate Consult
3. 8.2.2/P Student Complaint and Grievances	Fall 17		Fall 18	Robert Ethington
4. 3.12 series Curriculum Development	Spring 18	3-1-18 3-15-18	5-17-8	Abe Farkas and Donald Laird
5. 3.28/P Distance Education	Spring 18			Lisa Beach, Phyllis Usina, Alicia Virtue
6. 2.2/P Management Team	Dec. 2017		Fall 18	Susan Muskar
7. 2.13/P Computer and Communications Technology Use	Fall 17	12-7-17	4-19-18	Dan Exelby
8. 3.18/P Library Acquisitions	Feb. 2018	3-15-18	5-17-18	Phyllis Usina & Eve Miller
9. SSSP/SE/BSI Committee Changes			4-19-18	Li Collier, Robert Holcomb
10. 8.1.1/P Academic Accommodations for Students with Disabilities			5-17-18	Tara Johnson and Sharien Hinton

College Council Meetings for 2017-2018

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 Mary Kay Rudolph or Carol Hatrick.

Fall 2017	Spring 2018
Thursday, September 21 st	Thursday, January 18 th - CXL
Thursday, October 5 th - Canceled	Thursday, February 1 st - CXL
Thursday, October 19 th - canceled	Thursday, February 15 th - CXL PDA
Thursday, November 2 nd - canceled	Thursday, March 1 st
Thursday, November 16 th	Thursday, March 15 th
Thursday, December 7 th	Thursday, April 5 th
Thursday, December 21 st - canceled	Thursday, April 19 th
	Thursday, May 3 rd - CXL Fac. Rec.
	Thursday, May 17 th

