ATTENDING: Mary Kay Rudolph, Ricardo Navarrette, Jane Saldana-Talley, Doug Roberts, Karen Furukawa, Carol Hatrick, Karen Frindell (proxy for Julie Thompson), Dean Gooch, Kathy Matthies, Hilleary Izard and guests Patie Wegman, Jeff Basham, Robert Ethington, Katie Gerber and Vayta Smith

MINUTES

The minutes of the April 16 College Council meeting were approved as amended on the flash drive. The committee was reminded that the SVPAA’s role is the official secretary/minute-taker for College Council. Ricardo serves as backup to the SVPAA and, if neither are at the meeting, the SVPAA’s proxy should take the minutes.

ANNOUNCEMENTS

None.

REGULAR AGENDA

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

Section 3

3.9, Faculty Member’s Obligation to Students – Robin Fautley
3.9.1P, Syllabi – Robin Fautley, Mary Kay Rudolph

This item will be deferred to the May 21 College Council meeting, because the final clean and marked up copies of the Kort-ized drafts were not on the flash drive. Mary Kay and Robin reviewed the twisted history of these policies/procedures, which were last seen at College Council at least three years ago. Mary Kay brought to the committee’s attention the fact that these policies/procedures were last reviewed in 2008, and District counsel advised that all policies and procedures needed to be reviewed and revised every 5-6 years.

Homework for Robin, Mary Kay and Carol: Find the most recent Kort-ized version and send to College Council with the May 21 agenda.

2. Policy/Procedure Review Category 3 – Reviewed, Substantive Changes

Section 2

2.15/P, Response to Rape and Sexual Assault - Patie Wegman, Karen Furukawa

Patie Wegman reviewed the new policy and procedure. All constituent groups had previously provided input. Approved to be forwarded to the June 2015 Board of Trustees meeting through the Human Resources component.


A lively discussion ensued regarding the role of College Council and whether or not committees could or should combine to reach strategic goals and special objectives. Questions arose as to how and what to call these cross-committee groups. College Council and guests appeared to agree that the term “collaborative” might be the best fit for this new breed of super-committee. We thanked the presenters. Carol indicated College Council would review and approve at the May 21 meeting any change to the College Council function and Policy/Procedure 2.5/P (Governance and the Committee System), reflecting the reviewing role of College Council.
4. Committee Reviews
   a. **EEOA Committee** – Hilleary Izard, Kathy Matthies
      Hilleary explained why the committee membership proposed and approved at the last College Council meeting was not possible under the existing SEIU/District contract. The committee membership was changed back to the original contract version. The revised version will be brought to the Board of Trustees for review and approval. Corrections will be made on the committee website and on the roster document.
   
   b. **LGBTQ Committee** – Jeff Basham
      College Council informed Jeff that only the President of the College can change the charge of a President’s Advisory Committee. Mary Kay relayed Dr. Chong’s request that the LGBTQ Committee maintain their original charge and structure for the 2015-16 academic year and then approach him directly if they had any recommendations for change. Jeff thanked the committee for the information.
   
   c. **Academic Calendar Committee** – Vayta Smith
      A lively discussion occurred regarding the number of AFA vs. Academic Senate representatives on the committee, including a recommendation for change in committee member areas of expertise. Considerations ranged from the role of various members to check or balance proposals, mutuality and neutrality and shared responsibility. College Council approved the requested committee changes (Karen Furukawa abstained; Karen Frindell, Hilleary Izard voted no).

**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
4. Revisions to Policy and Procedure 2.2.2/P, Administrative, Classified, Management and Confidential Positions – Karen Furukawa – September 3rd
5. 4.3.11P, Equivalency of Minimum Qualifications for Educational and Classified Administrators – Karen Furukawa – September 3rd

*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 Pinuana, Thor Olsen