

College Council Meeting Minutes
February 19, 2016 - 1:00 p.m.
Library Meeting Room

F. Cambon, K. Coghill, J. Cummings, Z. Ginder, C. Hopkins, S. Nelson, D. Norton, D. Pieper, M. Plummer, and A. Riesgo.

I. Approval of minutes.

Ms. Hopkins recommended that the minutes be changed under the Student Tech. Survey 2015 be changed as follows: "It was noted that significant improvements have been made in the library and students would like to have it open on Saturday."

II. Agenda Items

a. Institution Set Standards and Targets – Constituent Group Updates (J. Cummings/J. Kevari)

Mr. Pieper reported that the Academic Senate sent this item to committee for review prior to full Senate review. Information will return in a couple of weeks.

b. Mission Statement (D. Pieper)

Mr. Pieper reported that the Mission Statement he presented is a combination of Mr. Gilbert's recommendation as well as a committee recommendation from the Academic Senate. This draft was passed through the entire Academic Senate. Mr. Cummings asked that it be taken to constituent groups for finalizing at the March 31 meeting with the Board of Trustees. Dr. Norton recommended the wording "as well as building" rather than "and builds". Mr. Cummings added "and beyond" prior to "through". Some discussion took place regarding personal enrichment and lifelong learning. Since personal development is an ILO, it was mentioned that this may be problematic. Discussion took place regarding individuals who take one class, for example pottery and tying it to the Mission Statement. Classes may be taken for personal enrichment/ personal development and the scorecard may be affected, but then we can work toward better values.

c. AP 6750 Parking Lot Signage Constituent Group Feedback (M. Plummer)

Ms. Plummer reported that this item is out for constituent group review. She received some suggested changes that are included in this draft. Discussion took place regarding lifelong parking permits for employees, faculty members receiving tickets, and special treatment for faculty and staff; and not for students. Considerable discussion took place regarding a variety of parking concerns. Mr. Cummings asked that that everyone please

discuss this topic in their constituency groups and work toward a reasonable solution.

d. Christine Proudfoot Student Activity Center General Rules and Regulations Constituent Group Feedback (M. Plummer)

Ms. Plummer reported Classified Senate made a change that has been included and #8 is worded differently as a result. A suggestion was made to separate smoking from atmospheric items.

e. Accreditation Midterm Report Constituent Group Feedback (D. Norton)

Mr. Pieper reported the Academic Senate has not seen an updated report as a result of the most recent changes. Dr. Norton assured the group that Ms. Hinton is having formatting issues and changes will be sent out as soon as this task is completed.

f. Associate Dean and Vice President Job Description Feedback (A. Riesgo)

Ms. Riesgo received feedback regarding the job description for the Vice President position. She will continue to review any information provided and asked for constituency group feedback as well. Ms. Riesgo's understanding is that the Associate Dean positions are complete and they will be going to the Board of Trustees for final approval. Vice President for Academic and Student Success has been recommended as a possible title change. Ms. Riesgo requested feedback as soon as possible.

g. Dean of Instruction Job Description (A. Riesgo)

Ms. Riesgo and Dr. Norton are working on the language for this job description. Ms. Riesgo plans to send it out prior to March 1 and will need feedback as soon as it goes out.

h. BP 4250 Probation (D. Norton)

Dr. Norton noted there has been a change to this document, adding that the wording of it is now more positive than negative as a result. It will be going to the Board for approval March 10, 2015.

i. Education Master Plan Draft Outline (J. Cummings)

Mr. Cummings reported this information is very preliminary. He plans to meet with the Academic Senate at the next meeting if scheduling works out. He hopes to have more specific detail for All Staff Day on April 19, 2015.

j. BP 2345 – Public Participation at Board Meetings (J. Cummings)

k. BP 2350 – Speakers (J. Cummings)

l. BP 2355 – Decorum (J. Cummings)

m. BP 2360 – Minutes (J. Cummings)

n. BP 2365 – Recording (J. Cummings)

Mr. Cummings reported that these items are a result of changes to the current BP 1100.

III. Other

Ms. Hopkins asked about the College Council shared governance description page. Mr. Pieper mentioned that the Academic Senate reviewed the members and agreed there should be accreditation exchange; however the ALO should not be part of the membership nor should the Director of Institutional Effectiveness. It was noted that the last sentence of the mission statement for College Council including the word “approve” may be misleading. Discussion took place regarding whether it is an approving body or advisory. The way it is worded, it is not clear that there are some items that don’t come through College Council. For example, 10 + 1 – Curriculum and how do we exclude those items that go forward from Academic Senate regarding 10 + 1? What about the approval process for APs? Consensus building group as opposed to approval and a positive venue for all the areas of the organization to communicate.

IV. Tracking Chart Review

Next Meeting: March 4, 2016

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