

College Council Meeting Minutes  
November 7, 2014 - 1:00 p.m.  
Library Meeting Room

J. Alpin, R. Anderson, G. Brown, B. Compton, J. DeSantis, D. Gast,  
Z. Ginder, C. Hopkins, J. Kevari, T. Long, S. Nelson, M. Plummer, and  
S. Smith.

I. Agenda Items

a. Student Success Scorecard Status Report (J. Kevari)

Mr. Kevari reported that this information will be forthcoming.

b. Status Updates (J. Cummings)

i. Marketing and Advertising

Mr. Cummings clarified that this group is a task force, not an ad hoc committee and will remain one committee including marketing, advertising, and website development. Ms. Alpin and Ms. Hopkins will co-chair the committee.

ii. Smoking Policy

Mr. DeSantis indicated this group will be meeting once monthly starting Wednesday.

iii. AP 4410 – Field Trips and Excursions and Form

Dr. Kersey reported the need for additional volunteers. She added that she does not plan to meet until there is a complete list.

c. Institutional Dialogue Process Update (A. Riesgo)

Ms. Riesgo was not present for this meeting; however, an update is anticipated in the near future.

d. BP 3540 – Sexual Assaults on Campus (A. Riesgo)

e. AP 3540 – Sexual Assaults on Campus (A. Riesgo)

Mr. Brown reported that BP and AP 3540 – Sexual Assaults on Campus are presented for review; however, as a result of federal and state Title IX changes, there may be a longer process for this administrative procedure. In addition, it is likely the title for the policy and procedure will be changing to Sexual Misconduct.

f. BP 3755 – Advertising Marketing Media (J. Alpin)

Ms. Alpin reported that BP 3755 – Advertising Marketing Media was distributed to Title XIII and has been passed on to the constituent groups. It is anticipated that it will return to the December meeting.

g. BP 4105 – Distance Education (Z. Ginder)

Mr. Ginder distributed the most recent draft of BP 4105 – Distance Education and reported it needs to go out to constituent groups for review and feedback. He requested a 60 day review that will come back to College Council in January.

h. 2014-2015 Institutional Priorities (J. Cummings)

Mr. Cummings reported that the 2014-2015 Institutional Priorities have been sent out for information and will be going to the Board of Trustees.

II. Constituency Group Review including agreed upon timeline – First Reading, Second Reading, Action

III. Other

IV. Closing/Meeting Analysis/Summary

Next Meeting: November 21, 2014

kc  
CCMM – 11-7-14