

College Council Meeting Minutes
January 20, 2017 - 1:00 p.m.
Library Meeting Room

J. Cummings, M. Plummer, A. Bauer, D. Pieper, F. Cambon, S. Desist, B. McFadden, K. Coghill, M. Schiel, D. Norton, and J. Kevari.

I. Agenda Items

a. Approval of minutes – December 9, 2016.

Dean Pieper moved to approve the minutes.

b. BP 3100 – Organizational Structure (H. Joel)

c. AP 3100 – Organizational Structure (H. Joel)

AP 3100 needs to include a specific review period that aligns with institutional effectiveness assessment.

d. BP 3200 – Accreditation (H. Joel)

OK – Board of Trustees.

e. BP 3225 – Institutional Effectiveness (H. Joel)
Table

f. BP 3250 – Institutional Planning (H. Joel)

OK – Board of Trustees.

g. BP 3900 – Speech – Time, Place & Manner (H. Joel)

h. AP 3900 – Speech – Time, Place & Manner (H. Joel)

Concern was expressed that in the absence of the Public Relations and Event Specialist there needs to be someplace to go to turn in paperwork and ask for direction. Consensus was that security is a possible option as it is most likely security will encounter individuals needing assistance without going through the president's office. Additional concern was expressed regarding distribution of printed matter without prior approval. BP and AP 3900 were tabled for additional review.

i. Resource Allocation – T-13 (J. Cummings)

Mr. Cummings requested that this item be taken back to constituent groups for review. He added that we will be working on bringing Instructional and Non-Instructional priorities together for the future. Some items are already funded or have specific funding streams. Mr. Kevari volunteered to meet with the groups in the event that there are questions. He noted that T-13 made minor adjustments in the document, and there were some changes in

staffing priorities. Mr. Cummings encouraged anyone with questions to speak with Mr. Kevari regarding details of this report.

j. BP 2725 – Board Member Compensation (J. Cummings)

Mr. Cummings clarified the topic of the Board's compensation and that it is appropriate for them to be paid their stipend monthly whether they attend Board meetings or not as the Board represents the District at all times. He further mentioned there are other demands than the Board meetings with this being reflective of their board positions. It was determined that a 30 day review will be fine for this policy.

k. BP 2735 – Board Member Travel (J. Cummings)

Mr. Cummings pointed out that this policy will align with AP 7400 to include Board members. He mentioned that they have always adhered to the same procedure for travel purposes and we can easily tie it to the policy and adjust the AP language accordingly. As a result, no additional AP will be recommended. Some discussion was held regarding the limitations of this policy and it was decided that a 30 day review would be appropriate.

l. BP 2740 – Board Education (J. Cummings)

This policy was reviewed and it was decided that a 30 day review will work.

m. Retire the following Board Policies (J. Cummings)

- i. BP 1170 – Statement of Economic Interest (Conflict of Interest)
- ii. BP 1180 – Statement to be filed with the Secretary of State
- iii. BP 1190 – Legal Counsel
- iv. BP 1200 – Document Signatures

Consensus was that it is appropriate to retire these old Board Policies.

II. Other

None.

III. Tracking Chart Review

Tracking chart was thoroughly reviewed to include a number of updates.

Next Meeting: February 3, 2017