

College Council Meeting Minutes  
October 6, 2017 - 1:00 p.m.  
Library Meeting Room

J. Abell, J. Alpin, B. Bilger, J. Cummings, Z. Ginder, J. Haig,  
C. Hopkins, J. Kevari, M. Plummer, R. Speer,  
and J. Zwicker

I. Agenda Items

a. Approval of minutes – September 15, 2017

The minutes were approved as presented. Ms. Hopkins asked for BP 3715, AP 3715 and item g. Student-athletes Tier 2 priority to be moved to the front of the agenda as she had to leave the meeting early. These items were discussed first, but in the interest of organization they are documented in the minutes as they appeared on the agenda.

b. Accreditation – standing item (J. Cummings/J. Kevari)

i. Accreditation Timeline

Mr. Kevari shared that he will have to meet with all Standards by the end of today. He assured everyone things are moving along and there are no changes to the timeline. He also shared that the Board of Trustees and students will be receiving training.

c. Board Policies – Return from constituent review (J. Cummings)

i. BP 2745 – Board Self Evaluation (BoT 6/8/17)

There were no additional suggested changes. Mr. Cummings will take this policy to the Board.

ii. BP 3530 – Weapons on Campus (J. Cummings)

Mr. Ginder stated this language may have to change with AB424 on the table to be passed. This would not allow the Superintendent/President to authorize weapons on campus. Mr. Cummings shared the language will be changed to include approval from the Board. Mr. Zwicker stated the Classified Senate wanted some clarification of the language College Center. In addition, there should be a statement showing this includes off site College facilities. Mr. Cummings stated he would revise the wording.

iii. BP 2730 – Board Member Health Benefits – formerly BP 1040

There were no additional suggested changes. Mr. Cummings will take this policy to the Board.

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

There were no additional suggested changes. Mr. Cummings will take this policy to the Board.

v. BP 7120 – Recruitment and Hiring (B. Bilger)

There were no additional suggested changes. Mr. Cummings will take this policy to the Board.

vi BP 7130 – Compensation (B. Bilger)

There were no additional suggested changes. Mr. Cummings will take this policy to the Board.

vii BP 3715 – Intellectual Property (C. Hopkins)

Ms. Hopkins suggested to leave it for now.

d. Administrative Procedure – Out for constituent review

i. AP 3900 – Speech: Time, Place, and Manner (J. Cummings)

There were no additional suggested changes. Mr. Cummings will take this policy to the Board. He also shared security will be trained on the process.

ii. AP 3530 – Weapons on Campus (J. Cummings)

Mr. Zwicker made reference again to the Classified Senate wanting clarification of the language College Center. In addition, there should be a statement showing this includes off site College facilities.

iii. AP 3715 – Intellectual Property (C. Hopkins)

Ms. Hopkins stated on the last page, it was suggested there be a blanket statement similar to the one for California State Law, for Federal Law. Mr. Cummings read the statement and agreed to add a Federal statement.

e. Board Policies – Introduce for constituent review

i. BP 5010 – Admissions and Concurrent Enrollment (D. Norton)

ii. BP 5015 – Residence Determination (D. Norton)

iii. BP 5020 – Non-Resident Tuition (D. Norton)

iv. BP 5030 – Fees (D. Norton)

v. BP 5040 – Student Records, Directory Information, and Privacy (D. Norton)

vi. BP 5110 – Counseling (D. Norton)

vii. BP 5130 – Financial Aid (D. Norton)

viii. BP 5400 – Associated Students Organization (D. Norton)

ix. BP 5410 – Associated Students Elections (D. Norton)

x. BP 5420 – Associated Students Finance (D. Norton)

- xi. BP 7340 – Leaves (B. Bilger)
- xii. BP 7385 – Salary Deduction (B. Bilger )

f. Integrated Plan (J. Abell, J. Kevari, K. Muchenje)

Mr. Kevari passed out a document and explained the Chancellors Office wants a mapping of how SSSP, Equity and BSI are integrated as well as five goals with indicators attached to each goal. He further explained the document presented is a rough draft and there will be additional work done to get this document ready, as it is due, to the Chancellors Office by December 15<sup>th</sup>. There were some suggested changes and additions to the document, as well as a request to keep the language cohesive. Abell, Kevari and Muchenje will work on updating the document and bring it back to College Council for a quick 30 day turn around. All present felt this was something they could accomplish with each of their groups.

g. Athletics Department is requesting that student-athletes and ASCMC members be given priority "Tier 2" registration after the mandated groups. (Z. Ginder)

Ms. Hopkins believes this matter is a slippery slope; where do you draw the line. The recommendation from the Faculty Association is no at this time. Mr. Ginder believes if the expectation is put on the athlete to take 12 units per semester and the District is not providing the availability to meet the requirements it's problematic. He has checked with other schools and they allow their athletes priority registration. There was more discussion by everyone. Mr. Ginder will gather more data and bring it back to College Council. Mr. Cummings tabled the item until next meeting.

II. Other

None

III. Tracking Chart Review

Mr. Cummings reviewed and updated the items on the tracking chart.

Next meeting: October 20, 2017

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CCMM 9-15-17