

College Council Meeting Minutes
June 14, 2017 - 1:00 p.m.
Library Meeting Room

B. Bilger, F. Cambon, K. Coghill, M. Cruz, J. Cummings, C. Hopkins,
J. Kevari, M. Plummer, and J. Zwicker

I. Agenda Items

a. Approval of minutes – May 19, 2017

These minutes were corrected on page one in the Accreditation item that the report is due in December 2018 rather than March 2019.

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

The initial analysis from each Standard Team will occur on June 29, 2017 and July 20 is the date that was chosen to bring together the tri-chair groups to build a priority list of most needed items. The result will be the highest priorities to address for the year. Standards 2 & 3 are the broadest sweeping standards. Concern was expressed that requests for information from round table may not have been covered in the materials that have been provided, as well as given to those who will be writing to particular standards. The individuals who are responsible want to get started and need the vision of the format for the document and details to ensure consistency within the report.

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

- i. BP 2510 – Participation in Local Decision Making
- ii. BP 2431 – CEO Selection
- iii. BP 2717 – Personal Use of Public Resources
- iv. BP 2725 – Board Member Compensation – formerly BP 1040 (J. Cummings) missed 3/17
- v. BP 2735 – Board Member Travel – formerly BP 1060 (J. Cummings) missed 3/17
- xii. BP 2740 – Board Education – formerly BP 1140 (J. Cummings) missed 3/17

d. Board Policies – Go out for constituent review (J. Cummings)

- i. BP 2730 – Board Member Health Benefits – formerly BP 1040

e. Administrative Procedure – Going out for constituent review (J. Cummings)

- i. AP 3755 – Marketing

f. Revised Head Coach Athletic Director PT Faculty Job Description – Information only (B. Bilger)

Ms. Bilger reported that this job description has been revised to ensure minimum qualifications are aligned with the part-time faculty minimum qualifications. She mentioned it should read “any bachelor’s or master’s degree”. Ms. Bilger explained how the qualifications were reviewed, and although the document that was sent out with the agenda is not the final, the edited version will be sent out. It will also include minimum qualifications preferred. Mr. Cummings requested

that this information be passed on to constituent groups. He mentioned that anything that is not available to all students cannot be available to student athletes. He further mentioned that available housing boards have been placed in the Bell center and Student Services to announce housing opportunities to students. In service training will be scheduled to ensure that everyone who needs information pertaining to student athletes, has appropriate knowledge.

g. CMC Student Athlete Handbook (J. Cummings)

Mr. Cummings requested that everyone please review this 2nd draft of the Student Athlete Handbook carefully to ensure it will be a good document for everyone to use.

h. Campus Lock Down Exercise (J. Cummings)

Wednesday June 28, 2017 is the date set for the next Campus Lock Down Exercise. More information is to follow.

i. SSSP Equity Plan Update (J. Kevari)

Mr. Kevari reported that BAC will accept this plan for budgeting and transparency purposes. To see it visually will be helpful with details in BAC and the higher level information at College Council.

j. Summer College Council Meeting Schedule (J. Cummings)

It was decided that the next meeting for College Council would be August 2, 2017 prior to the Board Agenda Review Meeting.

II. Other

Mr. Cummings reported that building numbers in large numbers have been placed on the sides of the buildings in Phase I. He is checking with the Sheriff's Department to ensure this they are appropriate for our needs. Discussion took place regarding confusion that has occurred as a result of the current signage and he wants to ensure that it will be effective for emergency response personnel.

III. Tracking Chart Review

The Tracking Chart was thoroughly reviewed and the August 2 version will no longer include items under completed tasks since they were completed in the preceding school year.

Next meeting: August 2, 2017

kc

CCMM – 6-14-17