

College Council Meeting Minutes
September 16, 2016 - 1:00 p.m.
Library Meeting Room

F. Cambon, K. Coghill, J. Cummings, C. Hopkins, J. Kevari, B. McFadden, S. Nelson, D. Norton, D. Pieper, and M. Plummer.

I. Agenda Items

a. Approval of minutes – September 2, 2016

The minutes were approved as presented.

b. AP 6750 – Parking and Traffic Regulations (M. Plummer)

Ms. Plummer brought this item back today with the change that “parking passes are visible from the front”, however, as a result of the discussion, she will be meeting with Mr. Phipps regarding details of the administrative procedure. Another item that was noted was the ticket appeal process. The possibility of a panel rather than one person making the appeal decision was suggested. Ms. Helm, the new temporary employee working with Mr. Phipps is working to streamline procedures as well. Ms. Plummer will have additional updates at the next meeting. Visitor space signage in the upper parking lot was another item that was discussed.

c. Facilities Committee (M. Plummer)

Ms. Plummer mentioned that a Facilities Committee, similar to the Technology Committee will be established to deal with Facilities issues. She asked if it should be part of the Participatory Governance document. She stressed the need to determine who will be involved including a Mission, etc. Ms. Plummer will draft a proposal and bring it back to the group.

d. Budget Enhancement Form (M. Plummer)

Ms. Plummer reported that this form was created by the Budget Development Committee. The Academic Senate has already approved this form. It was noted that this form is for requests that don't come through Program Review. This is a formal way to bring an item forward that is outside of the regular process. BAC committee had a process for emergency item consideration; however, there was no form. This form is the result of considerable discussion and answers questions that will memorialize the process, creating this budget prioritization process for unforeseen items. It was determined that this will go out to constituencies for a thirty day review and come back to College Council.

e. AP 4255 (Probation, Dismissal, and Reinstatement) (D. Norton)
Dr. Norton reviewed AP 4255 as presented and requested a thirty day review.

f. Artist Council Experimental Exhibition at CMC (a temporary outdoor art show). (D. Norton)
Dr. Norton reviewed the document as presented and requested it go forward as information to constituent groups with a thirty day review.

g. ~~AP 6750 Parking Regulations (M. Plummer)~~

h. Athletics Program Development Taskforce (APDT) (J. Cummings)
CSEA has no official volunteers but have identified possible options. Mr. Cummings would like the group to meet by the end of the month if possible. Bernard will discuss with ASCMC.

i. Cactus Drive Property (J. Cummings)
Mr. Cummings reported that he wanted this item to come to the attention of the College Council as information a recommendation to deed the property to the Foundation will go to the Board of Trustees in October. It is determined to be an attractable nuisance and a liability for this District.

II. Other

Mr. Cummings mentioned that folks may have seen the Campus Update. He is trying to act on a recommendation from last year to improve communication by having updated information from Board meetings. He requested everyone please discuss this topic and provide feedback. It is likely the Campus Update will not look the same one as we refine it going forward. This is one way we plan to increase the level of communication throughout the organization.

Mr. Cummings reported he received a message from the CEOCCC Board today that Barbara Beno will be retiring June of 2017.

III. Tracking Chart Review

The group reviewed the tracking chart provided and made additional changes.

Next Meeting: October 7, 2016