

If there are any questions or concerns regarding the minutes, please contact your constituent representative for additional information or clarification.

**COLLEGE COUNCIL
MINUTES
March 7, 2018**

The following members were present:

Dr. Stephen Schoonmaker – President
Theresa Richmond – Administration Representative
Dr. Todd Scott – Administration Representative
Maria Fernandez – Faculty Representative
Chris Vancil – Faculty Representative
Dawnie Slabaugh – ASM Representative
Chris Wehman – ASM Representative
Josh Collins – Classified Representative
Debbie Dutcher – Classified Representative
Calvin Wagner – ASB Representative

Absent:

(Currently one ASB representative position is vacant.)

Also Present:

Sheila Grimes – Recording Secretary

The meeting was called to order at 10:05 a.m.

Consent Agenda

Item 1. Approval of Minutes

It was moved and seconded (Collins/Wagner) to accept the minutes of the February 28, 2018, meeting.

The motion carried with the following vote: 8 ayes, 0 noes, 1 absent. (Dawnie Slabaugh was not present at the time the vote was taken.)

Regular Agenda

Item 2. Brown Act Clarification

In order to be consistent throughout the College, Dr. Schoonmaker determined that the written record of any shared governance meeting in which official motions are made and voted upon should be referred to as minutes.

Item 3. Governance/Committee Structure

Dr. Schoonmaker noted that there are various shared governance/participatory documents floating around COS. Therefore, we need to capture one document that states what shared governance is at College of the Siskiyous. This document should contain the following elements:

- What is our philosophy regarding decision making?
- What is our approach to decision making?
- What are the relationships?
- How do we consult collegiately?

Item 3. Governance/Committee Structure (Cont'd)

Members of College Council were divided into three groups and asked to refer to the following documents that were emailed to them prior to the meeting to aid them in writing about the topic(s) that were assigned to their group:

- Board Policy 2510 – Participation in Local Decision Making
- Administrative Procedure 2510 – Participation in Local Decision Making
- Title V – Governance – Staff, Faculty, and Students
- Shared Governance Guiding Principles – 02162018
- Shared Governance Model – Visual Depiction 03022018
- Governance Model – August 15, 2011
- College of the Siskiyous Governance Model Draft 04 July 2017
- Vancil's Org Chart
- College of the Canyons DMGuid_04-2017

Groups and topics:

Group 1: Decision Making, Philosophy, and Approach to Decision Making

Josh Collins, Maria Fernandez, and Theresa Richmond

Group 2: Governance Relationships

Debbie Dutcher, Dr. Todd Scott, and Chris Vancil

Group 3: Collegial Consultation

What are the distinctions and definitions of the different groups on campus?

Dawnie Slabaugh, Calvin Wagner, and Chris Wehman

Each group will need to email their draft documents from today's meeting to Sheila.

Item 4. Other

Nothing to report.

Item 5. Adjournment

Meeting was adjourned at 10:40 a.m.