



Wednesday, Sept. 25, 2019
3:30 - 5:00 pm
Board Room

COLLEGE COUNCIL MINUTES

- ✓ Dr. Stephen Schoonmaker (Chair)
- ✓ Josh Collins
- ✓ Debbie Dutcher
- ✓ Bela Fujimoto/Michael Sousa
- ✓ Darlene Melby
- ✓ Theresa Richmond
- GUEST: Burt Peretti
- ✓ Patrice Thatcher-Stephens
- ✓ Jayne Turk
- Chris Wehman - vacation
- ✓ Stephanie Wroten
- ✓ Debbie Goltz (Minutes)

Committee's Charge

College Council is the primary participatory governance group whose mission is to engage constituent groups in decision-making processes on matters of institutional significance.

AGENDA

Dr. Schoonmaker opened the meeting at 3:30 p.m.

1. Approval of Minutes

It was moved and seconded (Dutcher/Turk) to approve the minutes of the September 11, 2019 College Council meeting with no changes. The motion carried unanimously.

2. CQI Charge and Organization

It was moved and seconded (Collins/Wroten) to table this item to the October 9, 2019 College Council meeting after more input is received from constituent groups. The motion carried unanimously. Dr. Schoonmaker will work on a revision reflecting the input already received, including how to mesh the College Council's charge and statement of work with the CQI's and removing the word "committee." He will send this to CSEA by October 2nd and then it will be sent to all councils.

3. AP 3560 Alcoholic Beverages

It was moved and seconded (Collins/Wroten) to approve with changes as listed. Corrected version will be attached to minutes.

4. Other

- Future Agenda Items
 - *Compensation Philosophy* -
 - *Student Learning Outcomes – The handbook is being reviewed and revised and then will come to College Council.*
 - *AP 2510 Participation in Local Decision Making – November 27, 2019, if not sooner.*
- On-Going Agenda Items
 - *Continuing work on BPs and APs – President's Cabinet looked at the inventory of which policies and procedures need to be reviewed in each of the chapters. Each area will come up with a calendar of when they are going to complete their BPs/APs so they won't all hit College Council at once. This timeline will be shared with College Council at the October 9 meeting.*
- Next Council's Agenda (5 minutes)
 - *Wednesday, October 9 – APs/BPs timeline*
 - *Wednesday, October 23 Darlene will have six BPs/APs on the 23rd*

5. Adjournment

The meeting was adjourned at 4:33 p.m.