



COLLEGE COUNCIL MINUTES

Wednesday, Oct. 23, 2019
3:30 - 5:00 pm
Board Room

✓ Dr. Stephen Schoonmaker (Chair)
✓ Josh Collins
Debbie Dutcher
✓ Bela Fujimoto
✓ Michael Souza
Char Perlas
Theresa Richmond

✓ Patrice Thatcher-Stephens
✓ Jayne Turk
Chris Wehman
✓ Stephanie Wroten
✓ Debbie Goltz (Minutes)

Guest Resources:
Desiree Kaae
Nathan Rexford

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 3:32 p.m.

1. Approval of Minutes

It was moved and seconded (Turk/Wroten) to approve the minutes from the October 9, 2019 College Council meeting. Motion carried with 6 ayes, 0 nays, and one abstention (Collins)

2. Introduce [AP 2510 Participation in Decision Making](#)

Dr. Rexford introduced AP 2510 Participation in Decision Making to the Council. He has already met with two of the constituency senates (ASB/ASM) for input and feedback. Classified Senate reviewed it at their last meeting as well. Academic Senate has had conversations about it at their meetings but weren't prepared to discuss it at this meeting other than to say they share some of the concerns that have been raised. Representatives from the other senates shared their group's concerns and provided input and suggestions. Dr. Rexford will take these recommendations back to review them for the revision process. Dr. Schoonmaker thanked Nathan and all who worked on this document, as well as the Council for their feedback and comments. AP 2510 will come before the Council again at the end of November or first part of December.

3. Discuss BP/AP Review and Approval Process

Dr. Schoonmaker discussed the BP/AP review and approval procedure the Council will be going through and shared some ideas for streamlining the process to avoid any bottlenecking. He suggested presenting the BPs/APs in batches by amount of review/revision required, still allowing for the ability to pull from that group for further discussion, similar to a consent agenda. The Council was amenable to this suggestion.

Discussion was also held regarding how to determine when the Council should send BPs/APs back for revision and when minor changes can be made and then sending them on to the next step in the process. No resolution was reached at this meeting.

4. Approval of Reviewed and/or Revised Board Policies/Procedures

It was moved and seconded (Turk/Collins) to approve BP 6307 – Debt Issuance and management, BP 7140 – Collective Bargaining, and AP 7216 – Academic Employees; Grievance Procedure for Contract Decisions.

a. Minor formatting/stylistic changes, League changes, or no changes at all (review only):

1. [BP 6100 – Delegation of Authority, Business and Fiscal Affairs](#)
2. [AP 6100 – Delegation of Authority, Business and Fiscal Affairs](#)
3. [BP 6300 – Fiscal Management](#)
4. [BP 6307 - Debt Issuance and Management](#)
5. [AP 6307 – Debt Issuance and Management](#)
6. [BP 6800 - Safety](#)
7. [BP 7140 – Collective Bargaining](#)
8. [BP 7210 – Academic Employees](#)

9. [AP 7216 –Academic Employees: Grievance Procedure for Contract Decisions](#)
10. [AP 7125 – Verification of Eligibility for Employment](#)
11. [AP 7126 – Application Background Checks](#)
12. [AP 7145 – Personnel Files](#)
13. [AP 7215 – Academic Employees: Probationary Contract Faculty](#)
14. [AP 7217 – Emeritus Faculty Status](#)
- b. Substantive content changes or revisions:
 1. [AP 6300 – Fiscal Management](#)
 2. [AP 6800 – Safety](#)

5. Updates from governing groups

Due to time constraints, this item was skipped. However, it was noted that future agendas will include ASB as part of this list.

- a. Academic Senate
- b. ASM
- c. Classified Senate
- d. IPB

6. Other

- Future Agenda Items
- Next Council’s Agenda
 - *Wednesday, November 13 – CQI, Cost containment*
 - *Wednesday, November 27*

7. Adjournment

It was moved and seconded (Turk/Collins) to adjourn at 5:10 p.m.

**College Council meeting dates
and times: 2nd and 4th
Wednesdays, 3:30-5:00 p.m.**

~~August 21, 2019~~
~~August 28, 2019~~
~~September 11, 2019~~
~~September 25, 2019~~
~~October 9, 2019~~
 October 23, 2019
 November 13, 2019
 November 27, 2019
 December 11, 2019
 February 12, 2020
 February 26, 2020
 March 11, 2020
 April 1, 2020
 April 8, 2020
 April 22, 2020

May 8, 2020 (added)
 May 13, 2020 Joint Mtg with IPB