

College Council Minutes
Tuesday, December 15, 2009
12:30 p.m.,
Large Admin. Conference Room

College Council Members: Doug Garrison, Carsbia Anderson, John Gonzalez, Michael Gilmartin, Joe Bissell, Julie Bailey, Gary Bolen, Steve Morgan, Mark Clements, Nancy Goehring, Brenda Lee Kalina, Stephanie Perkins, Fred Hochstaedter, Carolyn Hanson, Bernie Abbott, Lyndon Schutzler, CSEA Rep. (vacant), Suzanne Ammons, ASMPC Pres. (vacant), ASMPC VP Org. Paulina Gamble

Absent: Julie Bailey, Gary Bolen, CSEA Rep., ASMPC Pres., ASMPC VP.

Guests:

Campus Community Comments:

The following announcements were made:

- The Shared Governance Handbook is done and currently being routed to the advisory committees and Academic Senate, and then to PACC.
- Women's basketball tournament is this Thursday through Saturday (Dec, 18 through 20th) and athletic passes are available.
- The annual holiday party hosted in the Administration building is scheduled for December 16.
- Lighting at the A and J lots which were not working last night, are anticipated to be working tonight.

1) Minutes – November 17 and December 1, 2009: Approved with changes to December 1 as noted.

2) Accreditation Update (John Gonzalez): The Addendum will be reviewed at today's meeting. Fred reported that a poster size version of the Planning and Resource Allocation process will be available for the Accreditation visit due to the numerous references made to it in the Self Study.

Dr. Gonzalez indicated that the substantive change proposal for Family Research Studies was approved, with a caveat that given the number of participants and the number of graduates, the ACCJC Committee on substantive changes, recommended that the program be offered as a certificate rather than as an Associate of Arts degree.

3) Information Items (see available handouts):

a) Accreditation Self Study – Addendum: The Addendum was reviewed and minor corrections made. A final version will be posted to the Accreditation web page. The consensus is that the document is concise and eloquent and written in one voice.

b) 2010-2011 Faculty Positions (John Gonzalez): Dr. Gonzalez commended the work of AAAG, which conducted an examination of the six faculty positions deferred from last year along with recently announced retirements. The group conducted its examination mindful of the larger needs of the institution and with the understanding that distinctions must be made when weighing the relevance of different programs.

Discussions were held which underscored that a review of programs is essential to ensure that core educational programs are supported adequately given the changes in our student demographics. This would include the Women's Studies Program and the Re-Entry and Multicultural Resource Center.

- Services provided include personal counseling, re-entry services as well as academics within Women's Studies.
- Recognizing a growing need for re-entry services campus wide, along with the announced retirements of Jeanne Costello (Women's Studies) and Bill Jones (Counseling), the services will be examined by a Presidential Task Force.
 - This task force will determine how resources can be best utilized and still provide needed services.
 - The President's Task Force consisting of 5 members chosen by the President and 2 members chosen by the Academic Senate has included the examination of this program within its plans.

4) Action Items (see available handouts) :

- a) See Board Policy items below:

5) Board Policy Revisions (2nd reading):

- a) 1000 – Governing Board Code of Ethics and Conduct
- b) 1005 – Composition and Authority of the Governing Board
- c) 1007 – Specific Duties and Responsibilities of the Governing Board
- d) 1008 – Governing Board Orientation and Development
- e) 1010 – Annual Organizational Meeting and Officers of the Board
- f) 1025 – Public Appearance Before the Board and Conduct of Board Meetings

These board policies were accepted for a first reading at the December 1 meeting, and a 2nd reading at today's meeting.

College Council recommends that Board Policy Revision numbers 1000, 1005, 1007, 1008, 1010, 1025 be accepted at today's second reading and be forwarded to the Board for approval. A motion was made and seconded, for each and carried unanimously.

6) Other:

- a) **Committee Reports-** (for future—Technology Committee?): Members of College Council expressed an interest in receiving and reviewing the Technology Plan (Technology Refreshment). Sharon Colton will be asked to present this at a future meeting.

Next meeting—January???