



Agenda
 Thursday, 1 March
 2:10pm – 4:00pm
 rm. 6203

Mission: to empower and transform a global community of learners

Governing Council Officers	Committee Chairs	Division Representatives
2017-2018	Adam Windham/Jessica Hurless <i>Curriculum Co-chairs</i>	Bianca Rowden-Quince <i>ASLT</i>
Kate Williams Browne <i>President</i>	Carla Grandy <i>Educational Policy Chair</i>	Dick Claire/Dan Ming <i>BEPP</i>
Jesse Raskin <i>Vice President</i>	Amber Steele <i>Professional Personnel Chair</i>	Melissa Komadina/ Kwame Thomas/ <i>Counseling</i>
Terry Chang <i>Secretary</i>	Ronda Wimmer <i>CTE Liaison</i>	Danielle Powell/Nathan Jones <i>Language Arts</i>
Tiffany Schmierer <i>Treasurer</i>	Jesse Raskin <i>Guide Pathways Liaison</i>	Amber Steele/Gabe Saucedo <i>KAD</i>
Leigh Anne Shaw <i>Past President</i>	Ex-Officio/Non-voting Representatives	Paul Bridenbaugh/ Mustafa Popal <i>SSCA</i>
	Eric Brenner <i>AFT Rep</i>	Denise Hum/Nick Kapp <i>SMT</i>
	Michele Hagggar/Christina Trujillo <i>Classified Senate</i>	[vacant] <i>Global LPS</i>
	Amirah Tulloch/Kristen Ersando <i>ASSC Rep</i>	
	Nathan Jones <i>SEED</i>	
	Tiffany Schmierer <i>AS Rep to Design Team</i>	

Opening Procedures [2:10]

Item	Presenter	Time	Details	Action/Information
Call to order	President	1		Procedure
Roll/Introductions	Secretary	1	<i>Quorum is 9/16 voting members</i>	Procedure
Consent agenda	President	0		
Adoption of today's agenda	President	1	M: /S:	Action
Adoption of previous meeting minutes	Secretary	1	M: /S:	Action Materials
Timekeeper	----	1		
Public Comment	Public	5		Information
	TOTAL	10		

Standing Agenda Items [~2:20]

Item	Presenter	Time	Details	Action/Information
Governing Council Reports	Reps and officers	10	President's/Vice President <i>*Local: VPIupdate: finalists complete; Town Hall on ISLO Citizenship; AS mtg reporting changes will pilot after Spring Break [April & may mtgs]; Rep Senate changes will begin with Spring elections @ Divisions and General levels</i>	Information Materials

			<p>*<u>District</u>: DPCG/DAS meetings 3/5 & 3/12</p> <p>*<u>State</u>: CCCCO Integrated Metrics Project 3/12</p> <p>Spring Plenary: Jesse & Kate attending; Area Mtg 3/23 Sta Rosa JC</p> <p>www.asccc.org</p> <p>Treasurer's Report</p> <p>Standing Committee Reports</p> <ul style="list-style-type: none"> • Curriculum: • Ed Policy • Professional Personnel: Meyer Award criteria & eligibles 	
Organization Reports	Reps	10	ASSC AFT Classified Senate SEEED	Information
Division Reports	Reps	10	Division reps announcement, concerns, accolades	Information
	TOTAL	30		

New Senate Business [~2:50]

Item	Presenter	Time	Details	Action/ Information
Enrollment & Classes	Taylor-Mendoza	30	Discussion and information about enrollment policies, practices, and strategies and faculty dialogue & questions.	Discussion
College Redesign	Design Team Leads	20	GE National conference report; update on Guided Pathways grant; Meta Majors	Info
Focus: Faculty/Staff Equity	Browne Chang	5	Equity Training Series begins project proposals.	Info
SMT Division Faculty Evaluation Committee	Hernandez	5	Carina Anttila-Suarez (Biology) AJ Bates (Chemistry) Stephen Fredricks Mathematics)	Action
	TOTAL	60		

Final Announcements and Adjournment [~4:00]

Item	Presenter	Time	Details	Action/ Info
Adjournment Next Mtg Th 3/15/18 Suggested Agenda items:		1	M: /S: Minutes submitted by:	Action
	TOTAL	101		