Governing Council Officers
2016-2017
Kate Williams Browne
President
Stephen Fredricks
Vice President
Zachary Bruno
Secretary
Tiffany Schmierer
Treasurer
Leigh Anne Shaw
Past President

Committee Chairs & Ex-Officio Representatives
Dennis Wolbers/Adam Windham
Curriculum Co-chairs
Jessica Hurless/Jesse Raskin
Educational Policy Co-Ch.
Amber Steele/Shawna Whitney
Professional Personnel Co-Ch.
Ronda Wimmer/Barbara Corzonkoff
CTE Co-Liaisons
Janice Sapigao
AFT Rep (non-voting)
Michelle Hagar/Alanna Utsumi
Classified Senate (non-voting)
Dylan O’Shea/Caroline Barros
ASSC Rep (non-voting)
Jessica Lopez
SEEED [non-voting]

Division Representatives
Dennis Wolbers
ASLT
Dick Claire/Dan Ming
BEPP
Jacque Escobar/Kwame Thomas
Counseling
Danielle Powell/Nathan Jones
Language Arts
Amber Steele/Gabe Saucedo
KAD
Mustafa Popal/Paul Bridenbaugh
SSCA
Terry Chang/Rick Hough
SMT

Opening Procedures

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
<th>Action/ Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to order</td>
<td>President</td>
<td>1</td>
<td></td>
<td>Procedure</td>
</tr>
<tr>
<td>Roll/Introductions</td>
<td>Secretary</td>
<td>1</td>
<td></td>
<td>Procedure</td>
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<tr>
<td>Consent agenda</td>
<td>President</td>
<td>1</td>
<td>Board Policies 1.02 Organization of the Board 2.12 Employee Rights and Protection 2.45 Conflict of Interest 3.16 Equivalency to Minimum Qualifications 7.41 Disabled Students Programs and Services-DSPS 8.33 Auxiliary Services Continuing Tenure Review Committees BEPP/Automotive: Fillip Geyser BEPP/Automotive: Ruben Parra</td>
<td>Action Materials</td>
</tr>
<tr>
<td>Adoption of today’s agenda</td>
<td>President</td>
<td>1</td>
<td>M: /S:</td>
<td>Action</td>
</tr>
<tr>
<td>Adoption of the minutes of previous meeting</td>
<td>President</td>
<td>1</td>
<td>M: /S:</td>
<td>Action</td>
</tr>
<tr>
<td>Timekeeper</td>
<td>President</td>
<td>1</td>
<td></td>
<td>Chang</td>
</tr>
<tr>
<td>Public Comment</td>
<td>Public</td>
<td>4</td>
<td></td>
<td>Information</td>
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<tr>
<td>TOTAL</td>
<td></td>
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## Standing Agenda Items

<table>
<thead>
<tr>
<th>Item</th>
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<th>Action/ Information</th>
</tr>
</thead>
</table>
| Governing Council Reports         | Reps and officers  | 10   | President’s/Vice President  
  * College Governance Council - Fredricks  
  * Strategic Planning & Resources Council – mtg 10/13  
  * District (DPGC, DAS) – Fredricks  
  * State-Browne Area B meeting Fri 10/14 Solano Coll.  
  State Plenary Th-Sat 11/3-5 Costa Mesa  
  *Senate Rostrum* for all Division Reps.  
  Treasurer’s Report  
  Standing Committee Reports  
  * Curriculum  
  * Ed Policy  
  * Professional Personnel  
  Organization Reports             | Reps               | 10   | ASSC  
  AFT – AFT Advocate article by Senator Rick Hough  
  Classified Senate  
  SEEED  
  Division Reports                  | Reps               | 10   | Division reps announcements, concerns, accolades                                                                                                                                                    | Information         |
| TOTAL                             |                    | 30   |                                                                                                                                                                                                          |                     |

## New Senate Business

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
<th>Action/ Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACED Committee appointments</td>
<td>Floro</td>
<td>5</td>
<td>Nina will report on interested participants from Faculty email. Senate will then appoint membership, which includes Prof Personnel Chair [Co-rep].</td>
<td>Action</td>
</tr>
</tbody>
</table>
| Tenure Review Committee: BEPP/Cosmo NEW | Roumbanis          | 5    | Cosmetology- Regina Mitchell  
  Kate Browne (Chair)  
  Julia Johnson  
  Andria Nalls – Cosmetology Instructor (CSM) Discipline Expert  
  Tina Watts  
  Christine Roumbanis                                                                                                   | Action              |
| Tenure Review Committee: BEPP/Business NEW | Roumbanis          | 5    | Business – Soledad McCarthy  
  Linda Whitten (Chair)  
  Hui Pate  
  Dan Ming  
  Jesse Raskin  
  Christine Roumbanis                                                                                                   | Action              |
| Tenure Review Committees: BEPP/Cosmo modification [year ¾] | Roumbanis          | 5    | Cosmetology – Tammy Calderon  
  Sarita Santos (Chair)  
  Andria Nalls – Cosmetology Instructor (CSM) Discipline Expert  
  Guillermo Ortiz  
  Ed Yee  
  Christine Roumbanis                                                                                                   | Action              |
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<th>Details</th>
<th>Action/Information</th>
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</thead>
<tbody>
<tr>
<td>Tenure Review Committees: BEPP/Cosmo modification [year ¾]</td>
<td>Roumbanis</td>
<td>5</td>
<td>Cosmetology – Carmen Richardson Guillermo Ortiz (Chair) Andria Nalls – Cosmetology Instructor (CSM) Discipline Expert Sarita Santos Dan Ming Christine Roumbanis</td>
<td>Action</td>
</tr>
<tr>
<td>Tenure Review Committees: BEPP/Cosmo modification [year ¾]</td>
<td>Roumbanis</td>
<td>5</td>
<td>Cosmetology/Wellness – Ronda Wimmer Hui Pate (Chair) Kate Browne Guillermo Ortiz Tina Watts – Discipline Expert Christine Roumbanis</td>
<td>Action</td>
</tr>
<tr>
<td>Dean: ASLT</td>
<td>Houpis</td>
<td>5</td>
<td>Introduction of new Dean of ASLT, Jim Houpis, program plans &amp; challenges for the year.</td>
<td>Info</td>
</tr>
<tr>
<td>Canvas Update</td>
<td>Fischer &amp; Houpis</td>
<td>10</td>
<td></td>
<td>Info</td>
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<tr>
<td>TOTAL</td>
<td></td>
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**Final Announcements and Adjournment**

<table>
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</thead>
<tbody>
<tr>
<td>Adjournment: Next mtg. Thursday, 20 October</td>
<td>Browne</td>
<td>1</td>
<td>M: /S: Minutes submitted by:</td>
<td>action</td>
</tr>
<tr>
<td>TOTAL</td>
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<td>96</td>
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