

College Council
August 24, 2011
Minutes

Attendance: Maggie Baez, Heidi Hansen, Fermin Irigoyen, Joe Madrigal, Leigh Anne Shaw, Regina Stanback Stroud, Mike Williamson, Edwina Yuan. Recorder: Linda Bertellotti
Absent: Linda Allen

Welcome

The College Council met and welcomed new members Heidi Hansen, ASSC President; Edwina Yuan, ASSC Vice President; and Maggie Baez, Classified Council President. Linda Allen, Classified Council Vice President was not able to attend. Fermin Irigoyen, Academic Senate President and Leigh Anne Shaw, Academic Senate Vice President will continue their tenure on the Council. Also Mike Williamson, Interim Vice President of Instruction and Joe Madrigal, Interim Vice President of Student Services will continue to serve. College Council is chaired by College President, Regina Stanback Stroud and supported by Linda Bertellotti, Administrative Assistant in the President's Office.

Orientation

College Council meetings are held on the fourth Wednesday of the month at 2:10-4:00 p.m. The Council reviewed the Charter and Bylaws, standing meeting calendar and the Thematic Model of Shared Governance and agreed to update it to reflect changes in the committee structure.

- SharePoint site: Members were provided with an introduction and/or refresher on the College Council SharePoint site. The ASSC reps will be assigned SMCCD email accounts so they may access SharePoint. Members were encouraged to contribute resources to the site, post discussion questions and post agenda items to any meeting scheduled throughout the year.

Finally, members were reminded of their representative role and their responsibility to disseminate information, receive feedback and communicate governance issues to their constituency. If the Council cannot reach a consensus, then a traditional vote is taken. Policies created by recommendations from the council are ultimately forwarded to the board of trustees for approval. Members represent their constituencies and they should present the perspective of their constituency. Sometimes, the representatives will need to call a special meeting of their constituency in order to respond in a timely manner to a decision that needs to be made with a deadline back to College Council. Due to a class conflict, there will be occasions when Heidi will send a proxy to College Council.

Review and Approval of May 25, 2011 Minutes

The minutes were approved as written. M/S/U Madrigal, Irigoyen. Mike asked Linda to post 2010-2011 agendas and minutes to the SharePoint site.

Draft College Council Annual Report 2010-2011

Regina asked for feedback on the style, which is a recapitulation of the minutes. The constituent groups may want to summarize the year. Linda will ask the constituent groups to start to think about their summaries toward the end of the spring semester. The draft was approved with one correction. M/S/U Hansen, Irigoyen.

ASSC Report

The ASSC focused on welcoming new students during the first week and they thought things went well. They are turning their attention to the September 14-15 special election for recruiting new students. They will also focus on upcoming special events.

Classified Council Report

The Classified Council is looking at ways to increase the classified scholarship and are considering implementing payroll deductions. They also plan to hold special development workshops throughout the year, such as taking minutes and writing workshops to help classified staff professionally.

Academic Senate Report

Academic Senate representatives reported that the Senate will be discussing the BSI initiative and the Faculty Handbook revision at their next meeting on August 26. Diana Bennett, District Academic Senate President, will make a presentation at the meeting. The Academic Senate President reported that it was his personal goal to grow and nurture leadership in the faculty ranks to develop further the Academic Senate.

College Compendium of Committees

The Compendium will be posted in the first week of September with plans for a change in the timeline for posting the compendium so committees can start the semester and engage in shared governance immediately.

Agenda items

Along with the regular constituent reports, the following agenda items were suggested for posting to the SharePoint site.

September 28, 2011

Accreditation

Evaluation of Shared Governance

Update thematic governance model

Facilities Update: ask José Nuñez to talk about met and unmet needs

Key legislation related to student fee policy update

Student grievance procedures: Joe and Mike

October 26, 2011

SEED/Student Equity recommendations: Rob Johnstone to present information

Delineation of Function Maps