



College Governance Council
Wednesday, April 24, 2013
2:10-4:00 pm, Building 4, Room 4343

Draft Minutes

Attendance: Joi Blake, Barbara Daley, Sarah Perkins, Jose Sanchez Sosa, Leigh Anne Shaw, Regina Stanback Stroud

Absent: Linda Allen, Kate Browne, Katelyn Smathers

Recorder: Theresa Tentis

Approval of March 27, 2013 Minutes

(M/S/U) Blake/Sanchez Sosa. The CGC approved the March 27, 2013 minutes.

Classified Council Report

Barbara Daley, Vice President of Classified Council, reported to CGC on behalf of Linda Allen who is currently on vacation this week. She announced that Classified Council cannot support the merging of IPC and CBC yet because they need more information regarding the makeup of the new committee, how many Classified Staff would be members and how would it affect their workload as members of the new committee. The Classified Council could not make a recommendation at this time until they have more information.

At the last Classified Council meeting Linda Allen discussed the Novi Survey, the IPC Research Form and the Educational Master Plan. She encouraged all Classified Staff to visit the PRIE website.

Heather Smith from the SparkPoint Center gave a presentation on BACC and CLASP partnership. The Classified Council held a One-Hour Classified Staff Mini-Retreat on Friday, April 12. The topic was Juggling Act: Overview of Work/Life Balance and it was facilitated by Claremont EAP. The topic was chosen based on a survey of Classified Staff.

Barbara mentioned to the College Governance Council a concern with regards to the Second Harvest Food Bank bins that are located throughout the campus. Nancy Lam asked Classified Council who is responsible because there are some bins that are full. The topic will be presented to the Managers at the next Managers Council.

This June there will be a 3-day Classified Leadership Institute being offered by State Classified Senate in Sacramento, June 13-15, 2013. Classified Staff is encouraged to attend.

The next Classified Council meeting will be a Potluck, Thursday, May 2nd. The Classified Council plans to have a presentation by Donna Bestock and Christine Roumbanis who will give an update of the Accreditation Draft; a discussion of the election of new Executive Board

members for 2013-2014; organizing a Summer Retreat; and continuing to work on the revisions to the Classified Council by laws to work toward becoming a Classified Senate.

It was suggested by Dr. Sarah Perkins to ensure that the Classified Council website reflects the work of becoming a Classified Senate.

ASSC Report

Jose Sanchez Sosa, President of Associated Student of Skyline College, reported on the successful hAPI Festival held Wednesday, April 17th from 11-2:30 in the Quad. Over 1000 people passed through the festival and participated in the event. Also the same week the San Francisco Poet Laureate, Alejandro Murguia and singer songwriter Diana Gameros presented poetry and music Friday, April 19th.

Academic Senate Report

Leigh Anne Shaw, President of Skyline College Academic Senate, attended the Academic Senate Plenary Session held April 18-20, 2013. Beth Smith of Grossmont College was introduced as the new State Academic Senate President. Leigh Anne worked with Beth on a State Equity Group.

At the Plenary Session Leigh Anne attended a couple of interesting sessions. One was a workshop regarding awards that the State Academic Senate offers each year. There is a problem with getting nominees for the awards. She also attended a workshop “The Scorecard, Disproportionate Impact, and Student Equity”.

Currently the Skyline College Academic Senate elections calls for nominees have been sent to all faculty. In preparation for the end of the year festivities a request to faculty for the Meyer award has been sent. Leigh Anne is requesting a list of all full-time faculty hired in the last 5 years in order to choose the Meyer award recipient. Academic Senate is also considering the faculty marshal for Commencement.

The state equity group is talking about integrating the equity plan into existing plans and reports such as BSI, Accreditation and Matriculation Plan. Leigh Anne also would like to examine communication flow of information.

Delineation of Function Map

(M/S/U) Perkins/Blake. Sarah recommended the Delineation of Function Map as presented.

Accreditation Oversight Committee

Dr. Sarah Perkins proposed to the College Governance Council the need to add the Accreditation Oversight Committee to the Compendium of Committees. The representation on the committee would be from each constituent group on campus and they would meet once a semester. The group will not be a decision making committee.

A recommendation of the new committee will be made at the next meeting. Each constituent group will discuss the new committee at their next meetings.

Participatory Governance

(M/S/U) Perkins/Shaw. Move approval to changing the reference to Participatory Governance and have it reflect in the charter and bylaws.

Dr. Regina Stanback Stroud reported to CGC regarding shifting from Shared Governance to Participatory Governance. The word Shared Governance to Participatory Governance has been revised to the bylaws.

Planning and Governance Document

(M/S/U) Blake/Daley. Move to approve recommendation of Planning and Governance document to the President.

Announcements

Dr. Joi Blake announced that the 2013 Commencement Speaker is Juan Sepúlveda, Senior Advisor for Hispanic Affairs for the Democratic Committee and the former Director of the White House Initiative on Education Excellence for Hispanic Students.

Adjourned

3:35 p.m.

DRAFT