**College Council Meeting**

**Agenda**

**October 20, 2022**

**3:15 - 5:00 PM**

**Doyle Room 141**

**OR**

**Zoom:** [**https://santarosa-edu.zoom.us/j/82062958467**](https://santarosa-edu.zoom.us/j/82062958467)

**COMMITTEE FUNCTION:**

The College Council is the highest policy recommending body in the District. The Council must involve and utilize the opinion of all constituent groups. Given the Council's position in the governance structure, the specific areas of responsibility can be delineated as follows:

1. College Council is responsible for the review and supervision of all District committee systems.
2. The Council serves as the final "review" body for all policy recommendations emanating from District committees.
3. The Council remains the highest policy articulation group for the District, and therefore must insure that all District constituencies have had adequate participation in the formation of policy issues.
4. College Council will review District plans with an eye to identifying aspects of the plans that have implications for policy, procedures and/or committee charges. The purpose of this review will be to ensure that appropriate conversations have taken place between initiators/authors of the plans and the constituent group(s) or District personnel responsible for the policy, procedure and/or committee charges.

Ad hoc study groups or task forces, with appropriate constituent participation, may be formed by College Council when topics fall outside the range of the existing committee structure or involve multiple constituent groups.

# REVIEW of AGENDA

# ANNOUNCEMENTS/INFORMATION

**APPROVAL OF MINUTES**

1. October 6, 2022 Meeting

# COUNCIL ORGANIZATION

1. Committee Survey
2. College Council Charge
   1. CC Core (Duties [CC Core Duties- DRAFT 9.36.22.docx](https://srjc-my.sharepoint.com/:w:/g/personal/npersons_santarosa_edu/EZrX6HgBTblMh0ZobeJV15UB2PRujkrvlxm4CtsTC_NsoA?e=p7x1q3))
   2. 2.1p and 2.5p (Nancy will provide later on 10/18)
3. Committee Organizational Structure
   1. Cuesta College <https://www.cuesta.edu/about/documents/collegeplans-docs/2019-college-plans/SLOCCCD-Governance-Handbook-2019.pdf>
   2. Guiding Questions:
      1. What is the distinction between and relationship of PBC and College Council and their relationships to the Superintendent/President and Board?
      2. Which standing committees most logically report to PBC?
      3. Which standing committees most logically report to College Council?
      4. Do committees need to report to both PBC and College Council or is this not necessary?
      5. Based on responses to the questions above, how does the shared governance work done last year to inform this analysis?

**COMMITTEE CHANGES**

**BOARD POLICY/ADMINISTRATIVE PROCEDURES – DISCUSSION AND POSSIBLE ACTION**

1. BP5040 – formerly 8.2.9P – Student Privacy

**GOVERNANCE - DISCUSSION AND POSSIBLE ACTION**

**FUTURE AGENDA ITEMS**

**College Council Meetings for 2022-2023**

All meetings are on the 1st and 3rd Thursdays of the month at 3:15 p.m. Agendas will be distributed electronically before each meeting. If you have agenda items that you plan to bring forward, please contact Gene Durand and Nancy Persons (cc: Brenda Dixon).

|  |  |
| --- | --- |
| **Fall 2022** | **Spring 2023** |
| ~~Thursday, September 1st~~ | Thursday, January 19th |
| ~~Thursday, September 15~~~~th~~ | Thursday, February 2nd |
| ~~Thursday, October 6~~~~th~~ | ~~Thursday, February 16~~~~th~~ – PDA Day |
| Thursday, October 20th | Thursday, March 2nd |
| Thursday, November 3rd | Thursday, March 16th |
| Thursday, November 17th | Thursday, April 6th |
| Thursday, December 1st | Thursday, April 20th |
| Thursday, December 15th | May 4th |
|  | Thursday, May 18th |

**Committee Membership for 2022-2023**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Type | Name | Type |
| Robert Holcomb | A | Laura Aspinall | F |
| Robert Ethington | A | John Stover | F |
| Gene Durand | A | Debbie Weatherly | C |
| Kate Jolley | A | Sandy Sigala | C |
| Sean Martin | F-AFA | Abrea Tillman | S |
| Nancy Persons | F | Jimmy Brock | S |