

If there are any questions or concerns regarding the minutes, please contact your constituent representative for additional information or clarification.

**COLLEGE COUNCIL**  
**NOTES**  
**October 24, 2017**

**The following members were present:**

Dr. Stephen Schoonmaker – President  
Theresa Richmond – Administration Representative  
Maria Fernandez – Faculty Representative  
Chris Wehman – ASM Representative  
Josh Collins – Classified Representative  
Debbie Dutcher – Classified Representative

**Absent:**

Dr. Todd Scott – Administration Representative  
Chris Vancil – Faculty Representative  
Dawnie Slabaugh – ASM Representative  
Hailey Dixon – ASB Representative  
Calvin Wagner – ASB Representative

**Also Present:**

Kent Gross – Director, Fiscal Services  
Sheila Grimes – Recording Secretary

The meeting was called to order at 2:11 p.m.

**Consent Agenda**

**Item 1. Approval of Minutes**

This item was tabled due to lack of a quorum.

**Regular Agenda**

**Item 2. Discussion of Board Policy 2015 and 2105**

Upon reviewing Board Policy 2015, Board Policy 2105, and the California Education Code 72023.5 it states that the student member of the Board of Trustees shall be enrolled in and maintain a minimum of five semester units in the District at the time of nomination and throughout the term of service. However, the Associated Student Board's Constitution and Bylaws details that all senators of ASB must be enrolled in at least six units of classwork at College of the Siskiyous throughout their term of office, and the Student Trustee must come from the active ASB Senators. Discussion was held on possibly changing the number of units required for a Student Trustee in our Board Policies to correspond with ASB's constitution and bylaws which requires six units. The Council requested this item be added to the agenda for the next meeting for further discussion.

**Item 3. Governance/Committee Structure**

The Council furthered its ongoing discussion regarding shared governance, focusing during this meeting on the flow through the various councils as it relates to the approval process of Board Policies and Administrative Procedures as well as budgetary requests.

The documents entitled, "Questions – Shared/Participatory Governance at College of the Siskiyous: What Does it Mean?," and a draft of the "Governance Chart" were reviewed.

**Item 3. Governance/Committee Structure (Cont'd)**

Dr. Schoonmaker requested that the members of the Council carry out the following:

- Review the list of questions and principles regarding shared/participatory governance with your constituent groups and ask for feedback.
- Ask your constituent groups which term is preferred, “shared governance” or “participatory governance?”
- Consider whether a quorum should have at least one representative from each constituent group in addition to having 51 percent on of a quorum present.

In an effort to demonstrate that the College has an iterative process in which we plan and budget in a methodical and understandable manner, Dr. Schoonmaker provided an overview of the document entitled, “Institutional Effectiveness Model” with the Council. He explained that this document is based on Richland Community College’s Institutional Effectiveness Model. He also noted that Richland was the first community college to receive the Malcolm Baldrige National Quality award. Dr. Schoonmaker has modified this document to incorporate everything that we are presently trying to accomplish as a College operationally. This document captures how we are fulfilling our mission by having a master plan, strategic plan, etc. He requested that this tentative document be shared with all of the constituent groups and welcomed any comments.

**Item 4. Recommend Adoption of New Board Policy**

Kent Gross reported that with the passing of Senate Bill 1029 districts are now required to adopt a policy for debt issuance and management. He provided the Council with an overview of proposed Board Policy 6307. Due to lack of a quorum, this item was tabled.

**Item 5. Recommended Adoption of New Administrative Procedure**

Kent Gross reported with the passing of Senate Bill 1029 districts are now required to adopt a procedure for debt issuance and management. He provided the Council with an overview of proposed Administrative Procedure 6307.

The following change was recommended:

- Article II, second bullet, the abbreviation of COPS should also appear unabbreviated as Certificates of Participation.

Due to lack of a quorum, this item was tabled.

**Item 6. Other**

Nothing to report

**Item 7. Adjournment**

There being no further business, this meeting ended at 4:05 p.m.