

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

**COLLEGE COUNCIL  
MINUTES  
November 14, 2017**

**The following members were present:**

Dr. Stephen Schoonmaker – President  
Theresa Richmond – Administration Representative  
Dr. Todd Scott – Administration Representative  
Chris Vancil – Faculty Representative  
Dawnie Slabaugh – ASM Representative  
Chris Wehman – ASM Representative  
Josh Collins – Classified Representative  
Debbie Dutcher – Classified Representative  
Hailey Dixon – ASB Representative  
Calvin Wagner – ASB Representative

**Absent:**

Maria Fernandez – Faculty Representative

**Also Present:**

Darlene Melby – Vice President, Administrative Services  
Dr. Zachary Zweigle – Dean, Instruction  
Lori Luddon – Recording Secretary

The meeting was called to order at 2:04 p.m.

**Consent Agenda**

**Item 1. Approval of Minutes**

It was moved and seconded (Dutcher/Collins) to accept the minutes of the October 10, 2017 meeting.

The motion carried with the following vote: 7 ayes, 0 noes, 2 abstentions, 1 absent.

It was moved and seconded (Richmond/Vancil) to accept the notes of the October 24, 2017 meeting.

The motion carried with the following vote: 9 ayes, 0 noes, 1 absent.

**Regular Agenda**

**Item 2. Recommend Adoption of New Board Policy**

Darlene Melby explained this is a new policy required by law.

A motion was made and seconded (Vancil/Collins) to recommend adoption of new Board Policy 6307 – Debt Issuance and Management.

The motion carried with the following vote: 9 ayes, 0 noes, 1 absent.

**Item 3. Recommend Adoption of New Administrative Procedure**

Darlene Melby explained this is a new administrative procedure required by law that the Board approved by resolution in June.

A motion was made and seconded (Vancil/Collins) to recommend adoption of new Administrative Procedure 6307 – Debt Issuance and Management.

The motion carried with the following vote: 9 ayes, 0 noes, 1 absent.

**Item 4. 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. Calvin Wagner explained that in addition to reviewing the minimum number of units for senators and Student Trustee, the Associated Student Board needs to consider timelines and other items that are affected by moving to compressed calendar. Council asked Calvin to determine if the State ASB organization provides legal counsel for changes in bylaws and constitutions. Calvin will find out, and if the District needs to assist with providing legal counsel, it will do so.

A motion was made and seconded (Wagner/Richmond) to recommend amended Board Policy 2015 and Board Policy 2105 from 5 units to 6 units.

The motion carried with the following vote: 9 ayes, 0 noes, 1 absent.

**Item 5. Governance/Committee Structure**

The Council continued discussion regarding the chart on shared governance and the attachments regarding vision of governance and scenarios. The first suggestion was that the chart needed arrows for clarification. It was also recommended that the "Student Success" circle in the middle of the chart be made to a watermark. Planning and Budget has changed its name to Integrated Planning and Budget. The scenarios were reviewed to assist in clarification of processes that may occur. Council was asked to determine if there are any active committees that are not represented on the chart, and if so, to forward that information to Dr. Schoonmaker.

Dr. Schoonmaker indicated that an updated chart with arrows and suggestions will be available for review at the next meeting.

**Item 6. Other**

Nothing to report

**Item 7. Adjournment**

There being no further business, this meeting was adjourned at 4:02 p.m.