



COLLEGE COUNCIL MINUTES

Wednesday, March 11, 2020
3:30 - 5:00 pm
Board Room

- ✓ Dr. Stephen Schoonmaker (Chair)
- ✓ Josh Collins
- ✓ Hallie Coppi
- ✓ Debbie Dutcher
- ✓ Bela Fujimoto
- ✓ Nancy Miller
- ✓ Char Perlas
- ✓ Theresa Richmond
- ✓ Michael Souza
- ✓ Jayne Turk
- ✓ Stephanie Wroten
- ✓ Debbie Goltz (Minutes)
- Resources: Ronnie Rivera
- Darlene Melby (Zoom)
- Also present: Melissa Green

Committee's Charge

College Council is the primary participatory governance group whose mission is to engage constituent groups in decision-making processes on matters of institutional significance.

MINUTES

1. Approval of Minutes of the February 26, 2020 College Council meeting Schoonmaker
It was moved and seconded (Collins/Turk) to approve the minutes of the February 26, 2020 meeting, with two abstentions (*Richmond and Miller*)

2. Update from Incident Management Team Rivera
Ronnie Rivera gave an update on COVID-19 and the College's preparation and response.

3. Review Budget Gap and Restructuring Proposal Schoonmaker
Dr. Schoonmaker passed out a handout that was distributed at IPB last week. He asked the Council members to take them back to their groups for review and discussion, returning to College Council with their feedback, comments, and input.
For next CC and IPB mtgs, they will sharing out the org charts with more detail in order to get better feedback. What we are trying to convey is that an organizational structure has been put together that accomplished several things: 1) budget gap is closed; 2) all essential functions have been maintained so the District can continue to operate; 3) every individual who was impacted has been presented and been put in jobs they are qualified to do. This may be the information we need to convey. We are trying to navigate between being as transparent and inclusive as possible while at the same time not micromanaging.

Dr. Schoonmaker asked if Council members would be willing to have another meeting next Wednesday? He doesn't want to rush through the participatory governance process and is concerned that we won't be getting the feedback in time. He wants IPB to be able to give us feedback and their recommendations at their meeting on the 20th. The Council agreed to this special meeting.

4. Continuous Quality Improvement All
(*alternates with Cost Containment each agenda*)
5. *This agenda item was not addressed due to time constraints.*

6. Updates from Governance Groups All
This agenda item was not addressed due to time constraints.

7. Approval of Reviewed and/or Revised Board Policies/Procedures All
1) AP 4260 – Prerequisites, Co-Requisites, and Advisories Academic Affairs
It was moved and seconded (Collins/Richmond) to approve AP 4260 with friendly amendments and send it to the Board for review. Motion carried unanimously.

- 2) BP/AP 6300 – Fiscal Management Admin Services
It was moved and seconded (Collins/Miller) to approve BP/AP 6300 with friendly amendments. The motion carried unanimously.
- 3) AP 4105 – Distance Education Academic Affairs
It was moved and seconded (Collins/Richmond) to approve AP 4105 with friendly amendments. The motion carried unanimously.
- 4) BP/AP 6620 – Naming of District Property Admin Services
It was moved and seconded (Collins/Turk) to approve BP/AP 6620 with friendly amendments. The motion carried unanimously.

8. Other

- Good of the Order
- Future Agenda Items

9. Adjournment

The meeting was adjourned at 5:29 p.m.

Upcoming College Council meeting dates and times: 2nd and 4th Wednesdays, 3:30-5:00 p.m.

~~December 11, 2019~~

~~January 29, 2020 (added) no quorum~~

~~February 12, 2020 no quorum~~

~~February 26, 2020~~

March 11, 2020

April 1, 2020

April 8, 2020

April 22, 2020

May 8, 2020 (added)

May 13, 2020 Joint Mtg with IPB