

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

**COLLEGE COUNCIL
MINUTES
May 9, 2017**

The following members were present:

Scotty Thomason– Administration Representative
Melissa Green – Administration Representative
Dr. Todd Scott – Administration Representative
Maria Fernandez – Faculty Representative
Chris Vancil – Faculty Representative
Dawnie Slabaugh – ASM Representative
Chris Wehman – ASM Representative
Debbie Dutcher – Classified Representative
Wesley Turnquist – ASB Representative
Calvin Wagner – ASB Representative

Absent:

Josh Collins – Classified Representative

Also Present:

Sheila Grimes – 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 (Green/Fernandez) to accept the minutes of the March 28, 2017, meeting.

The motion carried with the following vote: 9 ayes, 0 noes, 2 absent. (Chris Vancil was not present at the time the vote was taken.)

Item 2. Approval of Minutes

It was moved and seconded (Fernandez/Scott) to accept the minutes of the April 11, 2017, meeting.

The motion carried with the following vote: 9 ayes, 0 noes, 2 absent. (Chris Vancil was not present at the time the vote was taken.)

Regular Agenda

Item 3. Campus-Wide Standing Committee Annual Report

At the previous College Council meeting on Tuesday, April 11, members of the committee received a draft copy of the annual report along with the previous year's evaluation. Members were asked to respond via email to Sheila with any additional input into the accomplishments, obstacles, and improvements from this year, along with review and development of goals for next year that they wished to be included into this document. The Committee did not recommend any changes to the Annual Report which was provided to them on Wednesday, May 3.

Item 3. Campus-Wide Standing Committee Annual Report (Cont'd)

It was moved and seconded (Slabaugh/Green) to accept the College Council Annual Report for 2016-2017.

The motion carried with the following vote: 9 ayes, 0 noes, 2 absent. (Chris Vancil was not present at the time the vote was taken.)

Item 4. Recommend Review of Board Policies

The Committee reviewed Board Policies 3518, 3570, and 3710.

A motion was made and seconded (Fernandez/Dutcher) to recommend acceptance of the above mentioned Board Policies. The motion carried with the following vote: 9 ayes, 0 noes, 2 absent. (Chris Vancil was not present at the time the vote was taken.)

Item 5. Recommend Revisions of Board Policies

Revisions to Board Policies 3530 and 3550 were reviewed.

A motion was made and seconded (Dutcher/Green) to recommend acceptance of the above mentioned Board Policies. The motion carried with the following vote: 9 ayes, 0 noes, 2 absent. (Chris Vancil was not present at the time the vote was taken.)

Item 6. Recommend Revisions of Administrative Procedures

The Committee reviewed Administrative Procedures 3518 and 3570.

A motion was made and seconded (Slabaugh/Dutcher) to recommend acceptance of revisions to the above mentioned Administrative Procedures.

Item 7. Recommend Revisions of Administrative Procedures

Revisions to Board Policies 3530, 3550, and 3710 were reviewed. A motion was made and seconded (Slabaugh/Dutcher) to recommend acceptance of revisions to the above mentioned Administrative Procedures.

The following changes were recommended:

- AP 3530 – Weapons on Campus
 - Under revision date change May 9, 2015 to May 9, 2017
- AP 3550 – Drug Free Environment and Drug Prevention Program
 - Under revision date change May 2, 2017 to May 9, 2017

The original motion with the changes noted above carried with the following vote: 10 ayes, 0 noes, 1 absent.

Item 8. Next College Council Meeting – May 23, 2017 – 1 p.m. – 3 p.m.

Scotty proposed changing our next meeting time from 2 p.m. – 3:30 p.m. to 1 p.m. – 3 p.m. due to the number of items that we anticipate being on the May 23 agenda. The majority of the committee members indicated that they could accommodate this change time.

Item 9. Other

Revisions to Administrative Procedure 5111 were reviewed. A motion was made and seconded (Fernandez/Green) to recommend acceptance of revisions to the above mentioned Administrative Procedure. Chris Vancil requested that this item be tabled until the next meeting so that he can present this Administrative Procedure to the Academic Senate for review. The original motion

Item 9. Other (Cont'd)

failed. A substitute motion was moved and seconded (Fernandez/Green) to table Administrative Procedure 5111. The motion carried with the following vote: 10 ayes, 0 noes, 1 absent.

Dawnie mentioned that last week she emailed everyone regarding the COS Website refresh which will be launched at the end of May or the beginning of June. She said that one of the ways that everyone could help would be by encouraging your continuants and coworkers to make sure that their webpages are current. They can do this by printing out a screenshot of their webpage submitting to her their handwritten updates. This will ensure that we have the most up-to-date information when the new website is launched.

Dr. Scott announced that the draft of Facilities Master Plan will be distributed to the campus today to faculty, staff, and students to solicit feedback. The Planning Committee will meet on Tuesday, May 16, to discuss the feedback received and make any necessary adjustments so that this document can be brought before College Council on Tuesday, May 23.

The Year End Party will be held at Scotty and Sharie Thomason's home in Lake Shastina on Thursday, May 25. This year there will be live music. Scott and Debbie Dutcher have graciously agreed to do the barbequing.

Commencement will be held on Friday, May 19, at 7 p.m. in the Gym. As of May 2, we have received 217 graduation petitions and 121 students have confirmed they will be walking during the ceremony. There will be a different configuration for graduation this year as there will be risers where the Board members, Superintendent/President, faculty speakers, and student speakers will be seated. There will also be a blue curtain set up behind the risers. The Faculty will be sitting facing the stage sitting parallel with the students. The Student Ambassadors will serve as ushers and hand out programs. Jeremiah LaRue, ADJ Coordinator, has agreed to have the cadets available to direct traffic in the parking lots.

The asphalt project will be going to bid soon and we hope that work on this project will begin in June by the residence halls and the gym. The football field project will begin next spring.

Dr. Schoonmaker, the new Superintendent/President, is set to begin working in July. However, he will be in Siskiyou County at the end of May along with his family to look into the local high schools, housing, etc.

Nancy Funk has almost completed the tentative budget for FY 2017-2018. The Budget Committee will be meeting this Thursday to review the preliminary budget. In order to enhance communications, Nancy will be emailing the tentative 2017-2018 budget to all mailboxes.

This Thursday at 10 a.m. the Governor will be presenting the May Revise. Scotty and Nancy Funk are planning on listening in on this broadcast.

At the May Board meeting, the Board updated their goals for 2017-2018. These goals will be revealed at the June Board meeting. The Board discussed increasing the reserve for next year.

Currently, we have the following faculty positions opened: Music, Political Science, and Interim Communications (one year). We will be opening the Dean of Instruction position soon. So far this year, we have had 29 job searches. Most of the job searches were to refill positions, a few new positions were added which will be paid out the general fund, and the rest are to be paid with categorical funding. We recently received \$3.3 million dollars in new grant funding.

Item 9. Other (Cont'd)

In June, new carpeting will be placed in the Academic Success Center along with new furniture and the Information Technology Department will be installing a new wireless network.

Calvin Wagner reported that he has been re-elected as the Student Trustee for 2017-2018. At the next meeting, the Associate Student Board will be selecting an interim President and Vice President for the summer. In the fall, elections for officers for 2017-2018 will be held.

The Fire Academy Graduation will be on Saturday, May 20, at 1 p.m. in the Theater. The Associate Degree Nursing (AND) Program Pinning Ceremony will be held on Friday, May 19, at 4:30 p.m.

Beginning on June 9, the Campus will be closed on Fridays through July 27. Staff will be working with their supervisors to schedule their summer hours. Offices will be open from 7:30 a.m. until 5:30 p.m. Monday through Thursday.

Item 10. Adjournment

There being no further business, the meeting was adjourned at 2:50 p.m.