



Wednesday, Oct. 9, 2019
3:30 - 5:00 pm
Board Room

COLLEGE COUNCIL MINUTES

- ✓ Dr. Stephen Schoonmaker (Chair)
 - Josh Collins
- ✓ Debbie Dutcher
 - Bela Fujimoto
- ✓ Michael Souza
- ✓ Char Perlas
- ✓ Theresa Richmond
 - Darlene Melby (resource)
 - Melissa Green (resource)
- ✓ Patrice Thatcher-Stephens
- ✓ Jayne Turk
 - Chris Wehman
- ✓ Stephanie Wroten
- ✓ Debbie Goltz (Minutes)

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.

AGENDA

Dr. Schoonmaker called the meeting to order at 3:36 p.m.

1. Approval of Minutes
It was moved and seconded (Turk/Richmond) to approve the minutes of the September 25, 2019 College Council meeting. The motion carried unanimously with one abstention.
2. Policies & Procedures Timelines
Dr. Schoonmaker distributed copies of the BP/AP review and approval timelines from each department. These were created with the goal of avoiding the backlog of BPs/APs needing review and approval at the end of the year, as well as keeping the Council on track.
3. AP 5300 Student Equity
Melissa Green reviewed the League's changes to AP 5300 Student Equity. Minor wording changes were recommended. Melissa will make those changes before submitting the Procedure for Board Review.

It was moved and seconded (Wroten/Perlas) to approve AP 5300 Student Equity with the changes mentioned.
4. Continuous Quality Improvement (CQI) Charge and Organization
Dr. Schoonmaker had previously requested input from the constituent groups and received feedback from Instruction Council expressing appreciation that the CQI is in direct alignment with our Guided Pathways work. Some other minor changes were made to the document. Jayne Turk suggested creating a checklist or rubric for assessing items that come before the CQI committee. This would be our root document. Dr. Schoonmaker suggested Nathan Rexford work on that with Jayne. CQI will be added to the November 13 College Council agenda for further discussion.
5. Other
Dr. Schoonmaker shared a report "What happens when colleges broaden access to transfer-level courses?" that mentions Siskiyous' success in transfer-level math and changes in throughput.
 - Future Agenda Items
 - *Compensation Philosophy*
 - *Student Learning Outcomes -*
 - *AP 2510 Participation in Local Decision Making*

- On-Going Agenda Items
 - *Continuing work on BPs and APs*

- Next Council's Agenda
 - *Wednesday, October 23*
 - *AP 2510 as introduction*
 - *APS from Instruction Council*
 - *Wednesday, November 13*
 - *CQI*

6. Adjournment at 4:20 p.m.

College Council Meeting Times and Dates: 2nd and 4th Wednesdays of the Month, 3:30-5:00 pm

~~August 21, 2019~~
~~August 28, 2019~~
~~September 11, 2019~~
~~September 25, 2019~~
~~October 9, 2019~~
 October 23, 2019

November 13, 2019
 November 27, 2019
 December 11, 2019
 February 12, 2020
 February 26, 2020
 March 11, 2020

April 1, 2020
 April 8, 2020
 April 22, 2020
May 6, 2020
May 13, 2020 joint mtg with IPB