



College Council Meeting Agenda

January 22, 2019 | 2:00 -3:30 p.m. | 3134/N3213

Committee Description

College Council is a central committee that acts as an advisory group to the Superintendent/President for Board policies, administrative procedures and district goals, plans and priorities. It is a communication vehicle for recommendations and proposals that come through the participatory governance system and serves as a clearinghouse for college-wide information. College Council is responsible for approving new college-wide committees and revisions to existing college-wide committees, acknowledging and reviewing initiatives and end-of-the-year assessments from specified content committees, conducting and analyzing the faculty hiring prioritization process, providing new program development recommendations to Planning and Budget and the Academic Senate, providing new restrictive fund faculty recommendations to Planning and Budget and reviewing proposals and making recommendations for program revitalization, suspension, and/or discontinuance.

Committee members:

- Jill Stearns, Superintendent/President, *Ex-Officio, non-voting*
- Deb Wulff, Vice President for Academic Affairs, Co-Chair of College Council
- Bret Clark, Division Chair, Co-Chair of College Council
- Mark Sanchez, Vice President for Student Services and College Centers
- Dan Troy, Vice President for Administrative Services, *Ex-Officio, non-voting*
- Maria Escobedo, Dean for North County Campus and South County Center
- Madeline Medeiros, Interim Dean of Humanities Academic Affairs
- John Cascamo, Dean of WED Academic Affairs
- Catherine Riedstra, Dean of Student Services
- Camri Wilson, ASCC President

- Cherie Moore, Applied Behavioral Sciences Division Chair
- Stacy Millich, Academic Senate President
- Hunter Perry, Cuesta College Classified United Employees Representative
- Susan Kline, Business Education Division Chair, Interim
- Anthony Gutierrez, Coordinator, Student Life and Leadership, service faculty
- Debra Stakes, Physical Sciences, CCFT
- Jodi Meyer, North County Faculty Representative
- Steve Leone, English Division Chair
- Shannon Hill, Management Senate Representative
- Guest:

Committee Initiatives 2018-2019:

ACCJC Standard(s)	Completed	In Progress / Ongoing	
		X	1. Monitor the progress of the 2020 Comprehensive Self- Evaluation Report
		X	2. College Council will collaborate with the Academic Senate to review and/or update the faculty prioritization process
		X	3. Monitor the progress of the Guided Pathways plan
		X	4. Improve communication to the college community regarding college council

AGENDA ITEMS	WHO	TIME	INTENT	ACCJC Standard and /or Institutional Goal/Objective	Notes

<p>1. Call to Order</p> <ul style="list-style-type: none"> a. TIME KEEPER: b. COMPUTER: c. DISCUSSION MEDIATOR: d. Approve meeting agenda e. Approve minutes from November 27, 2018 meeting 	All	5 Minutes	Action		
<p>2. Student Services Reorganization</p> <p>Background: The Vice-President of Student Services has re-organized the Admissions and Records, Counseling, Financial Aid, Assessment, Outreach and Student Success/Support Program to create an organizational structure focused on more effectively/efficiently serving students. These changes have been vetted through the college governance process and have been shared with staff and service faculty that will be impacted by these changes.</p> <p>VPSS Org Chart (New) NCC and SCC Org Chart (New) Counseling Org Chart (New) Enrollment Services Org Chart (New) Student Health Services Org Chart (New) Student Success Org Chart (New)</p> <p>No proposal put forth. This is an information Item only.</p>	M. Sanchez	10 minutes	Information No Action	II.C	
<p>3. Board Policy Review Chapter 2</p> <p>Background: This chapter review falls within the regular cycle provided for in AP 2410. The District subscribes to the Community College League of California Policy and Procedure Service with legal consultation and vetting provided by Liebert Cassidy Whitmore, a California law corporation. Seventy-one districts subscribe to the Service.</p> <p>Summary of Proposal:</p>	T. Frederick on behalf of Supt./Pres.	15 minutes	Action	IV. C	

<p>2010 – Clean up existing language. Added last paragraph regarding eligibility to serve on governing board. (required)</p> <p>2012 – Retire; Addressed in BP 7130 and implemented in AP 7130.</p> <p>2200 – Clean up existing language and delete elements addressed in other policy. (5) Bullets after “Assure Fiscal Health and Stability” address in BP 6100, Delegation of Authority; 6200 Budget Preparation; 6250 Budget Management; and 6400 Audits.</p> <p>2221 – Clean up language based on recommended League template.</p> <p>2300 – Addressed in BP 2200 Board Duties and Responsibilities and 2430 Delegation of Authority to the Supt/Pres.</p> <p>2305 – Clean up language. (AB 2449 changes the date that members of a county board of education, school district governing board, or community college district governing board take office. Assembly Bill (AB) 2449, which resolves clashing Education Code and Elections Code provisions, becomes effective on January 1, 2019. Changes regarding this issue are pending legal council review and will be incorporated at a later date.</p> <p>2340 – Clean up language per legal template recommendation.</p> <p>2346 – Retire; replaced by new BP 2345.</p> <p>2345 – New; Public Participation at Board Meetings. Academic Senate feedback included additional language in first paragraph; replace “CEO” with “Superintendent/President”.</p> <p>2350 – Clean up language based on legally advised elements. Academic Senate feedback/comments regarding (3) minute time limit. No changes to language</p> <p>2355 – New; Decorum</p> <p>2410 – Clean up language; provide authority to Superintendent/President to effect non-substantive changes, i.e., legal references and changes non-technical in nature.</p> <p>2430 – Update legal reference.</p> <p>2432 – New; CEO Succession. Academic Senate feedback/comment regarding order of succession. Will go to Board for final disposition.</p> <p>2716 – New; Political Activity.</p> <p>2717 – New; Personal Use of Public Resources.</p>					
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<p>All other policies contained in this chapter have been reviewed and are current.</p> <p>Board Policy Chapter 2 (Clean) Board Policy Chapter 2 (Track Changes)</p> <p>Proposal: Request College Council endorse the recommendations contained in Board Policy Chapter 2 and forward to the Superintendent/President for review/approval and submission to the board for approval.</p> <p>Recommendations and revisions were presented to ASCC and Academic Senate. There was no feedback from ASCC and feedback from Academic Senate is included in paragraph 6 above.</p>					
<p>4. RP Focus Group Recommendations</p> <p>Background: The RP Group conducted campus-wide, student focus groups and provided key recommendations to the College. A taskforce was developed to review the report and identify top priorities to address student needs.</p> <p>Focus Group Taskforce Recommendations</p> <p>Proposal: College Council will review, recommend feedback and support on the top priorities of the taskforce, and forward to the president.</p>	D. Wulff	20 minutes	Action	Inst. Goals 1-4	
<p>5. College Council Mid-Year Report</p> <p>Background: The committee chairs are responsible for completing reports following dialogue with the committee. Assessment of the committee's progress toward initiatives is a critical part of the annual cycle of assessment where outcomes lead to change and improvement.</p> <p>Committee Mid-Year Report for 2018-2019</p>	D. Wulff B. Clark	10 minutes	Discussion Action	IV.B	

<p>Proposal: College Council will describe the committee’s fall 2018 accomplishments and identify additional initiatives for spring 2019 if applicable. It will indicate for each initiative whether it has been completed or is in progress.</p>					
<p>The next meeting will be February 12, 2019 in room 3134/NC 3213.</p>					
<p>Standing Reports</p> <ul style="list-style-type: none"> • Planning and Budget Committee • Academic Senate Council • Content Committees: <ul style="list-style-type: none"> Accreditation Steering Committee Outreach Committee Web and Technology Committee Equity Action Committee Online Education Committee Institutional Effectiveness Student Support and Success 					