



**College Governance Council
March 9, 2016
Minutes**

Present

Peter Cammish, Karen McCord, Jeff Lehfeltd, Christie Speck, Shirley Lewis, Gregory Brown, Megan White, Michael Wyly, Erin Farmer, George Olgin, Tina Abbate, Tonmar Johnson, Leslie Minor, Celia Esposito-Noy, Sandra Therrien

Absent

Richard Crapuchettes, Elisha Blue, Leslie Minor, Yulian Ligioso

Call to Order

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

Approval of Agenda

It was moved by Erin Farmer and seconded by George Olgin to approve the agenda as presented.

The motion passed unanimously.

Approval of Minutes

It was moved Jeff Lehfeltd and seconded by George Olgin to approve the minutes of February 10, 2016.

Ayes: 9

Noes: 0

Abstain: 0

The motion passed.

Public Comments

There were no public comments.

Revisions to Board Policy and Procedures 6500, Academic Calendar – Draft #2

The proposed change to the policy itself, recommended by the Community College League of California (CCLC), is to strike the phrase “or Designee” to policy 6500 so that only the Superintendent/President can submit the academic calendar to the Board.

Motion to approve BP 6500 as worded above made by Michael Wyly, seconded by Jeff Lehfeltd. Motion carried, unanimous vote.

Revisions to Board Policy 2005, Shared Governance and Responsibilities

After review and discussion of Board Policy 2005, the following proposed change has been recommended:

Update the Title section as follows:

- Replace “Shared” with “College”

The Committee has agreed that the following members will provide additional language:

- Use Title V language/definition – Michael Wyly
- Minority coalition – Karen McCord
- Include groups (CSEA, CTA) – Erin Farmer

College Planning Process – Update on Tasks

The Committee continued discussions on college planning and provided the following updates on topics discussed during the last meeting:

- 1) Review/revise policies and procedures: Need to create a tracking list of Board Policies and Procedures and where they are in the process. Dr. Celia Esposito-Noy stated that procedures do not have to be Board approved; therefore, this Committee can review and modify procedures. Michael Wyly suggested a routing sheet for each policy and procedure.
- 2) Develop task list/map of institutionalize training such as Brown Act, etc.: Dr. Shirley Lewis and Elisha Blue will provide an update at the next meeting.
- 3) Recommend professional development activities; focus on Equity: Erin Farmer and Dr. Leslie Minor had no update for this meeting. Erin Farmer will speak with the Committee Chair for FlexCal regarding future professional development planning.
- 4) Share equity information with all committees: No update
- 5) Put together list of active committees on campus: Christie Speck and George Olgin have been working on a partial list which has been sent to ALG. Christie Speck shared the

partial list and members reviewed the list, removing those which do not qualify as a committee. Ms. Speck will update the list with the suggested revisions and will update the Committee.

George Olgin suggested a detailed list of vice presidents, who reports to them, committees under the vice president, who chairs the committee and how do they report.

Adjournment

The meeting adjourned at 4:00 p.m.

Respectfully submitted by Sandra Therrien

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