

October 15, 2015, 3:30 p.m.
Academic Center, Room 303, KTD

Present: David Wain Coon (via conference phone), Greg Nelson, Jonathan Eldridge, Patricia Seery, Martin Birmingham, Elle Dimopoulos, Eric Sitzenstatter, Christina Leimer, Becky Brown, Sara McKinnon, Debra Mathau for Laura McCarty, Kathy Joyner

Absent: Kristina Combs, Kim Foulger, Nicolas Jones, Laura McCarty, Monica Rudolph, Steve Dodson

Guests: Angelina Duarte, Derek Wilson

Committee introduced themselves and welcomed new student member, Martin Birmingham.

1. **Agenda** - *The agenda was approved by consensus with the addition of BP/AP 3530 Weapons on Campus for information and future action.*
2. **Minutes** - *The minutes from the September 10, 2015 meeting were approved by consensus.*

3. **President's Report**

Governance Review System –

Angelina Duarte gave a presentation describing her review of the current participatory governance system. She shared the plan purpose, her review processes and activities, the GRC suggestions for improvement and recommendations to the President, survey findings and emerging themes. Recommendations included increasing visibility, providing orientation, increased administrative leadership, considering chair elections prior to semester end, having some meetings at IVC or by videoconference, redefining quorum to simple majority without constituent requirement, updating the BP/AP information to the current process, considering addition of review/recommend BP/AP to committee charge within existing approval process, creating a Finance Committee as a subcommittee of PRAC, converting the Instructional Equipment Committee into an ad hoc committee to work through the Finance Committee, and to have meaningful dialog on the distinction between governance vs. operational management. Dr. Coon thanked Ms. Duarte for her work on this project and noted that this information will go back to the constituent groups for review and input and then come back to College Council.

TPC Progress with CS3 of Strategic Plan –

Derek Wilson presented a recommendation prepared by the Technology Planning Committee which they felt better defined and supported the technology needs of the college under CS3 of the Strategic Plan. There was significant discussion about the recommendation, whether it belonged in the strategic plan, the role of the strategic plan as a guiding document, condensing the information to fit within the strategic plan structure, and the need to accelerate the next technology plan and move forward. The recommendation was supported by the Academic and Classified Senates, but had not been reviewed with the Student Senate. As a result of the discussion it was agreed that CS3 would be removed from the Strategic Plan and the recommendation from the TPC will be sent to PRAC as part of the planning process and then to College Council. There was consensus with this decision.

Strategic Plan – *There was consensus to approve the Strategic Plan with the removal of CS3 as noted above.*

4. **Modernization Report** – *No report*

5. **Board Policies and Procedures**

BP/AP 3530 Weapons on campus - VP Nelson shared the updated versions of BP/AP Weapons on Campus, modified in accordance with SB 707, Further Restrict Firearms on Campus. These changes take effect January 1, 2016. The BP/AP will be sent to Senates for review.

BP/AP 3515 Reporting of Crimes was approved by consensus

BP 4030 Academic Freedom –Sara McKinnon noted that the Academic Senate made the suggestion to replace the word “unbiased” with “uncensored” as it relates to transmittal of knowledge. CC members agreed to move this policy forward for update purposes and to research whether this change would meet with the referenced Title 5 Section 51023.

Minimal Changes to BP/APs Discussion – Kathy Joyner asked for consideration of an expedited process to move policies and procedures with non-substantive changes (added references, code changes, editorial modifications) to the senates/college council for information rather than through an approval process. This would assist in revision and update of BP/APs in a timelier manner. The Committee agreed this made sense. The changes will be noted to the Board Policy/Procedure Review and Approval Process.

6. **Board of Trustees Meeting** –VP Eldridge reviewed the draft Board agenda for the October 20 meeting and noted that Trustees will be meeting in early study session moving forward in order to allow time cover all topics. He reviewed the study session items and regular meeting items.

7. **Constituent Reports**

ESCOM – Eric reported that ESCOM is in a transitional process with Carol Hildebrand and her staff. He noted there had been a problem with the registration renewal process and they are working on fixing it now. Clubs are thriving and a couple more have been added. Membership is at about 1400, down slightly and looking forward to moving into the IVC space soon. Also noted that emeritus members are not able to sign up for the Campus Police noticing system. Will work with VP Nelson on that issue.

ASCOM – Martin reported that ASCOM is working hard to reach out to students and get them involved in the participatory governance system. He noted that there were not many continuing students and many students are signing up for more than one committee. He also noted that ASCOM was looking for a way to reserve conference rooms or classrooms for club activities. VP Nelson noted that the new facilities use program would be available to them as well. The system should be in place in November and a presentation can be provided to ASCOM on how the system works.

Classified Senate –Elle reported that the recent survey on the Vision statement was completed by 19 individuals with 15 approving the statement. The Halloween event is happening on Thursday, October 30 from 11:30 – 1:30 and she encouraged everyone to attend. She also reported that the senate is in support of warehousing professional development on the web in one place and supports a workers rates consortium policy at COM.

Academic Senate – Sara reported that the Senate has been working on the Strategic Plan and the Vision and Value statements. They also recently reviewed the BSI report.

8. Meeting Wrap-Up

Items for follow-up or next agenda:

- Research AP 4030 requested change, BP/AP 3530 Weapons on Campus, other BP/APs, Technology Plan, Facilitron Demonstration.

9. Next Meeting – The next meeting is scheduled for November 12, 2015, 3:00 p.m., in the Academic Center Conference Room 303.

10. Adjourn Meeting – Meeting was adjourned at 5:00 p.m.

Approved 11/12/2015