

College Council Chair
Fran Leonard (15)*

Academic Senate
Adrienne Foster (14)*
Judy Chow (14)
Laura Peterson (14)
Helen Young (14)
Kevin Considine
(alternate)

Administration
Phyllis Braxton
Bob Sprague *
Ken Takeda

AFT Classified
Joann Haywood (14)*
Sheila Jeter-Williams (14)

AFT Faculty
Richard Olivias (14)
Olga Shewfelt (14)
Vidya Swaminathan (14)

ASO
Matthew McCracken (14)*

SEIU 721 Steward
vacant

Teamsters
Rebecca Tillberg

*CC Exec Member

Ex Officio
President
Nabil Abu-Ghazaleh

Standing Committee
Chairs

Accreditation
Alice Taylor
Bob Sprague, ALO

Budget
Ken Takeda
Olga Shewfelt

SEAC
Phyllis Braxton

Facilities
Ken Takeda
Kevin Considine

PIE
Rebecca Tillberg
Carmen Dones

Resource Development
Bob Sprague
Kathy Boutry

Technology
Vidya Swaminathan
Bob Sprague

APPROVED MINUTES

July 16, 2014

1:00 pm

GC -210K

Attendees:

Title/Role	Name
College Council Chair	<i>Fran Leonard</i>
Academic Senate	<i>Adrienne Foster</i>
AFT Faculty	<i>Olga Shewfelt</i>
VP, Academic Affairs	<i>Bob Sprague</i>
AFT Classified	Darrell Roberson for Jo Ann Haywood
ASO	Quincey Coleman for Matthew McCracken Larry Young

1. Call to Order / Approval of Agenda

The meeting was called to order at 1:15 p.m. by F. Leonard. Q Coleman, ASO VP, and L. Young were attending on behalf of the new ASO President, M. McCracken, and were welcomed by F. Leonard.

2. College Council 2013-14 Self Evaluation

Council members reviewed the College Council self-evaluation for 2013-2014. A. Foster noted that formation of workgroups for SS& SP for AB 1456 should be recorded as one of the major committee accomplishments and achievements for the past year. When looking at committee members, the college’s governance documents should be referred to. O. Shewfelt recommended that minutes of all committees on campus be delivered in a uniform, consistent format and that the minutes should speak to the issues, not the person, and a policy should be put in place to this effect.

3. College Council 2014-15 Goals, Theme

F. Leonard noted that social justice in action is a focus that the college will take this fall and is tied to all of our students. This will be explored and presented to the full College Council in September. There will be a presentation on social justice for the Summer Bridge students and the Council might consider how this theme applies to the college, its funding and programs that are being offered. B. Sprague suggested looking at a number of issues related to social justice and student success and to embrace initiatives in Project LEARN and elsewhere. Peaceful conflict resolution, social justice and organized labor were noted as issues to be included in these presentations. There will be a guest speaker presenting on social justice for a Summer Bridge Personal Development class this Friday, July 19, 2014, from 8 am- 10 am in FA 100.

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4. College Council Retreat

B. Participatory Governance- Consensus – Voting
B. Sprague addressed members on ways to improve the process of consensus. One approach is to slow down the process in a carefully thought-out way so that everyone has an opportunity to be heard. There was a discussion of the consensus model – if someone has not spoken, then the chair asks that person if they wish to say something in an effort to bring everyone into the discussion on an issue. The chair will reinforce this model with College Council and standing committees.

C. College Council Training – August 2014
It was decided that Thursday, August 7, 2014 from 1:00 pm – 3:00 pm is the best date to prepare for the training. Fran will have a draft proposal in place prior to the meeting on which issue to work on.

5. Leadership Retreat

Third Friday in November – November 21, 2014 - Friday before Thanksgiving, was discussed as the date for the Leadership Retreat. A discussion was held on how College Council will conduct training – maybe hold two meetings and choose one issue for each meeting which might last for 30 minutes. Members should bring ideas to this meeting.

6. Additional Items

Tuesday, August 5, 2014 – Power of Empathy workshop from 3:00-4:30 pm in SSB 414. College Council Exec members recommended that the Master Calendar needs to be accessible to those who facilitate meetings. It was also noted that ASO meetings are held the first Thursday of every month and conflict with College Council meetings.

The meeting adjourned at 2:30 pm.