

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
 Marcela Hernandez

Facilities

Ken Takeda
 Kevin Considine

PIE

Rebecca Tillberg
 Carmen Dones

Resource Development

Bob Sprague
 Kathy Boutry

Technology

Vidya Swaminathan
 Bob Sprague

APPROVED MINUTES

Thursday, August 7, 2014

1:00 pm – PCR

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>Aracely Aguiar for Bob Sprague</i>
AFT Classified	<i>Sheila Jeter-Williams for JoAnn Haywood</i>

1. The meeting was called to order at 1:05 p.m. by F. Leonard.
2. College Council 2014-15 Goals, Theme of Social Justice in Action in/through Public Education.
 - A. The first College Council meeting for fall 2014 will be held Thursday, September 4, 2014 at 1:00 pm in SSB 414. The meeting schedule for fall 2014-spring 2015 is noted at the footer of the agenda.
 - B. Fall 2014 Professional Development Week – workshops will be open to all classified staff with their supervisor’s approval. F. Leonard did confirm with K. Takeda that the funding for this year’s Leadership Retreat has been approved. Social Justice will be the main theme and possible guest speakers are being solicited from Council members and others.
 - C. Leadership Retreat – the date of November 21, 2014 is being planned for this event and Social Justice in Action in/through Public Education was discussed among Council Exec members for this year’s theme to be taken to the Council at its first meeting in September.
 - D. Equity Plan Meeting– Tuesday, August 12, 2014 - 10:00 a.m.
 - E. Collegiality (trust) F. Leonard mentioned that efforts continue in improving and strengthening trust. A member posed the question - What does trust mean? There were several professional learning workshops offered the past two weeks regarding diversity and empathy.
3. College Council Retreat
 - A. Dedicate a part of each College Council meeting to:
 1. Participatory Governance - Consensus – needs to be reflected in the minutes as well – so that dissenting views are captured for

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the record. Start changing the culture of meetings in meaningful ways, such as starting meetings on time, recognizing that everyone’s time is limited and thus very valuable.

The Council committed to and tried to schedule a retreat in spring 2014; however, it could not do so. So, instead of a retreat, the College Council Executive Committee would like the Council to schedule a series of topics on participatory governance to be included as agenda items over several Council meetings, including but not limited to: membership and terms, record keeping and posting, connections to the Academic Senate and the AFT, consensus and majority voting, etc.

4. Planning for Leadership Retreat – Friday, November 21, 2014

For each CC meeting, a segment of meetings can be dedicated to further exploring consensus and voting, that will replace the need for a separate retreat. This can be a retreat within a meeting. It will take some planning to build in engagement and participation.

Council members discussed and agreed to hold these learning sessions for members during the following months:

- October 2014 – Membership, Terms
- November 2014 - Participatory Governance – Consensus – Voting
- December 2014 -Updating the CC Participatory Governance Handbook

5. Additional Items

S. Jeter-Williams has additional information from P. Braxton for the Equity Plan meeting August 12, 2014. P. Braxton needs people to review the template and to address the 5 indicators to build in for the next discussion - SSB 414.

6. Educational Master Plan Draft– 2014-2020

The committee reviewed this document and discussed some items.

7. Additional Items

There was discussion about facilitators having access to the Master Calendar when scheduling meeting. Facilitators need to interface with all systems that are currently in place so everyone can work effectively together.

The meeting adjourned at 2:24 pm.