

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
Raymond McDaniel (14)*

SEIU 721 Steward
Abel Rodriguez

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

Enrollment Management
Phyllis Braxton
Marcela Hernandez

Facilities
Ken Takeda
Kevin Considine

Planning
Rebecca Tillberg
Carmen Dones

Resource Development
Bob Sprague
Kathy Boutry

Technology
Vidya Swaminathan
Bob Sprague

FINAL MINUTES OF THE

Meeting of January 21, 2014
10 am – 12:00 pm
SSB-414

Title/Role	Name	Present
College Council Chair	<i>Fran Leonard</i>	y
Academic Senate	<i>Adrienne Foster</i>	y
AFT Faculty	<i>Olga Shewfelt</i>	y
VP, Academic Affairs	<i>Bob Sprague</i>	y
AFT Classified	<i>JoAnn Haywood</i>	y
ASO Representative	<i>Raymond McDaniel</i>	y

Approval of Minutes,

- I. *Confirmation of the Agenda.* The members agreed to A. Foster’s request to move VII.A. The SSSP workgroup up after IV. Update of AB 1456.
- II. The *minutes* of December 5, 2014 were approved with corrections.
- III. The CC Executive Committee confirmed that the Council will meet on Thursday, February 6, 2014, even though it is the Thursday before the start of the spring semester.
Suggestion to add constituents’ reports to the agenda.
- IV. *AB 1456* At its last meeting, the Accreditation Steering Committee voted to recommend to the College Council and the Academic Senate that the SSSP workgroup should be reconstituted as a subcommittee of the Student Success Committee of the Academic Senate, and the SSSP workgroup membership should be established by the Academic Senate.

Discussion by CC Exec members included these points: the history and lessons learned from previous ad hoc groups – their membership, whom they reported to, how they fit into the college’s established governance structure. The members suggest meeting with the current work group on Thursday, Feb. 13, at 4:00 p.m. to hear their feedback about how best we can incorporate their work into our current shared governance structure.

Adrienne announced the first Spring Summit for Friday, February 7, 2014. Invitations will soon be sent out. This event is open to administrators, staff and faculty and will feature Dr. Edward Bush whose work has focused on African American men’s education and success.
- V. CC Exec confirmed *membership and terms* for the College Council.

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 Olivas (14)
Olga Shewfelt (14)
Vidya Swaminathan (14)

ASO

Raymond McDaniel (14)*

SEIU 721 Steward

Abel Rodriguez

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

Enrollment Management

Phyllis Braxton
Marcela Hernandez

Facilities

Ken Takeda
Kevin Considine

Planning

Rebecca Tillberg
Carmen Dones

Resource Development

Bob Sprague
Kathy Boutry

Technology

Vidya Swaminathan
Bob Sprague

VI. *Governance Processes – Voting & Consensus*

The discussion, which included looked at the information provided with Dr. Matthew Lee’s okay as it relates to community college governance, focused on how we make decisions – a process that recognizes the need to ensure that consensus is not unanimity, that members of any committee be called upon to speak up, exercise the right to be heard, to question and challenge assumptions or the group. At the same time, members recognize their responsibility to be informed, including reading the materials provided in advance of a meeting and considering that decisions are often time-sensitive.

During this discussion, the CC Exec sees an opportunity to realize and implementation long-standing Council goal: to provide training for the Council as well as for standing committee members on topics such as How does an item get on the CC agenda; voting & consensus; committee self-evaluation and assessment of effectiveness; enhancing communication from representatives to constituencies; who’s who; table “etiquette.” This includes details such as plastic name holders for committee members and resource people.

The date chosen is Friday, March 7, 2014, either 11:00 am – 1:00 pm or noon to 2:00 p.m.

The meeting adjourned at noon.