College Council Meeting
December 6, 2012
3:00-4:30 p.m. AC 108
Meeting Summary

Present:
Yolanda Bellisimo, Becky Brown, David Wain Coon (Chair), Nicole Cruz, Alice Dieli, Al Harrison, Chialin Hsieh (Staff Resource) Andrea Hunter, Kathleen Kirkpatrick (Staff Resource), Laura McCarty (Staff Resource) Sara McKinnon, Marian Mermel and Lance Reyes.

Absent: Scott Blood

Agenda:
1) AGENDA
2) MINUTES
3) PRESIDENT’S REPORT
4) BP/AP REVISION PROJECT
5) COLLEGE COUNCIL MEMBERSHIP
6) MODERNIZATION REPORT
7) BOARD OF TRUSTEES
8) CONSTITUENT REPORTS
9) MEETING WRAP UP
10) NEXT MEETING

Agenda Review/Approval
Agenda approved by consensus.

Approve Minutes
Minutes of the November 8 College Council meeting were approved by consensus.

President’s Report
- President Coon received the initial team report and it looks very positive.
- The new VP of Student Services is Jonathon Eldridge
- There is an offer out on the Dean of HR position.
- Retired faculty were invited for a lunch on campus this week. Very positive event.

BP/AP Revision Project
- Kathleen referenced Board Policies and Administrative Procedures listed below that are recommended by the Board Policy Task Force &/or the Academic Senate and were either posted on the web or sent via email for CC review:
I. Chapter 4/Academic Affairs – Information Items from the Academic Senate  
a. AP 4228 Course Repetition – Significant Lapse of Time  
b. AP 4240 Academic Renewal

II. Chapter 7/Human Resources – Minor correction to correct formatting  
a. AP 7236 Substitute and Short-term Employees

Above APs will move forward to the Board of Trustees.  
Sara reported that AP 5530 passed the Senate today.

College Council Membership  
- GRC recommended a revision to the composition of College Council that will add the Vice President of Student Services as a standing member of CC and change the President’s role to that of a non-voting Chair.  
- Discussed fact that CC makes recommendations to the President so it makes more sense for the person in that position to be non-voting chair (although most decisions are accomplished by consensus).

Approved revision to College Council composition adding VPSS as standing member and changing President to non-voting chair.

Modernization Report  
- Director of Modernization Laura McCarty presented a project and move update related to the Modernization.  
- Swinerton will be phasing out and we will be recommending a new firm, Jacobs, at next week’s Board meeting.  
- Academic Center design going well. It goes to the DSA next week.  
- Austin Science move will take place in December and January.  
- Performing Arts looking very good.  
- Math/Science/Nursing will be open for spring semester classes.  
- Next summer a lot of demo will be going on.

Board of Trustees  
- President Coon reviewed next week’s Board Agenda. Highlights include:  
  o The annual organization meeting where officers will be selected.  
  o Two study sessions  
    ▪ Tree program (due to 46 trees being removed to build NAC including some that are damaged).  
    ▪ Analysis of amount of change orders related to Performing Arts building.  
  o Selection of new construction management company, Jacobs.  
  o Appointment of new VPSS
Supplemental retirement plan was offered to faculty. Over 20 faculty have indicated they intend to retire. 13 indicated they are interested in retiring in December and 10 indicated an interest in retiring in June. The Board will be approving the plan at next Tuesday’s meeting. A plan will also be offered to CSEA and SEIU next semester.

**Constituent Reports**

**Academic Senate (Sara McKinnon)**
- Item(s) reported:
  - Senate revised curriculum and certificates last spring. OIM has developed a matrix of what has been deactivated.
  - Developed procedure to handle students who want a degree after it’s been sunset. The new procedure gives students three years after the program has been sunnetted to request the degree.

**Classified Senate (Alice Dieli)**
- Item(s) reported:
  - Rhonda Jones is new Vice President replacing Andrea Hunter. Rhonda will serve on College Council.
  - The Classified Senate is sponsoring a Welcome Back Breakfast on each campus January 8 for all employees.

**Emeritus Students COM (ESCOM) Marian Mermel**
- Item(s) Reported:
  - Last Hooked on Marin Speakers Series was a tremendous success.
  - Over 100 people attended the Emeritus Holiday party.
  - Jason Lau is going to put an ad in a Senior magazine to advertise Emeritus and Community Ed. classes.
  - Two Community Ed Preview days are scheduled. January 12 at Kentfield and January 19 at IVC.
  - Community Ed opened a “welcome room” in Student Services.

**ASCOM (Lance Reyes)**
- Item(s) Reported:
  - Not addressed.

**Meeting Wrap Up**
- BP/APs will move forward.
- Approved GRC recommendation to revise College Council composition to include the VP of Student Learning as a standing member of CC and change the President’s role to that of a non-voting chair.
Next Meeting and Adjournment:
Next meeting:
    Thursday, February 14, 3:00-4:30 p.m. AC 108

Agenda items may be emailed to kathleen.kirkpatrick@marin.edu