

SHARED CONSULTATION COUNCIL

STRATEGIC PLANNING ~ POLICY & PROCEDURE DEVELOPMENT ~ ISSUE MANAGEMENT ~ CAMPUS COMMUNICATION

Wednesday, February 2, 2011

3:00 – 4:30pm Room L238N

Members

QUORUM = 11 Members

<i>Denise Whittaker, Co-Chair, Interim Sup./President</i>	<i>Corey Breininger, Bus., Professional & Tech. Ed.</i>
<i>Angelina Stuart, Co-Chair, Academic Senate President</i>	<i>Vacant, Continuing Ed., Economic & Workforce Dev.</i>
<i>Mark Meadows, VP for Academic Affairs</i>	<i>Scott Finn, Counseling & Personal Development</i>
<i>Nicholas Alioto, VP for Business & Financial Affairs</i>	<i>Jennifer Harper, Health, Exercise & Athletics</i>
<i>Michael Kerns, VP for Human Resources</i>	<i>Randy Beach (for Leslie Yoder), Language & Literature</i>
<i>Angelica Suarez, VP for Student Affairs</i>	<i>Lukas Buehler, Mathematics, Science & Engineering</i>
<i>Manuel Lopez, ASO President</i>	<i>Vacant, Social Sciences & Humanities</i>
<i>Victoria Lopez*, Presiding Chair, Council of Chairs</i>	<i>Diane Gustafson, Instructional Support Services</i>
<i>Trish Axsom, Academic Affairs at Large</i>	<i>Terry Davis, SCCDAA Rep.</i>
<i>Irma Alvarez, Center Rep., (HEC, SY, OM, NC)</i>	<i>Andy MacNeill, SCEA Rep.</i>
<i>Bea Zamora-Aguilar, Student Services at Large</i>	<i>Bruce MacNintch, CSEA Rep.</i>
<i>Mark Sisson, Arts & Communications</i>	<i>Patti Blevins, Confidential Rep.</i>
<i>Guests: Ron Vess / Mink Stavenga / Ani Santamaria</i>	<i>Debbie Trujillo, Classified Administrator Rep.</i>
<i>Recorder: Rosalva Garcia</i>	

* non voting member

AGENDA

AGENDA ITEM	PRESENTER/S	TIME	DECISION
1. Call to Order /Approval of Agenda	Co-Chair Stuart	1 min Action	
2. Approval of the Minutes, 1/27/11	Co-Chairs: Whittaker/ Stuart	2 min Action	
3. BUSINESS ITEMS (* = 10 + 1 items)			
I. Strategic Planning			
A. Revisit SCC Purpose & Charge (4 priorities)	Co-Chair Whittaker	4 min Info	Take to constituents for feedback.
B. Committee Structure: 1. Steering Committees vs. Standing Committees 2. Operational Committees	Co-Chair Whittaker	8 min Info	Take to constituents for feedback
C. Sample Flowchart (handout)	Co-Chair Whittaker	15 min Info	Take to constituents for feedback
D. Meeting Frequency	Co-Chair Whittaker	5 min Action	
E. Membership:	Co-Chair Whittaker	5 min Info	Take to constituents for feedback
F. AOC /WASC Report & Update* 1. IPRC* 2. Technology Plan* (pending) 3. Budget* (pending)	Co-Chair Whittaker	5 min Action	Take to constituents for feedback
G. SCC Operating Principles (amend and approve)	Co-Chair Whittaker	5 min Info	Take to constituents for feedback

II. Policy / Procedures Development			
A. Parking Fines	Co-Chair Whittaker VP Alioto	5 min Info	Take to constituent groups for feedback.
B. Naming of the Library*	Co-Chair Stuart	5 min Info	Referring to the Policy & Procedures for the Naming of Buildings
C. Status of Rifles Recommendation	Co-Chair Whittaker	1 min Info	Pending development and submittal of Emergency Plan
III. Issue Management			
A. Campus Climate	Co-Chairs Stuart and Whittaker	10 min Disc/ Action	
B. Establish College Song: Barnscomb's <i>Phoenix</i>	Co-Chair Stuart	3 min Disc	Take to constituents for feedback
C. Other Items for Future Agenda	Co-Chair Stuart		
IV. Campus Communication			
A. Brown Act & SCC Update	Co-Chair Whittaker	2 min Info	
B. Reporting Structure of the Academic Senate*	Co-Chairs Stuart and Whittaker	3 min Info	Take to constituents for feedback
C. 10+1*	Co-Chairs Stuart and Whittaker	2 min Info	
D. Reconfigure Reporting Structure for the Office of Institutional Effectiveness	Co-Chair Whittaker	10 min Infor	Take to constituents for feedback.
<u>Future Agenda items</u>			
<u>Other?</u>			

Summary/Adjournment

Next SCC meeting: TBA _____

* non voting member