

SHARED CONSULTATION COUNCIL
 STRATEGIC PLANNING ~ POLICY & PROCEDURE DEVELOPMENT ~ ISSUE MANAGEMENT ~ CAMPUS COMMUNICATION
Wednesday, February 9, 2011
3:00 – 4:00pm 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	
2. Approval of the Minutes, 2/2/11	Co-Chairs: Whittaker/ Stuart	2 min	Attachment: Minutes 2/2/11
3. BUSINESS ITEMS (* = 10 + 1 items)			
4. Accreditation Letter and what it means	Co-Chairs: Whittaker/ Stuart	5 min	
SCC STRUCTURE FOR CAMPUS COLLEGIAL CONSULTATION & DECISION-MAKING			
A. SCC Purpose & Charge (4 priorities) Constituent Feedback	Co-Chair Whittaker	4 min	
B. Constituent Feedback Committee Structure: 1. Steering Committees vs. Standing Committees 2. Operational Committees	Co-Chair Whittaker	8 min	Attachment: Handbook Definitions
C. Constituent Feedback Meeting Frequency	Co-Chair Whittaker	5 min	
D. Constituent Feedback Membership	Co-Chair Whittaker	5 min	Attachment: List of Committees
E. AOC /WASC Report & Update* 1. Summit 2/10/11 4pm-8pm	Co-Chair Whittaker	5 min	

Strategic Planning Update			
A. Sub-Committee Co-Chairs Identification	Co-Chair Stuart	5 min	
B. Planning Update	Co-Chairs: Whittaker/ Stuart; Wylie	5 min	
C. Enrollment Management Update	Co-Chairs: Whittaker/ Stuart Stavenga	5 min	
II. Policy / Procedures Development			
A. Constituent Feedback Parking Fines	Co-Chairs: Whittaker/Stuart	5 min	
III. Issue Management			
A. Campus Climate Survey	Stavenga	7 min	
B. Establish College Song: Branscomb's <i>Phoenix</i>	Co-Chair Stuart	3 min	
C. Other Items for Future Agenda <ul style="list-style-type: none"> Smoking & No Smoking policy 	Co-Chair Stuart		
D. BSI Program – Loss of funding/ Future Implications	Co-Chair Stuart	3 min	
IV. Campus Communication			
A. Brown Act & SCC Update	Co-Chair Whittaker	2 min	Attachment: Brown Act information
B. Constituent Feedback - Reporting Structure of the Academic Senate*	Co-Chairs: Whittaker/ Stuart	3 min	Attachment: Organizational Flowchart for Senate
C. 10+1*	Co-Chairs: Whittaker/ Stuart	2 min	
D. Constituent Feedback - Reconfigure Reporting Structure for the Office of Institutional Effectiveness	Co-Chairs: Whittaker/ Stuart Stavenga	10 min	
<u>Future Agenda items</u>			
<u>Other?</u>			
<u>Pending Items</u> <ul style="list-style-type: none"> Naming of the Library – hold until after March 15 due to Accreditation demands Status of Rifle Request / Emergency Plan Efforts 			

Summary/Adjournment

Next SCC meeting: February 16, 2011

Approved by SCC on _____
DW:AES:RG