



## **COLLEGE COUNCIL MEETING**

**APRIL 3, 2008**

**3:00 - 5:15 PM**

**DOYLE LIBRARY ROOM #4401 (3<sup>RD</sup> FLOOR)**

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### **COMMITTEE FUNCTION:**

College Council is the highest policy recommending body in the District. The Council must involve and utilize the opinion of all constituent groups. Given the Council's position in the governance structure, the specific areas of responsibility can be delineated as follows:

- a. College Council is responsible for the review and supervision of all District committee systems.
- b. The Council serves as the final "review" body for all policy recommendations emanating from District committees.
- c. The Council remains the highest policy articulation group for the District, and therefore must insure that all District constituencies have had adequate participation in the formation of policy issues.

Ad hoc study groups or task forces, with appropriate constituent participation, may be formed by College Council when topics fall outside the range of the existing committee structure or involve multiple constituent groups.

## **AGENDA**

### **APPROVAL OF MINUTES**

March 6, 2008

### **ANNOUNCEMENTS**

### **REGULAR AGENDA**

1. Procedure 3.22P (Field Trips) – Anne Belden & Mark Nelson, Comm. Studies  
Please print, review and bring attachment with you.
2. Policy 8.2.2 and Procedure 8.2.2P (Student Grievance) – Robert Ethington  
Please print, review and bring attachment with you.
3. Distance Education Proctoring – Ricardo Navarrette  
Please print, review and bring attachment with you.
4. Policy 2.5.1 (Diversity on District Committees), Policy 2.7 and 2.7P (Discrimination and Complaint) and Policy 2.11 and 2.11P (Student Equity) – Charles Prickett  
Please print, review and bring attachment with you
5. Policy 2.5 (Governance and the Committee System) – Carol Hatrick  
Please print, review and bring attachment with you

### **CONSENT AGENDA**

None at time of agenda construction.

**FACULTY SENATE CONSULTATION AGENDA** (Title V Mandated Senate/Board Material)

1. Policy and Procedure 3.16 and 3.16P (Credit by Exam) – Mary Kay Rudolph

**PENDING ITEMS**

None at time of agenda construction.

Meeting Dates Spring Semester 2008:

April 17

May 1 and 15

Committee Membership for 2007-08

Management: Mary Kay Rudolph, Curt Groninga, Ricardo Navarrette

Faculty: Warren Ruud, Greg Granderson, Carol Hatrick, Molly Lynch

Classified: Alex Drake

Students: Nicole Caughell, Kera Eubank