



**SANTA ROSA
JUNIOR COLLEGE**

COLLEGE COUNCIL MEETING

**MINUTES OF JANUARY 16, 2003
3:15 - 5:00 PM
Senate Chambers**

ATTENDING: Ed Buckley, Curt Groninga, Ricardo Navarrette, Craig Butcher, Carol Hatrick, Dianne Smith, John Mercer, Wende Wahl, Eric Allen, Andrew Dolcini

APPROVAL OF MINUTES

Minutes of the November 7 meeting were approved.

ANNOUNCEMENTS

REGULAR AGENDA

1. Review Policy & Procedure 4.23 - Employee Conduct - Ed Buckley

Discussion: the policy touches on issues in several other policies and other college documents. Dianne Smith will collect and distribute those documents via email to College Council so the committee can review them.

2. Staff Diversity/Affirmative Action Committee - change of name to District Staff Diversity Committee

Information item: the College Council has no objections to this change.

CONSENT AGENDA

None.

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

None.

Committee Membership for 2002-03

Management: Ed Buckley, Curt Groninga, Ricardo Navarrette, Ron Root

Faculty: Craig Butcher, Dean Gooch, Carol Hatrick, Greg Granderson-F02, Dianne Smith-S03

Classified: John Mercer, Wende Wahl

Students: Eric Allen, Andrew Dolcini