

S U M M A R Y

Present: Ann Martin-Cummins, Barb Kristek, Brigitte Kidd, DuValle Daniel, Jerry Owens, Leah Pearce, Nirmala Savage, Rosie Bellert, Stephen Smith, Winston Lee

Not in Attendance: Ann Garnsey-Harter Cheryl Roberts, Ed Dilimulati , Fikru Diro, George Beckley, Ric Doike-Foreman, Liane Almughirah, Mario Baldwin-McCurdy, Rosie Bellert, Sasha Malinsky

Vice Chair: Jerry Owens

Recorder: Lisa Layne

CHANGES TO NOV 8, 2016 AGENDA

By a thumbs-up consensus, the Council approved the Nov 8, 2016 agenda as written.

REVIEW & APPROVAL OF OCT 11, 2016 MEETING SUMMARY

By a thumbs-up consensus, the Council approved the Oct 11, 2016 meeting summary.

OPEN COMMENT PERIOD

No comments.

BRIEFING ON COUNCILS, STANDING, AND STEERING COMMITTEE

Executive Vice President for Academic and Student Affairs, Alison Stevens introduced Director of Institutional Assessment Maring who leads the Student Learning Experience Coordinating Committee.

Bayta Maring gave an overview of the SLECC and how it is all about the student's first year experience at the College. New student orientations have increased over the past two years,

Alison Stevens stated the steering committees are in full swing with two meetings per quarter.

COLLEGE COUNCIL CHARTER REVIEW

Jerry Owens reviewed the changes suggested by College Council and answered clarifying questions. After a thorough review of the College Council Charter, by a thumbs-up consensus, the Council approved the changes.

POLICY REVIEW

Policy 2410 (Free Speech and Distribution of Materials on Campus)

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Vice President for Human Resources and Legal Affairs, Stephen Smith presented policy 2410, which is a combination of Policy 2410, Disruptive Demonstrations and Other Similar Emergencies and Policy 5265, Distribution of Materials; Off-Campus Organizations and Non-Students.

A discussion regarding wording placement and by a thumbs-up consensus, the Council changed the policy by taking out the last paragraph of the policy.

WHAT WORKED WELL?

The meeting concluded with a discussion of what worked well and if there were any improvements to be made.

ADJOURNMENT

The meeting adjourned at 4:02 PM

NEXT MEETING

Tuesday, November 29, 2016 ▪ 2:30 – 4:30 PM ▪ Board Room