

## SUMMARY

Present: Mario Baldwin-McCurdy, George Beckley, Ann Martin-Cummins, Ed Dilimulati, DuValle Daniel, Fikru Diro, Ric Doike-Foreman, Ann Garnsey-Harter, Barb Kristek, Winston Lee, Sasha Malinsky, Jerry Owens, Leah Pearce, Cheryl Roberts, Nirmala Savage, Stephen Smith

Not in Attendance: Brigitte Kidd, Liane Almughirah, Rosie Bellert

Vice Chair: Jerry Owens

Recorder: Lisa Layne

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## CHANGES TO Oct 11, 2016 AGENDA

***By a thumbs-up consensus, the Council approved the Oct 11, 2016 agenda as written.***

## REVIEW & APPROVAL OF May 24, 2016 MEETING SUMMARY

***By a thumbs-up consensus, the Council approved the May 24, 2016 meeting summary.***

## OPEN COMMENT PERIOD

No comments.

## INTRODUCTIONS

President Roberts lead the activity of Sole Mates.

She spoke about the greatness at the College and how we are a voice of our students.

## REVIEW OF CHARTER AND COUNCIL MEMBER TERMS

Three groups were formed and given sections of the College Council Charter to report out on. Clarifications and terms were discussed.

## POLICY REVIEW

### Policy 4600 (Teleworking)

Vice President for Human Resources and Legal Affairs, Stephen Smith presented policy 4600, new title: Remote Work Authorization. After discussion with the Council, it was agreed that the Executive Team would do more work to refine the policy edits.

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 4:35 PM

NEXT MEETING

Tuesday, November 8, 2016 ▪ 2:30 – 4:30 PM ▪ Board Room