All College Council
March 9, 2015
District Office B-218
3:00-5:00pm

Meeting Notes

In Attendance: Manny Amado, Carlo Buscemi, Don Harp, Mays Imad, Joe Labuda, Lee Lambert, Lorraine Morales, Alec Moreno, Paul Schwalbach, Jeff Silvyn, Brian Stewart, Debbie Yoklic, Mykle Zoback

Not In Attendance: Shelby Deibel

1. **Agenda Modifications** None

2. **Approval of Minutes of 2/23/15** Manny Amado moved and Don Harp seconded; minutes approved unanimously.

3. **BP 1101 Revision** There were no comments about the proposed revisions to BP 1101.

4. **Adjunct Faculty and Temporary Employees Standing Committees** Joe Labuda moved, and Mykle Zoback seconded, that All College Council recommend that the Adjunct Faculty Standing Committee report to the Provost and the Temporary Employees Standing Committee report to Human Resources; recommendation approved unanimously. Debbie will facilitate the formation of both standing committees.

5. **SPG 1401/AA** The Council agreed to the following changes in SPG 1401/AA:
   a. Removed term limits for Council members.
   b. Removed section on excused absences.
   c. Chancellor will no longer chair Council; Chancellor will be ex-officio.
   d. Chair and Vice-Chair will both be selected by the Council.
   e. Changed “Governance Council” to “All College Council” throughout the document. Following a second review of these changes, SPG 1401/AA will be sent to Senate, Staff Council and posted for the required 21-day comment period.

Council discussed whether Board representatives should automatically be on All College Council, which is what is currently directed by the Board. Don Harp stated that doing both is a logical fit. Joe Labuda wondered what would happen if a person felt that they could not serve in both capacities. Mays Imad stated that the role of BOG representative is not a passive one, and it is important for that person to have both pieces in order to
make informed decisions. Brian Stewart stated that the Council should continue with the Board’s direction. The Council did not take action on recommending any change in the current dual role.

6. **All College Meeting, March 27, 2015.** On March 27, the College will close for the afternoon in order for the Chancellor to discuss HLC, the budget and enrollments with all College employees. The Chancellor stated that he needs to dispel rumors, will emphasize that we are in a planning process, but that this is serious and everyone needs to step up. The Chancellor will remind us why we are here: students come to the College trusting that we will give them an excellent education.

After a review of the plan for the event, the Chancellor asked for input from Council members. Council made the following suggestions:

- Invite faculty and staff to bring one or more students to the event;
- Send individual letters to each faculty member to encourage attendance;
- Each campus president should send a message to their own campus employees;
- Have a panel of students.

The Chancellor reiterated that we are each here because of our relationship with our customer, the student. This is about hope and opportunities for students, but we do have to accept the truth of our situation and work together.

**Meeting Adjourned: 4:45 pm**

**Future Meetings:**
- 04/13/15, 3-5pm, B-218
- 05/11/15, 3-5pm, B-218