

S U M M A R Y

Present: Rosie Bellert, Kim Cambern, Ashley Cowan, Heather Ellis, Kristopher Gutierrez, Jim Hills, Amy Kinsel, Alex Koval, Victor Mach, Stian Myraas, Jerry Owens, Leslie Potter-Henderson, Cheryl Roberts, Stephen Smith, Terry Taylor, Kira Wennstrom

Not in Attendance: Lianne Almughirah

Co-Chairs: Ashley Cowan and Amy Kinsel
(April 7, 2015 Meeting: Chaired by Ashley Cowan)

Recorder: Lori Yonemitsu

STANDING ITEMS

1. REVIEW MEETING SUMMARY – MARCH 3, 2015

A modification for the summary of March 3, 2015 was identified.

By a thumbs-up consensus, the Council approved the March 3, 2015 meeting summary as amended.

2. CHANGES TO THE APRIL 7, 2015 COUNCIL AGENDA

By a thumbs-up consensus, the Council approved the April 7, 2015 meeting agenda as written.

3. OPEN COMMENT PERIOD

Amy announced that the JU/MC (Joint Union/Management Committee) approved the two-year College calendar that was presented to the Board of Trustees at the Board's March 2015 meeting.

Kim shared that Workforce area has someone providing free tutoring for the math section of the COMPASS test.

Leslie added that math tutoring is also in the Library on Sundays.

Heather provided an overview of upcoming Earth Week (April 19-25) events and encouraged all to attend.

Kim noted that the City of Shoreline will also be holding a number of Earth Week related events.

Amy stated that the History Department is hosting a meeting of The Association of Washington Historians at Shoreline Community College on Saturday, April 25. The meeting is also open to students and the cost per meeting participant, is \$20.00.

NEW BUSINESS

4. POLICY 5030 (STUDENT CONDUCT & DISCIPLINE)

(Handout(s): Shoreline Community College Draft Model Policy – Student Conduct Code)

Stephen provided an overview of the second draft of the statewide model entitled *Draft Model Policy – Student Conduct Code*. He added that the most significant changes of the draft tied to the identification of the specific elements of misconduct related to sexual misconduct and also included updated terminology to align with Federal law.

In response to a question from a member of the Council, Stephen confirmed that the once the draft is put into final form, it will replace the College's existing Student Conduct Code (Policy 5030). No other questions or concerns on wording contained in the draft, were brought forward.

Stephen recommended that members of the Council email him with feedback on the *Draft Model Policy – Student Conduct Code* and also recommended that the item be placed on the agenda of the next College Council meeting.

OLD BUSINESS

5. GOVERNANCE STRUCTURE

(Handout(s): Draft Charter for College Council, April 2015)

The Council reviewed the April 2015 *Draft Charter for College Council*. Amy and Cheryl both provided an overview of the aspects of the draft.

Members of the Council had questions related to:

- Definitions of standing committees and work groups.
- The role of the College Council and oversight of campus wide committees.
- Whether the Chair/Chair-Elect structure would preclude a student member from serving in either role.

Cheryl spoke of the operational aspect related to the oversight of the campus wide committees and noted that such responsibility should fall to the ELT (Executive Leadership Team), including providing updates on committee work, to the College Council.

Cheryl requested that members of the College Council:

- Review the *Draft Charter for College Council* further;
- Take the draft back to her/his respective constituencies for input;
- Consider holding a retreat and orientation for new members in the fall; and
- Consider a joint meeting between the College Council and the Strategic Planning/Budget Committee.

6. POLICY REVIEW SUBCOMMITTEE FOLLOW-UP

Amy shared that review and feedback on the 5000 policy series continues. She added that Jamie Smith will take on some of the work of the Policy Review Subcommittee, including putting new and revised policies into a uniform format.

FUTURE BUSINESS

7. COLLEGE COUNCIL WORK SCHEDULE FOR SPRING TERM 2015

(Handout(s): College Council Work Schedule for Spring Term)

Amy went over the *College Council Work Schedule for Spring Term*.

ADJOURNMENT

The meeting adjourned at 3:05 PM.

NEXT MEETING

Tuesday, April 21, 2015; 2:00 – 4:30 PM; Board Room