

College Council (2020) Meeting MINUTES

09/18/2020, 10:00 a.m.

College Council	ZOOM Conf.
Members Present	Mark Ghan, Niki Gladys, Piper McCarthy, Robert Morin, Scott Morrison, Sylvia Verdugo (for Classified), Deb Conrad, Vince Solis, Gabby Clark, Georgia White, Jeff Downs, Kyle Dalpe, Lane Simonian
Members Absent	Judy Cordia, Denise Frohlich
Guests (with agenda items)	Melody Duley, Coral Lopez
Summary of Actions Taken	See below.
Agenda items for next meeting	

Agenda Topic	1. Call to Order and Roll Call
Action Taken	Deb Conrad took roll and a quorum was present.
Summary of Discussion	
Agenda Topic	2. Approval of Minutes from 05/05/2020
Action Taken	Approved.
Summary of Discussion	Approval motioned by Niki Gladys; Jeff Downs seconded. Unanimously approved.
Agenda Topic	3. Request for input on proposed changes: Grant Policy, 7-7-1
Action Taken	Information.
Summary of Discussion	Coral Lopez introduced the changes. The procedures are being removed from the policy and the policy will link to the procedures in a separate document. The document will be taken to the senates and council for review.

Agenda Topic	4. Proposed changes: Emeritus Policy, 4-5-1-7
Action Taken	Information
Summary of Discussion	Melody Duley explained the impetus for the changes and reviewed the changes as well as the newly proposed application for those seeking emeritus status. The documents will be taken to the senates and council for review.
Agenda Topic	5. Request for input on new policy: Classified Family GIA Policy, 4-3-9
Action Taken	Information.
Summary of Discussion	Melody Duley reviewed the new policy which will make the pilot program permanent if approved. The documents will be taken to the senates and council for review.
Agenda Topic	6. Spring 2021 Special Course Fees
Action Taken	Information
Summary of Discussion	Provost Dalpe reviewed the Spring 2021 Special Course Fees with the group.
Agenda Topic	7. Old Business
Action Taken	Information
Summary of Discussion	A request was made to send out the policy on political activities on campus to the college community. VP Ghan will send out. Melody Duley will send out an on-demand webinar as well.
Agenda Topic	8. New Business
Action Taken	Information

Summary of Discussion	Lane Simonian announced that Mariah Jeremiah will be the adjunct faculty representative for College Council.
Agenda Topic	9.. Public Comment
Action Taken	Information
Summary of Discussion	Provost Dalpe would like to discuss CARES funding at the next meeting. VP Ghan provided information about the installation of the air handlers which will remove the virus (Bris, Cedar, Dini). Niki Gladys announced the new early application for scholarships and requested volunteers for the upcoming golf tournament.