

**SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
October 20, 2015 College Council Meeting
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SUMMARY

Present: Cheryl Roberts, Ashley Cowan, Ann Martin-Cummins, Barb Kristek, DuValle Daniel, Fikru Diro, Jerry Owens, Jim Hills, Kim Cambern, Kristia Handojo, Kristopher Gutierrez, Leah Pearce, Leslie Potter-Henderson, Lianne Almughirah, Nirmala Savage, Bob Francis, Rosie Bellert, Stephen Smith, Stuart Trippel, Winston Lee

Not in Attendance: Ann Garnsey-Harter, Brigitte Kidd, Dawn Vinberg

Recorder: Batyah Chliek

Chair / Vice Chair: Ashley Cowan / TBD
Past Co-Chairs: Jim Hills and Amy Kinsel
(*October 21, 2014 Meeting: chaired by Jim Hills*)

WELCOME & INTRODUCTIONS

The group introduced themselves and did an icebreaker. Kim Cambern will be moving to Opportunity Grant from Work Force Training.

CHANGES TO THE OCTOBER 20, 2015 AGENDA

The agenda was approved unanimously—all thumbs up.

OPEN COMMENT PERIOD

None.

REVIEW: COLLEGE COUNCIL CHARTER & MEMBERSHIP

Cheryl Roberts reviewed the proposed changes to the Council Charter. Stephen Smith was moved to the Exempt category and became a voting member. The number of students increased to five from three.

MOTION: Stephen Smith moved and Jerry Owens seconded to approve the changes. The motion was approved unanimously—all thumbs up.

The summer following the chair's departure, the vice chair will assume the chair position. The term *vice chair* will be used instead of *chair elect* as *vice chair* is the term used for the Strategy Plan and Budget Council.

The charter will be revised and brought back for review at the next meeting.

ELECTION OF VICE CHAIR

Ashley Cowan agreed to Kim Cambern's request for Classified members to be given extra preferences for the vice chair role as they did not get to rotate in the previous year. She said that they will wait till end of Fall Quarter to elect a vice chair, which has been the practice.

REVIEW: WEAPONS POLICY (Stephen Smith)

Stephen Smith explained the purpose for having a weapons policy and described the process. When an announcement of the policy rolls out, guidelines will also be sent. The council had no action other than review and affirmation as last year's council had made a recommendation to ELT to consider approving the policy. Two members objected to the Weapons Policy.

Kim Cambern objection was that there had not been a gun problem on campus and this policy would attract guns. Leslie Potter-Henderson had two objections: (1) there have been car break-ins and prowls on campus, and if guns were left in people's cars, they could be stolen, and (2) two Safety and Security staff asked her to convey their concern that, because they do not carry guns, they would be easy targets for people who have guns.

The Council approved recommending the Weapons Policy move forward to ELT, with a majority thumbs up. The objections will be forwarded with the recommendation.

SCHEDULE OF POLICY REVIEW (Stephen Smith)

Stephen Smith discussed the prior year's policy review process. There are five members of the Subcommittee for Policy Review on the current council—Ashley Cowen, Jerry Owens, Kristopher Gutierrez, Leslie Potter-Henderson and Stephen Smith.

The Subcommittee will meet and confirm details for continuing the policy review process and report back at the next council meeting.

COMMUNICATION PLAN TO CONSTITUENCIES

Ashley Cowan recommended that a subcommittee go in-depth, with each constituency as a member. Cheryl Roberts noted that a plan was put together at the June meeting. She suggested the smaller group review it. The Council agreed. No lead for the Subcommittee was designated.

The Subcommittee will consist of Stephen Smith, Winston Lee, Barb Kristek and Leslie Potter-Henderson.

ADJOURNMENT: The meeting adjourned at 3:59 pm.

NEXT MEETING: Tuesday, November 17, 2015; 2:00 – 4:30 pm; Board Room

*The November 3rd meeting is cancelled.