

College Governance Council (CGC)
Wednesday, March 29, 2023
3:00-5:00 p.m. / Zoom

1. OPENING ITEMS

1.01 CALL TO ORDER: The meeting was called to order at 3:00 p.m. by Eva Bagg.

1.02 ROLL CALL:

MEMBERS PRESENT: Eva Bagg, Deedee Garcia, Heather Minehart, Lisa Holmes, Amanda Simpson, Michelle Henderson (recorder), Margarita Valentine, Jeanette Armstrong-Greer, Karen Morales, Melissa Matteson, Rodolfo Duque, Beverly Ranney, Melissa Church, Courtney Quenga, Bryan Asdel, Rosalinda Palakiko, Shannon Batchev.

GUESTS: Kim Young, Eduardo Vasquez

1.03 APPROVAL OF MINUTES: FEBRUARY 22, 2023:

This item presents for approval of the February 22, 2023, CGC meeting minutes.

Motion by Margarita Valentine, second by Melissa J Church.

Final Resolution: Motion Carries

Yea: Rodolfo Duque, Beverly E Ranney, Melissa M Matteson, Melissa J Church, Courtney C Quenga, Shannon Batchev, Rosalinda Palakiko, Bryan N Asdel, Jeanette Greer, Karen Morales, Margarita Valentine

2. BOARD POLICY

2.01 BP 3410 NONDISCRIMINATION (1st Read): K. Young

Approval of BP 3410 as a 1st read.

Motion by Shannon Batchev, second by Bryan N Asdel.

Final Resolution: Motion Carries

Yea: Rodolfo Duque, Beverly E Ranney, Melissa M Matteson, Melissa J Church, Courtney C Quenga, Shannon Batchev, Rosalinda Palakiko, Bryan N Asdel, Jeanette Greer, Karen Morales, Margarita Valentine

2.02 BP 3510 WORKPLACE VIOLENCE (1st Read): K. Young

Approval of BP 3510 as a 1st Read.

Motion by Margarita Valentine, second by Shannon Batchev.

Final Resolution: Motion Carries

Yea: Rodolfo Duque, Beverly E Ranney, Melissa M Matteson, Melissa J Church, Courtney C Quenga, Shannon Batchev, Rosalinda Palakiko, Bryan N Asdel, Jeanette Greer, Karen Morales, Margarita Valentine

2.03 BP 7700 WHISTLEBLOWER PROTECTION (1st Read): K. Young

Approval of BP 7700 as a 1st read.

Motion by Bryan N Asdel, second by Margarita Valentine.

Final Resolution: Motion Carries

Yea: Rodolfo Duque, Beverly E Ranney, Melissa M Matteson, Melissa J Church, Courtney C Quenga, Shannon Batchev, Rosalinda Palakiko, Bryan N Asdel, Jeanette Greer, Karen Morales, Margarita Valentine

2.04 BP 3310 RECORDS RETENTION AND DESTRUCTION (1st Read): K. Young

Approval of BP 3310 as a 1st read.

Motion by Melissa M Matteson, second by Melissa J Church.

Final Resolution: Motion Carries

Yea: Rodolfo Duque, Beverly E Ranney, Melissa M Matteson, Melissa J Church, Courtney C Quenga, Shannon Batchev, Rosalinda Palakiko, Bryan N Asdel, Jeanette Greer, Karen Morales, Margarita Valentine

2.05 BP 7310 NEPOTISM (1st Read): K. Young

Approval of BP 7310 as a 1st Read.

Motion by Shannon Batchev, second by Rodolfo Duque

Final Resolution: Motion Carries

Yea: Rodolfo Duque, Beverly E Ranney, Melissa M Matteson, Melissa J Church, Courtney C Quenga, Shannon Batchev, Rosalinda Palakiko, Bryan N Asdel, Jeanette Greer, Karen Morales, Margarita Valentine

2.06 BP 2210 OFFICERS (1st Read): E. Bagg

Approval of BP 2210 as a 1st read.

Motion by Melissa J Church, second by Courtney C Quenga.

Final Resolution: Motion Carries

Yea: Rodolfo Duque, Beverly E Ranney, Melissa M Matteson, Melissa J Church, Courtney C Quenga, Shannon Batchev, Rosalinda Palakiko, Bryan N Asdel, Jeanette Greer, Karen Morales, Margarita Valentine

2.07 BP 2305 ANNUAL ORGANIZATIONAL MEETING (1st Read): E. Bagg

Approval of BP 2305 as a 1st read.

Motion by Melissa J Church, second by Shannon Batchev.

Final Resolution: Motion Carries

Yea: Rodolfo Duque, Beverly E Ranney, Melissa M Matteson, Melissa J Church, Courtney C Quenga, Shannon Batchev, Rosalinda Palakiko, Bryan N Asdel, Jeanette Greer, Karen Morales, Margarita Valentine

2.08 BP 2015 STUDENT MEMBER (1st Read): E. Bagg

Approval of BP 2015 as final read and forward to the Board.

Motion by Bryan N Asdel, second by Melissa J Church.

Final Resolution: Motion Carries

Yea: Rodolfo Duque, Beverly E Ranney, Melissa M Matteson, Melissa J Church, Courtney C Quenga, Shannon Batchev, Rosalinda Palakiko, Bryan N Asdel, Jeanette Greer, Karen Morales, Margarita Valentine

2.09 BP 2010 BOARD MEMBERSHIP (1st Read): E. Bagg

Approval of BP 2010 as a 1st read.

Motion by Melissa J Church, second by Courtney C Quenga.

Final Resolution: Motion Carries

Yea: Rodolfo Duque, Beverly E Ranney, Melissa M Matteson, Melissa J Church, Courtney C Quenga, Shannon Batchev, Rosalinda Palakiko, Bryan N Asdel, Jeanette Greer, Karen Morales, Margarita Valentine

2.10 BP 3430 PROHIBITION OF HARASSMENT (2nd Read): K. Young

Approval of BP 3430 as a 2nd Read with the following change: strike through AP 3410 in the footer.

Motion by Courtney C Quenga, second by Rodolfo Duque.

Final Resolution: Motion Carries

Yea: Rodolfo Duque, Beverly E Ranney, Melissa M Matteson, Melissa J Church, Courtney C Quenga, Shannon Batchev, Rosalinda Palakiko, Bryan N Asdel, Jeanette Greer, Karen Morales, Margarita Valentine

2.11 BP 3540 SEXUAL AND OTHER ASSAULTS ON CAMPUS (2nd Read): K. Young

Approval of BP 3540 as a 2nd Read with the following change: strike through AP 3410 in the footer.

Motion by Melissa J Church, second by Courtney C Quenga.

Final Resolution: Motion Carries

Yea: Rodolfo Duque, Beverly E Ranney, Melissa M Matteson, Melissa J Church, Courtney C Quenga, Shannon Batchev, Rosalinda Palakiko, Bryan N Asdel, Jeanette Greer, Karen Morales, Margarita Valentine

3. ADMINISTRATIVE PROCEDURE

3.01 AP 3410 NONDISCRIMINATION - DISCONTINUE (1st read): K. Young

Approval to discontinue AP 3410.

Motion by Melissa J Church, second by Margarita Valentine.

Final Resolution: Motion Carries

Yea: Rodolfo Duque, Beverly E Ranney, Melissa M Matteson, Melissa J Church, Courtney C Quenga, Shannon Batchev, Rosalinda Palakiko, Bryan N Asdel, Jeanette Greer, Karen Morales, Margarita Valentine

3.02 AP 3510 WORKPLACE VIOLENCE (1st Read): K. Young

Approval of AP 3510 as a 1st read with the following change: list department phone numbers instead of individual phone numbers.

Motion by Courtney C Quenga, second by Melissa J Church.

Final Resolution: Motion Carries

Yea: Rodolfo Duque, Beverly E Ranney, Melissa M Matteson, Melissa J Church, Courtney C Quenga, Shannon Batchev, Rosalinda Palakiko, Bryan N Asdel, Jeanette Greer, Karen Morales, Margarita Valentine

3.03 AP 5030 - FEES (1st Read): H. Minehart

Approval of AP 5030 as a final read and forward to the Board.

Motion by Melissa J Church, second by Rosalinda Palakiko.

Final Resolution: Motion Carries

Yea: Rodolfo Duque, Beverly E Ranney, Melissa M Matteson, Melissa J Church, Courtney C Quenga, Shannon Batchev, Rosalinda Palakiko, Bryan N Asdel, Jeanette Greer, Karen Morales, Margarita Valentine

3.04 AP 6200 BUDGET PREPARATION (1st Read): D. Garcia

Approval of AP 6200 as a final Read and send to the Board.

Motion by Melissa J Church, second by Shannon Batchev.

Final Resolution: Motion Carries

Yea: Rodolfo Duque, Beverly E Ranney, Melissa M Matteson, Melissa J Church, Courtney C Quenga, Shannon Batchev, Rosalinda Palakiko, Bryan N Asdel, Jeanette Greer, Karen Morales, Margarita Valentine

3.05 AP 7700 WHISTLEBLOWER PROTECTION (1st Read): K. Young

Approval of AP 7700 as a 1st read with the following change: change "supervisor" to "administrator, manager or supervisor" (on page 2).

Motion by Margarita Valentine, second by Courtney C Quenga.

Final Resolution: Motion Carries

Yea: Rodolfo Duque, Beverly E Ranney, Melissa M Matteson, Melissa J Church, Courtney C Quenga, Shannon Batchev, Rosalinda Palakiko, Bryan N Asdel, Jeanette Greer, Karen Morales, Margarita Valentine

3.06 AP 3310 RECORDS RETENTION AND DESTRUCTION (1st Read): K. Young

Approval of AP 3310 as a 1st read.

Motion by Bryan N Asdel, second by Melissa M Matteson.

Final Resolution: Motion Carries

Yea: Rodolfo Duque, Beverly E Ranney, Melissa M Matteson, Melissa J Church, Courtney C Quenga, Shannon Batchev, Rosalinda Palakiko, Bryan N Asdel, Jeanette Greer, Karen Morales, Margarita Valentine

3.07 AP 3430 PROHIBITION OF HARASSMENT (2nd Read): K. Young

Approval of AP 3430 as a 2nd Read with the following change: strike through AP 3410 in the footer.

Motion by Melissa J Church, second by Shannon Batchev.

Final Resolution: Motion Carries

Yea: Rodolfo Duque, Beverly E Ranney, Melissa M Matteson, Melissa J Church, Courtney C Quenga, Shannon Batchev, Rosalinda Palakiko, Bryan N Asdel, Jeanette Greer, Karen Morales, Margarita Valentine

3.08 AP 3435 DISCRIMINATION AND HARASSMENT COMPLAINTS AND INVESTIGATIONS (2nd Read): K. Young

Approval of AP 3435 as a 2nd Read with the following change: strike through AP 3410 in the footer.

Motion by Bryan N Asdel, second by Melissa M Matteson.

Final Resolution: Motion Carries

Yea: Rodolfo Duque, Beverly E Ranney, Melissa M Matteson, Melissa J Church, Courtney C Quenga, Shannon Batchev, Rosalinda Palakiko, Bryan N Asdel, Jeanette Greer, Karen Morales, Margarita Valentine

3.09 AP 3540 SEXUAL AND OTHER ASSAULTS ON CAMPUS (2nd Read): K. Young

Approval of AP 3540 as a 2nd Read with the following change: strike through AP 3410 in the footer and change "Chief SSO" to "Vice President of Student Services."

Motion by Courtney C Quenga, second by Melissa J Church.

Final Resolution: Motion Carries

Yea: Rodolfo Duque, Beverly E Ranney, Melissa M Matteson, Melissa J Church, Courtney C Quenga, Shannon Batchev, Rosalinda Palakiko, Bryan N Asdel, Jeanette Greer, Karen Morales, Margarita Valentine

4. INSTITUTIONAL BUSINESS / PLANS / DOCUMENTS / REPORTS

4.01 INSTITUTIONAL LEARNING OUTCOMES (ILO's) 2ND READ/FINAL APPROVAL: L. Holmes

Lisa Holmes stated the ILO's have been reviewed and approved by the Academic Senate with minor revisions since last month's CGC meeting. The ILO's are now coming back to CGC for a 2nd and final read.

Approval of the ILO's as a 2nd read.

Motion by Courtney C Quenga, second by Melissa J Church.

Final Resolution: Motion Carries

Yea: Rodolfo Duque, Beverly E Ranney, Melissa M Matteson, Melissa J Church, Courtney C Quenga, Shannon Batchev, Rosalinda Palakiko, Bryan N Asdel, Jeanette Greer, Karen Morales, Margarita Valentine

5. ALL COLLEGE AGENDA

5.01 ALL COLLEGE AGENDA FOR APRIL 4, 2023: A. Simpson

The following items were identified for the April 04, 2023 All College Agenda:

- 1) Events Calendar - Amanda
- 2) ASG - Jeanette & Karen
- 3) Viking VIP - Andrew
- 4) Active Shooter Drill - Deedee
- 5) Recap - End of Year Activities
- 6) CTE Update / Career Expo - Melissa C.
- 7) Academic Senate - Rodolfo
- 8) Transfer Center - Eduardo
- 9) Town Hall - Eva
- 10) Registration / Counseling - Eduardo
- 11) New Hires - Eva
- 12) Book - S. ShaBazzUgwumba

May is the final All College meeting of the Academic Year.

6. INFORMATION

6.01 COMMITTEE MEMBERSHIPS FOR 2023-2024 ACADEMIC YEAR - DUE BY END OF SEMESTER:

An email will be sent to constituent leaders prior to the end of the school year asking for the 2023-2024 committee assignments.

7. OTHER

7.01 OTHER:

1) Melissa Church announced that her daughter, a BCC alumni, has been accepted into the Masters Program for Psychology at UCLA.

2) ASG is attending SSCCC.

8. ADJOURN

8.01 ADJOURN MEETING:

The meeting adjourned at 4:55 p.m.