



Butte-Glenn Community College District
3536 Butte Campus Drive
Oroville, CA 95965

COLLEGE COUNCIL

September 24, 2024 | 8:30 a.m.

NOTES

Members Present: Alan Burwell, Mercedes Cortez-Nava, Irma Gonzalez Cuadros, Virginia Guleff, Jack Henderson, Amanda Montgomery, Tray Robinson, Erik Shearer, Jessica Snelling, Jess Vickery, Chris Westbay, Bob White, Brad Zuniga

Members Absent: Denise Adams, Melissa Cafferata-Ainsworth

Guests: Angela Gresham

1. President's Council on Innovation

Superintendent/President Guleff explained the purpose of the President's Council on Innovation (PCI), highlighting its focus on driving innovation in instruction, administrative services, and student support services. The PCI, operating under the President's purview as a subcommittee of College Council, will prioritize innovation initiatives. The President will collaborate with the Board of Trustees to advance innovation.

Superintendent/President Guleff presented PCI's draft charter and bylaws documents. College Council reviewed the charter and made several recommendations for changes:

- Add language about predictive analytics for student support/innovation.
- Include the designation of "association" with respect to references to the management/supervisory/confidential group.
- Add "outcomes and academic achievement and innovate work methods" to Article IV.
- Clarify Article III to read: "The President's Council on Innovation is a subcommittee of College Council and reports recommendations on a regular basis in a standing College Council agenda item."

It was moved by Academic Senate President Vickery, seconded by Dean White, to amend the PCI Charter as discussed. Motion approved unanimously.

College Council will revisit PCI bylaws at next meeting, including consideration of a recommendation to include representation of the Strategic Plan's four foundations in the membership section.

2. Approve Amended College Council Charter

It was moved by Academic Senate Vice President Gonzalez Cuadros, seconded by Academic Senate President Vickery, to approve the College Council Charter and Bylaws as presented. Motion passed unanimously.

3. AP 7120.5 – Associate Faculty Hiring

Vice President Shearer asked for feedback and recommendations on AP 7120.5 Associate Faculty Hiring from the constituent groups. No feedback was submitted.

It was moved by Academic Senate President Vickery, seconded by Classified Senate President Westbay, to approve AP 7120.5 Associate Faculty Hiring as presented. Motion passed unanimously.

4. AP 6905 – Dining Services

College Council discussed constituent group feedback regarding AP 6905 Dining Services, including the ability to use food trucks and vendors to provide culturally significant menus in light of the corresponding board policy's reference to "first consideration." It was also recommended that language regarding commitment for services, cancelation policy, and first right of refusal be clarified. Vice President Snelling indicated that she'd like to consider recommended changes before moving forward.

It was moved by Academic Senate President Vickery, seconded by Classified Senate President Westbay, to send AP 6905 Dining Services back to the area VP for further review. Motion passed unanimously.

5. AP 7400 – Travel

College Council discussed constituent group feedback on AP 7400 Travel. It was recommended to add language regarding allowable transportation expenses and related tips. Vice President Snelling indicated that she'd like to consider recommended changes before bringing this AP back to College Council.

6. AP 5500 – Standards of Student Conduct

Interim Vice President Zuniga presented AP 5500 Standards of Student Conduct, explaining that the majority of updates relate to changes to Title IX regulations.

It was moved by Vice President Shearer, seconded by Academic Senate Vice President Irma Gonzalez Cuadros, to distribute AP 5500 Standards of Student Conduct to the constituent groups for feedback. Motion passed unanimously.