

Redwoods Community College District College Council Meeting (Monday, January 24, 2022)

MEMBERS PRESENT: Keith Flamer, Crystal Morse, Rory Johnson, Erin Wall, Julia Morrison, Alia Dunphy, Erik Kramer, Kerry Mayer, and Amanda Ronald, Student Representative

President Flamer called the meeting to order at 3:02 p.m.

1. APPROVE MINUTES

Minutes: 1.01 Minutes of the November 15, 2021 College Council Meeting

A motion was made and seconded (Mayer/Morse) and carried unanimously to approve the minutes of the November 15, 2021 as presented.

2. NEW BUSINESS: Next step, constituent review

Action: 2.01 First Read of AP 3420 Equal Employment Opportunity

It was moved and seconded (Johnson/Morrison) and carried unanimously to send AP 3420 out for a 30-day constituent review with amendments as discussed.

Action: 2.02 First Read AP 4020 Program Curriculum and Course Development and Attachment

Robust discussion ensued regarding several amendments to AP 4020. It was then moved and seconded (Mayer/Wall) and carried unanimously to send AP 4020 out for a 30-day constituent review with amendments as discussed. The addendum was also amended to add #13 regarding environmental of social impact and plans to mitigate. A motion was made and seconded (Wall/Mayer) and carried unanimously to send the addendum out for a 30 day constituent review as amended.

3. OLD BUSINESS: Next step, Board of Trustees

Discussion: 3.01 Second Read of Board Policies and Administrative Procedures following 60 day constituent review.

A motion was made and seconded (Mayer/Johnson) and carried unanimously to send the five administrative procedures and five board policies to the Board for a first read at the February meeting.

Discussion: 3.02 Second Read of Interim AP 5530 Student Rights and Grievances following 60 day constituent review

Erik stated that AP 3434 was being discussed now in problem solving. It was moved and seconded (Kramer/Ronald) and carried unanimously to send AP 5530 Student Rights and Grievances to the Board in February for a first read.

4. 4 YEAR COMPREHENSIVE REVIEW CYCLE

Information: 4.01 4 Year Comprehensive Review Cycle

The comprehensive review cycle was noted as current.

5. REVIEW BP/AP TRACKING SHEET

Information: 5.01 Review BP/AP Tracking Sheet

The BP/AP tracking sheet was reviewed and noted.

6. Adjourn

There being no further business, the meeting was adjourned at 3:30 p.m.