



Academic Senate Special Meeting
Minutes for September 27, 2011

Attendance: Dave Angelovich, Amanda Badgett, Lauralyn Bauer, Glen Bell, Andrea Bewick, Maria Biddenback, Stephanie Burns, Shawna Bynum, Dianna Chiabotti, Dan Clemens, Michael Conroy, Emily Cosby, Aaron DiFranco, John Dotta, David Ellingson, Sheryl Fernandez, Sharon Gocke, Robert Gonzalez, Stephanie Grohs, Ann Gross, Julie Hall, Peter Holland, Jose Hurtado, Jennifer King, Barbara Kraig, John Liscano, Lynda Monger, Bonnie Moore, Forest Quinlan, Scott Rose, Denise Rosselli, Marci Sanchez, Debbie Saunders, Mary Shea, Erik Shearer, Erin Sullivan, Eileene Tejada, Diane Van Deusen, Randy Villa, Maria Villagomez, Jeff Wachsmuth, Nadine Wade-Gravett, Eve-Anne Wilkes, Lisa Yanover.

Guests: Sue Nelson, Faye Smyle, Robyn Wornall

Announcements: Alex Shantz, ASNVC; Don Edwards, ASNVC; Jena Goodman, ASNVC; Guadalupe Garcia, ASNVC

1.0 Welcome and Call to Order (12:30 p.m.)

2.0 General Announcements

-Christmas Show (Thursday-Sunday)

-BOT Site Meeting Thursday

3.0 Public Comment

-ASNVC Forums- Thursday 838@ 12:30

-Tuesday Oct. 4- Cuban Educational Project, 6-7pm, doors open at 5:30

-President's Evaluation cost/student involvement in shared governance process

4.0 Adoption of Agenda

-msp with amendments (S. Burns)

Remove "proposed" for item 5.2, extend item 5.1 to 10 minutes

5.0 Discussion Items

5.1 Follow up to BOT and President's Flex Day Comments and Subsequent Emails (10 minutes)

Discussion regarding the BOT's use of their self-evaluation retreat to generate priorities for the college.
(A. Gross)

BP2745: Did the BOT mis-use self-evaluation? Two BOT members have mentioned priorities for the college were discussed. Goals and objectives for the BOT should have been focus, not priorities for the college.

Said priorities were not shared. Minutes did not reflect priorities and were amended to list priorities. Minutes were vague and quoted roles and responsibilities outline in Board policy. The list of priorities were attached to the amended minutes.

Discussion:

-BOT role in management, priorities

-BOT wants "more aggressive" role"

- Only #8 of the priorities should have been discussed at the retreat. The rest do not fall under BOT purview for discussion during self-evaluation.

-ACCT cost was \$12,000

-Are services provided for BOT retreat worth the cost? What is the limit for BOT self-evaluation



expenses?

- What is our recourse? Should/When do we let the public know about these decisions?
- Does the professional group hired know about CA laws and shared governance?
- The money to hire an outside agency came from the General Fund.
- When is the campus informed that policies are no longer active?
- BOT policy needs to be revised to reflect accreditation requirements.

5.2 Superintendent/President Evaluation Process

Discussion of process and faculty concerns regarding possible policy violation. (A. Gross)

BOT announced that Tom A. and Joann B. would be in charge of the evaluation. ACCT was consulted in order to “maintain confidentiality” and incorporate support on a national level.

Survey Distribution: how was this determined? The total of 67 people to evaluate using this survey includes the heads of representative groups, President of the ASNVC, Instructional council, and the Foundation Board. All Evaluations are due by October 7.

Discussion:

- Third party involvement
- Third party ethically must report true findings
- Group is to summarize information for the Board.
- Opportunity for all to evaluate president.
- What will be done with the data?

5.3 BOT Involvement in Administration of the College

Review of recent requests by the BOT for plans and policies.

Discussion of Board responsibilities, Superintendent/President responsibilities and shared governance issues. (A. Gross)

September BOT meeting- BOT called for plan of restructuring instruction. Why has this not come through established processes with the Planning and Budget committees?

Discussion:

- Policy for unfunded retirement
- Facilities plan- how to use for community events
- “Telling the story”- Who is telling?

BOT requested plan for Instructional reorganization by the end of the year. This includes funding for IT needs, policy for funding retirement liability, and plans for fee-based classes and building/facility use. Growing concerns regarding the role of BOT in governing college. Current process violations may affect accreditation requirements. When asked, President Baehre-Kolovani has been quoted as saying “we do not have time for shared governance.”

6.0 Items for Future Agendas

7.0 Adjourned 1:20 p.m. –msp E. Shearer