



Approved the meeting agenda as presented.

MSC: Wilkinson/Kimbrough

Approved the meeting minutes of December 1, 2021 as presented.

Dr. Steve Crow reported that the Safety Committee has not met over two years. In lieu of the Committee, the District formed a return to campus group to focus on the effects of the pandemic. He highlighted the work of the Safety Committee, stated that he would like to convene the Committee, and move forward with member appointments. There was some discussion about whether the approval of the handbook is a two reading item and the Council agreed that the handbook would return in the spring semester for approval consideration. Carol Kimbrough suggested adding the Safety Committee to the College's webpage A-Z index. Dave Beymer suggested faculty representatives from the areas of athletic and nursing/allied health. The handbook will be revised to two include the disciplines. Cheryl asked the members to review the proposed handbook and forward input to Dr. Crow.

Dr. Matt Trengove reported that the IPRE Office reviewed enrollment and success data for the College to determine if the pandemic and/or transition to online courses has had an impact on student success. He acknowledged the Curriculum and Scheduling staff for identifying the actual instructional methods for each course section for the summer 2020, fall 2020 and spring 2021 semesters; this work was critical in gathering the data. He summarized the document, [IPRE Office Report](#), available on the College Planning Council's webpage, and presented the enrollment trends since 2017-18 through 2022-21. Overall, the data is positive. There was a question about presenting the data to the Governing Board, when presented and who would present. When asked, Dr. Rodriguez stated that the Board is asking for this data, but was uncertain when this would occur.

Dr. Peter Gray, task force member, returned to the Council to provide an update on revisions to the governance redesign. He provided an overview of their work leading up to their recommendations. He summarized a graphic of the proposed governance structure noting revisions and then summarized the participatory governance charter handbook. He stated the handbook has been revised based on input from the Senate and other groups. He reminded the Council about the purpose of the Governance Coordination Group and spoke about the makeup of the four councils. The recommendation is to appoint six representatives from the Academic Senate, Classified Staff, Management, and Associated Students to each council. He stated that the task force added language to the consensus model to provide a broader understanding of the way

