



G R O S S M O N T
C O L L E G E

Governance and Decision-Making Handbook



Prepared by Grossmont College 2022-23
Participatory Governance Committees
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INTRODUCTION

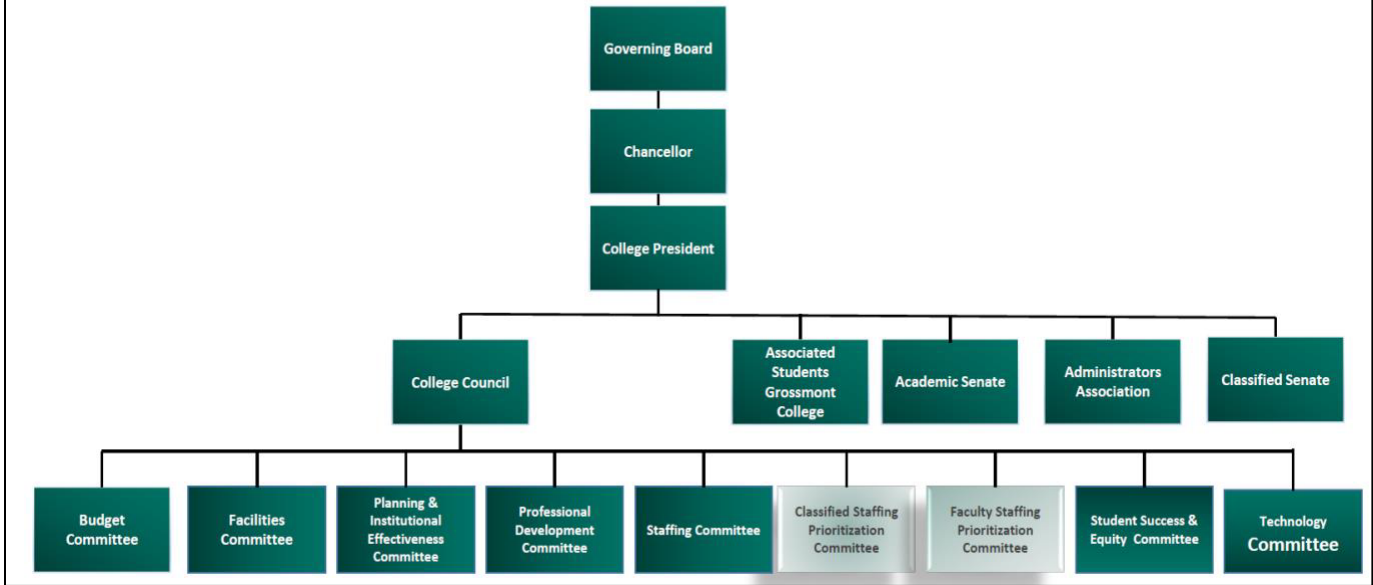
Grossmont College strives to enhance student success, improve the student experience, and ensure equitable access and outcomes for all students. An effective participatory governance will support these outcomes and will create a trustworthy recommendation-making process that the college president can rely upon to guide their decisions* on a broad range of policy development, resource allocations, and plans.

This handbook is designed to clarify the role of classified professionals, faculty, students, and supervisors/administrators in participatory governance at Grossmont College. It provides guidance on the roles and responsibilities of all members of the college community, whether one is serving on a governance body* or not. It also serves as a source of institutional memory as it relates to Grossmont College's participatory governance structure, and the reasoning behind its restructure during the 2017-2018, 2018-2019, and 2022-2023 academic years.

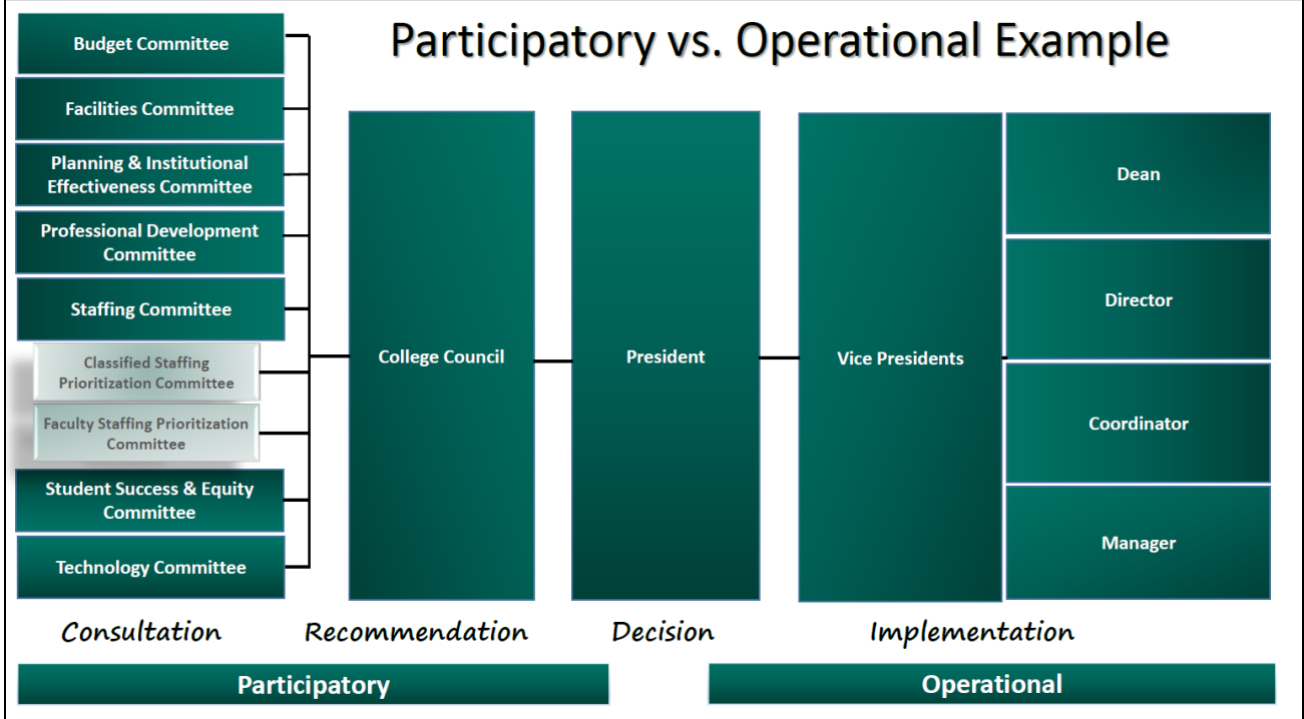
This handbook also describes the college's participatory governance structure, including its bodies, how they relate to each other, and how recommendations flow from one body to the next. It also describes the recommendation- and decision-making process, and how members of college constituency* groups and governance bodies participate in that process.

As a foundational framework, this handbook relies on AB 1725*, the landmark California legislation that first directed participatory governance activities at community colleges statewide; accrediting standards set forth by Accrediting Commission for Community and Junior Colleges (ACCJC); California education code*; California Code of Regulations*, specifically Title 5 regulations; and policies and procedures established by the Grossmont-Cuyamaca Community College District governing board (see appendix).

Grossmont Participatory Governance Overview



Participatory vs. Operational Example



*Denotes glossary definition

This document focuses ONLY on participatory governance and acknowledges other governance entities and decision-making processes with which participatory governance must engage separately and harmoniously:

- the Academic Senate with rights and responsibilities delineated in AB1725 and BP 2510
- the Classified Senate representing the voice of classified professionals as delineated in Ed Code 70901 (B) (1) (e), AB1725 and BP 2510;
- the Administrator's Association representing the voice of classified and educational managers and supervisors as delineated in Ed Code 70901 (B) (1) (e), AB1725 and BP 2510;
- the Associated Students of Grossmont College representing the voice of students as delineated in Ed Code 70901 (B) (1) (e), AB1725 and BP 2510;
- collective bargaining laws and the negotiated agreements between the respective employee bargaining units and the Grossmont-Cuyamaca Community College District which deal with matters pertaining to hours, wages, and working conditions and are not addressed in this publication;
- administrative/operational processes which deal with the day-to-day functioning of the college within established policies and procedures and not included in participatory governance;
- operational committees that ensure effective implementation of decisions* and allocations made through participatory governance recommendations or administrative processes; and
- district policies and procedures that govern college operations.

This handbook also includes information regarding philosophy and guiding principles; rules, roles, and responsibilities; communication and documentation; and governance relationships. Lastly, there is a dedicated glossary of definitions for phrases and words frequently used in participatory governance settings.

History

In spring 2017, Grossmont College administrative leadership, in coordination with the Academic Senate and Classified Senate, solicited assistance from the California Community Colleges' Institutional Effectiveness Partnership Initiative (IEPI) regarding three areas of focus: participatory governance, annual unit planning, and assessment of student learning outcomes.

In fall 2017, an IEPI-appointed partnership resource team (PRT) of staff, faculty, and supervisors/administrators from community colleges throughout the state visited with various members of the Grossmont College community and recommended that the college reorganize their participatory governance structure to adhere to the standards of good practice set by the Accrediting Commission for Community and Junior Colleges (ACCJC) in 2014. Specifically, Standard IV addresses:

“The institution recognizes and uses the contributions of leadership throughout the organization for promoting student success, sustaining academic quality, integrity, fiscal stability, and continuous improvement of the institution... Through established governance structures, processes, and practices, the governing board, supervisors/administrators, faculty, staff, and students work together for the good of the institution.”

In fall 2017, it also became apparent to the Accreditation Steering Committee that the college had work to do as it related to Standard IV. A: Decision-Making Roles and Processes. At that time, the Governance Organization Steering Committee (GOSC) was formed. The GOSC group came from the Administration/Senate Officers Committee (ADSOC), and included representatives from various campus constituency* groups, including Academic Senate, Administrators' Association, Associated Students of Grossmont College, Classified Senate, and representatives from the Accreditation Steering Committee and Professional Development. Led by technical assistance providers Helen Benjamin, Ph.D., retired Chancellor of Contra Costa Community College District; and Debbie DiThomas, Ed.D., retired President/Superintendent of Barstow College, the GOSC met numerous times, including several all-day sessions, during the 2017-2018 academic year to begin the work of redesigning the college's participatory governance structure.

This handbook is the result of that work, and will be continuously updated as it, and the participatory governance structure it describes, evolves over time. It will be reviewed on an annual basis by the College Council and its standing committees*, and updated as needed, per ACCJC standards.

*Denotes glossary definition

PHILOSOPHY AND GUIDING PRINCIPLES

The goal of participatory governance at Grossmont College is to achieve effective and active participation by each constituency, where all participants are trained in meeting processes where collegial and civil behavior is assured. Recommendations are made by consensus*, have an equity* perspective and focus on student outcomes. By doing so, a decision* made by the president will be one that participants can trust was made in full consideration of the opinions expressed by the college's subject matter experts and constituencies.

As a state-funded institution, Grossmont College also has a duty to serve the public good and to be judicious in spending public funds. Effective and active participation by all constituencies in participatory government serves this purpose by ensuring good planning and transparency.

Effective Participatory Governance at Grossmont College will allow the college the ability to formulate strategic decisions* by the effective participation of all constituency* groups (students, classified professionals, faculty, supervisors/administrators). Governance offers a transparent process by which equity-minded and student-focused decision-making takes place by shared leadership actively seeking consensus* on the best way forward with any given issue or opportunity. Through participatory governance, the college is able to maximize operational excellence with a student-focused, equity-based process that creates a culture of participatory and broad leadership. Effective governance requires participation, dialogue, and valued outputs.

1. **Participation:** Active and effective constituency* representation in the assigned governance process will ensure Grossmont College develops and implements policies and practices that produce shared benefit to the college community. The key to successful and effective committee work is active participation by all representatives. All participatory governance meetings are open to guests and have an open comment period. To encourage consistent participation, meeting conveners* and chairs* are discouraged from rescheduling meetings, as this affects the ability of members and guests to attend, especially students and faculty. When rescheduling is necessary, attempts to maintain the same day and time are encouraged.
2. **Dialogue:** At Grossmont College, governance dialogue is the process of individuals exchanging ideas through civil discussions* designed to achieve mutual understanding. A commitment to equity*, civility, mutual respect, and collegial behavior by all participants is essential to achieving consensus*.
3. **Valued Outputs:** Governance achieves purpose when the process leads to identification of data-informed strategies, solutions, and/or recommendations that advance Grossmont College in the direction of equity-minded, student-centered goals. In this context, "value" is achieved through active participation by constituency* representatives in dialogue that produces meaningful consensus* and a way forward.

RULES, TOOLS, AND ROLES

In order to create valued outcomes, a commitment to participation, dialogue, and the pursuit of value in the form of useful output by all is necessary. It is acknowledged that there can be power dynamics in a room. Work must be done to create the equitable and inclusive environment necessary for effective and active participation. To do so, council*/committee* members will establish behavioral norms that will foster active engagement, (outlined below), make use of meeting tools, and respect the roles of each member.

Meeting Guidelines for Active Engagement

In participatory government, a high level of collegiality, respect, and civility is expected. Those expectations include the following:

- There is no positional rank in the room when at the committee table. Every student, classified professional, faculty, and administrator voice matters, and is respected. All participants are treated as peers, both between constituencies and within constituencies.
- Speakers will be heard one at a time and without interruption.
- Participants will allow for moments of silence for thoughtful consideration of other viewpoints. In consideration of hearing all feedback, members should be mindful of how often and how long they speak. Equity* in consensus* building means including diverse perspectives at all levels of the organization.
- Members will be actively engaged and contribute to discussions; members will challenge ideas, not people. All meeting attendees will be respectful/civil in their comments, responses, and body language.
- Members will listen to others and seek to focus on the merits of what is being said, while making a good faith effort to understand the concerns of others. Council*/committee* members are encouraged to ask questions of clarification.
- Each person reserves the right to disagree with any proposal and accepts responsibility for offering alternatives that accommodate individual interests and the interests of others.
- All members should be mindful of the language used in discussions*, including the use of "I" statements instead of "they" attributions to relate anecdotal evidence or experiences. Members are encouraged to use an asset-minded* approach that focuses on what works and how something can be done. This is in contrast to a deficit-minded* approach that focuses on the negative and why an initiative, idea, or project can't get done.
- All council*/committee* members will be aware of the purpose and responsibility of their committees. When issues arise in discussion* that are not supported by the committee's charge, the chair* will identify the proper council*, committee*, or constituency* group leadership for review, and forward the issue for consideration.
- Once deliberation is done and consensus* is reached, all council*/committee* members will support the group's recommendation.

Meeting Management Tools

Tools in this section address how the governance meeting should be organized, a simple process of developing and applying consensus* decision-making to meeting deliberations, the roles of chairs* and participants, and strategies for effective record-keeping and communication.

Meetings are the primary mechanism for convening governance groups. Effective meetings require well-thought-out agendas, active participation, along with a record of the meeting's topics and outcomes. Best practices for agenda design include the following:

- Careful agenda preparation in advance, using provided templates that are both easily found online and in print, and are [Americans with Disabilities Act \(ADA\)-compliant for accessibility](#)
 - Remember, agendas are driven by committee charge
- Focus on prioritized issues
 - Items included are prioritized based on the committee charge
 - Items should also be prioritized based on time of occurrence in the academic year
- Balance between agenda items and meeting time available
 - A thoughtful balance between presentation and discussion* should be maintained
 - Remember: a one-hour meeting should have no more than two agenda items requiring active dialogue
- Discussion* content should be framed by well-designed questions
 - Providing questions for discussion can invite focused participatory input better than simply framing content by topic
- Record key findings and commitments using accessible meeting notes templates
 - Reserve time at the end of meetings to collectively summarize action/information items, and what constituency* representatives should take to their groups for discussion* and what information the committee expects back from constituency* members

Consensus* Forming and Decision* Making

Achieving meaningful consensus is essential to effective governance and leads to the formation of decisions that advance the college community toward preferred outcomes. In this context, “consensus” describes a general state of agreement rather than a “majority opinion.” Clear agreements and public indications of understanding and support by committee members are critical to maintain forward progress of all governance groups. Participatory governance is driven by dialogue addressing issues of shared importance when seeking consensus. All council*/committee* members, especially the chair* or convener*, are expected to make good-will attempts to resolve each participant’s concerns before asking for agreement and closing any discussion* regarding a recommendation or forward action.

At Grossmont College, consensus is reached on the council and the committees when at least three-fourths (75%) of voting members present in the meeting are in agreement. However, for College Council, consensus can only be reached when the criteria listed above is true AND there is consensus

within each constituent group. If consensus is split in any constituent group, further discussion is required; the item may only move forward as a recommendation if consensus is also reached with the split constituent group(s).

Recommendations are forwarded from standing committees to College Council, and from College Council to the College President. The College President is responsible for final decisions and is expected to provide to the College Council a written response that includes their reasons regarding each decision, especially if the decision departs from the recommendation. See the detailed Recommendation Timeline of the process under College Council Responsibilities.

Participatory Governance Roles

There are several roles for those who participate in a participatory governance body*. The following list describes those roles and the expectations for each.

Role of the College Council Conveners*

The College Council conveners are responsible for ensuring that all members are properly trained, and request appointment or reappointment of constituency representatives. Most importantly, the conveners are responsible for ensuring all committee members have an opportunity to voice their opinions and share their ideas; the conveners also cultivate a safe and welcoming environment for discussion*.

- leads the College Council membership in oversight of the participatory governance college committees (Budget, Facilities, Planning & Institutional Effectiveness, Professional Development, Staffing [classified & faculty], Student Success & Equity, and Technology). The college council conveners are unbiased, non-voting parliamentarians who are responsible for: providing college council members with training and tools that enable them to make informed decisions;
- develops the college council agenda, being mindful of the college's calendar; items should be scheduled to ensure timely discussion* and processing within the participatory governance system;
- forwards written recommendations to the college president within one working day of the decided recommendations;
- Receives the college president's written response to recommendations
 - the college president will provide a written response within 14 business days of receipt of the recommendation.
- communicates president's response to college council members; furthermore, the submitting governance committee co-chairs will be notified by the conveners within one business day of receipt of the president's recommendation;
- monitors member attendance and follows up with constituency leadership regarding any chronic absenteeism;
- ensures meeting discussions* are focused on agenda items that adhere to the council's* charge;
- oversees participatory governance training.

*Denotes glossary definition

Co-Chairs

Standing committees have two co-chairs: one appointed ex-officio administrator and one selected by the constituency group from committee membership. Faculty and classified professional co-chairs will rotate on a biennial basis. To prevent one constituency group from occupying both co-chair positions, representatives from the Administrators' Association will not participate as a rotating co-chair.

The committee co-chairs are responsible for ensuring that all members are properly trained, and for requesting appointment or reappointment of constituency representatives. Most importantly, the co-chairs are responsible for ensuring all committee members have an opportunity to voice their opinions and their ideas while cultivating a safe and welcoming environment for discussion*.

- manage the business of that participatory governance body*;
- develop agendas, being mindful of the college's calendar; items should be scheduled to ensure timely discussion* and processing through the participatory governance system, especially in those instances where items must be forwarded to College Council and the district governing board for approval;
- monitor member attendance and follow up with constituency leadership regarding any chronic absenteeism;
- ensure meeting discussions* are focused on agenda items that adhere to the committee* charge;
- participate in chair training; and
- effectively collaborate with their committee co-chair on the aforementioned items.

Role of the Voting Council*/Committee Member

Voting council and committee members are Co-chairs, Members representing their constituency, Academic Senate, Administrators' Association, Associated Students of Grossmont College (ASGC), and Classified Senate, and Ex Officio Members

Participatory governance works best when all participants understand the committee's purpose and objectives, contribute their ideas, listen for understanding, and commit to equity*, civility, mutual respect, and collegial behavior.

Active participation by all committee members enables the college community to strive for governance outcomes that are inclusive, reflect all constituency perspectives, and expand the leadership capacity of Grossmont College. Participants should be consensus-seeking rather than position-taking; this requires the transparent dialogue that enables all members to listen and understand one another clearly. Committee members will come to meetings on time, prepared, having read and reviewed any materials provided in advance, and having completed any assigned tasks.

The college's participatory governance system does not specifically record votes. Recommendations are made by standing committees and the College Council through informal voting that results in consensus*. All council and committee members, whether voting or not, are able to discuss items

under review, but only voting members* can participate in voting and providing a formal recommendation.

In the event that a committee member who represents a constituency is absent, the member should appoint a proxy*. In those instances, the proxy* will have the same authority to discuss and vote on issues on behalf of the member they represent. On College Council, a maximum of two proxy* members are allowed for each constituency group per meeting. It is the responsibility of the constituency group representative to inform their proxy* of agenda items, constituency group discussions*, and committee/council discussions* related to agenda items, and to notify the convener* or co-chairs* of their absence and assigned proxy*.

Role of the Constituency Member

Constituency* members representing students, classified professionals, faculty or supervisors/administrators, have an important role in the participatory governance process. By representing their entire constituency* (all faculty, all classified professionals, all students, all supervisors/administrators, excluding the executive leadership* team), the appointed members bring important viewpoints, experiences, context, and institutional memory to the meeting table.

As a constituency* group representative, they are representing the “we” of their group as opposed to themselves as an individual, their respective department or program, or their division. While there is no expectation that constituency* representatives must share a single perspective and/or vote as a unified block on any of the committees or the college council*, constituency* group representatives are appointed by their respective leadership group – Academic Senate, Administrators' Association, Associated Students of Grossmont College, and Classified Senate – to represent their entire group; these representatives are responsible for reporting back to their groups and ensuring there is two-way communication between participatory governance bodies and their constituency*.

There is a three-year (academic) length of service for each constituency* member after which they must be reappointed or replaced by another member from their constituency* group.

Role of the Proxy* Member

Proxy representation on committees* and the College Council is arranged by the constituency* group representative who will be absent for an upcoming meeting. While there is responsibility for the constituency* group representative to inform the proxy member of the committee's agenda, discussions*, and action items, the proxy is responsible for understanding as much as possible regarding the committee/council meeting they will attend, including proper meeting preparation and arriving on time. On College Council, a maximum of two proxy* members are allowed for each constituency group per meeting.

Role of the Expert/Ex Officio* Member

An expert member is appointed to a committee* or council* because they have an expertise and/or official position relevant to the work of the committee*. The role of the expert member is to advise and provide counsel to the committee* so that all members may have a thorough understanding of the matter under discussion*. Expert/ex officio members are full members and have the right to vote.

Role of the Advisory Member

Similar to the expert/ex officio* member, an advisory member* is appointed to a committee* or council* because they have an expertise relevant to the work of the committee. However, they do not have the right to vote on committees or councils.

Role of the Note Taker

Each participatory governance committee* or council* should have an assigned note taker to record discussions* and conclusions, and distribute agenda and meeting minutes in a timely fashion. Note takers will most likely be the administrative assistant for the permanent administrative co-chair*. Note takers cannot serve as committee/council members or as proxy* and, if absent, the note taker and/or convener* or co-chairs* must find an appropriate substitute who is not an existing committee member.

Role of the Meeting Guest

Four types of guests may attend participatory governance committee* or council* meetings:

- guests who provide expert knowledge who have been invited to attend on behalf of the convener*, co-chairs* or a committee*/council* member;
- guests who wish to make a statement during open comment;
- guests who wish to observe the open meeting; and
- guests may be an assigned proxy who wishes to attend regularly to stay informed.

Guests do not have voting privileges and are only allowed to comment upon invitation, such as the agenda item for which they are providing expertise or during open comment. All meeting guests should be respectful, enter and exit the meeting with as little disruption as possible, and limit their comments to the agenda items under discussion*, unless they are commenting during open comment.

COMMUNICATION AND DOCUMENTATION

Effective participatory governance depends on good communication and documentation. To be effective, governance communication and documentation should:

- enable all members of the college community to see, understand and participate in governance activities through use of accessible, American with Disabilities Act (ADA)-compliant agendas and minutes created from a college-provided template;
- ensure a clear communication loop of constituency groups to their members;
- focus on documentation of agreements, actions items, and relevant context for the:
 - a. participatory governance body*
 - b. between participatory governance bodies, e.g., College Council and standing committees or between standing committees
 - c. for constituency* groups;
- ensure standing committees move recommendations forward to the College Council and that the College Council forwards recommendations to the College President for final consideration and decision-making; and, ensure the College President provides a written response to the College Council;
- annually review and evaluate the process via the College Council; and
- provide a feedback mechanism.

Communication and documentation are essential to the active participation of all constituency* groups. Best practices for ensuring this result are listed below:

- establish outcome reporting protocols accessible to the community college;
- provide agenda and meeting records in a timely manner;
- provide timely publication of meeting records with clear action items;
- keep meeting records that reflect key discussion* points, outputs, and action items;
- adhere to agenda and minutes publication timelines as a matter of good practice; and
- provide an accessible document repository that is Americans with Disabilities Act (ADA)-compliant.

GOVERNANCE RELATIONSHIPS

Grossmont College is led by an executive leadership* team comprised of the president, vice presidents, and sr. dean of College Planning & Institutional Excellence. To create an effective recommendation- and decision-making process, the executive leadership* team seeks input and feedback from the college's constituency* groups via the participatory governance system. The college's constituency* groups include:

- students, represented by the Associated Students of Grossmont College;
- classified professionals, represented by Classified Senate;
- faculty, represented by Academic Senate; and
- supervisors/administrators, represented by Administrators' Association.

Other representative bodies for college employees include bargaining units such as American Federation of Teachers (AFT), California School Employees Association (CSEA), and Administrators' Association. Administrators' Association is the only group on campus to represent members as a constituency* group and as a bargaining unit; it represents educational and classified supervisors and managers districtwide.

Students

Associated Students of Grossmont College (ASGC) is the student government that represents students at Grossmont College, and represents Grossmont College students at the statewide Student Senate for California Community Colleges (SSCCC). ASGC is comprised of an executive leadership* team that includes a president, vice president, vice president of finance and other positions, as well as a board of directors where each director represents 1,000 students.

ASGC makes recommendations to the college regarding academic and curricular concerns, such as those outlined in the California Code of Regulations, Title 5, Section 51023.7, commonly known as "9+1;"* these tenets have a significant effect on students and call for student input regarding:

1. Grading policies;
2. Codes of student conduct;
3. Academic disciplinary policies;
4. Curriculum development;
5. Courses or programs that should be initiated or discontinued;
6. Processes for institutional planning and budget development;
7. Standards and policies regarding student preparation and success;
8. Student services planning and development;
9. Student fees within the authority of the District to adopt; and
10. Any other District and college policy, procedure, or related matter that the District governing board determines will have significant effect on students.

*Denotes glossary definition

Per GCCCD BP 2510:

“The Governing Board recognizes the Associated Students of Grossmont College and the Associated Student Government of Cuyamaca College as the official voices for students in the District. Students, through the Associated Students groups, shall be given an opportunity to participate effectively in the formulation and development of District policies and procedures that have a significant effect on students, as defined by law. The recommendations and positions of the Associated Students will be given every reasonable consideration. The selection of student representatives to serve on District committees or task forces shall be made after consultation with the Associated Students.”

Classified Professionals

Classified staff are represented as a constituency* by the Classified Senate at Grossmont College. The Classified Senate represents non-supervisor classified staff employees, including confidential employees. Throughout the district, the Classified Senates promote the interests of all Grossmont-Cuyamaca Community College District Classified Staff in accordance with AB 1725* mandates.

Per GCCCD BP 2510:

“Administrators and staff shall be provided with opportunities to participate in the formulation and development of District policies and procedures that have a significant effect on staff. In the development of policies or procedures, after consultation with the administration of the colleges/District, staff may present their views and recommendations to the Governing Board. The opinions and recommendations of the Confidential Administrators, Administrator’s Association, Classified Senate, California School Employees Association (CSEA), and Confidential Employees will be given every reasonable consideration.”

In addition, the California School Employees Association (CSEA) is the exclusive bargaining agent for classified staff employed by the GCCCD (with the exception of classified managers & supervisors) and, as such, negotiates and represents classified staff in contractual issues. Per the district governing board, the role for CSEA in participatory governance is to select members to serve on governance committees* and councils* specific to bargaining subjects.

Faculty

As a constituency*, faculty are represented by Academic Senate; Academic Senate consults collegially with the college administration and the Governing Board (in line with AB 1725*) to rely primarily or reach mutual agreement* (as defined in BP/AP2510) on the development of policies and procedures related to academic and professional matters, also known as “10+1”*:

1. Curriculum, including established prerequisites and placing courses within disciplines;
2. Degree and certificate requirements;
3. Grading policies;
4. Educational program development;

*Denotes glossary definition

5. Standards or policies regarding student preparation and success;
6. District and College governance structures as related to faculty roles;
7. Faculty roles and involvement in the accreditation process, including the College's self-study and other annual reports;
8. Policies for faculty professional development activities;
9. Processes for program review;
10. Processes for institutional planning and budget development; and
11. Other academic and professional matters as mutually agreed upon between the Governing Board and Academic Senate.

In addition, the American Federation of Teachers (AFT) is the exclusive bargaining agent for the faculty employed by the GCCCD and, as such, negotiates and represents faculty in contractual issues. As the roles of the Academic Senate and AFT overlap on matters covered by both the “10+1” and the Collective Bargaining Agreement (CBA), the Grossmont College Academic Senate has established appointment policies which include AFT representation.

Supervisors/Administrators

The Administrators' Association has a two-fold purpose in the Grossmont-Cuyamaca Community College District: as an employee union, and representation of supervisors/administrators as a constituency* group. The Administrators' Association represents classified and educational supervisors and supervisors/administrators, but does not include confidential supervisors/administrators, the vice presidents or the college president. Administrators' Association shall make appointments to councils*, committees*, and task forces for those groups specifying its representation from the perspective of its role as the constituency* representative.

Representatives appointed to Grossmont College governance committees will be Grossmont College employees. When the Administrators' Association President is not a Grossmont College employee, the Administrators' Association President will appoint a Grossmont College employee to any ex-officio seat the Administrators' Association President occupies.

Standing committees have two co-chairs*: one appointed ex-officio administrator and one selected by the constituency group from the current committee membership. To prevent one constituency* group from occupying both co-chair* positions, representatives from the Administrators' Association will not participate as a rotating co-chair*.

GLOSSARY

9+1: California Code of Regulations, Title 5, Section 51023.7, commonly known as "9+1," states that students shall be provided an opportunity to participate in formulation and development of district and college policies and procedures that have or will have a significant effect on students

10+1: created by Assembly Bill (AB) 1725; used in reference to either rely primarily or reach mutual agreement on the development of policies and procedures related to academic and professional matters, also known as "10+1"

AB 1725: Assembly Bill 1725, landmark 1988 legislation authored by the late John Vasconcellos, which created academic faculty purview of "academic and professional" matters, also known as "10+1"

Administrative procedure (AP): a statement of the process to be used when implementing a corresponding Board Policy (BP). The Chancellor approves and issues Administrative Procedures. (see [Definition in GCCCD governing board document](#)).

Annual Unit Plan (AUP): the annual process by which college programs and departments advocate for resources, including budget, staffing, technology, etc.

Asset-minded: an asset-based perspective that views diversity in thought, culture, and traits as positive assets. Students, classified professionals and faculty are all valued for their unique perspectives and what they bring to a space; no group or individual will be characterized by any perceived lack.

AP/BP 2510: the GCCCD governing board has an administrative procedure and board policy that pertains to "Participation in Local Decision-Making" (see [AP 2510](#) and [BP 2510](#)).

Advisory member: similar to the expert/ex officio member, an advisory member is appointed to a committee or council because they have an expertise relevant to the work of the committee; however, they do not have the right to vote on committees or councils. Advisory members are not required to attend every meeting.

Bargaining unit: GCCCD faculty, classified professionals, and administrators/managers are represented by their unions that include American Federation of Teachers (AFT), Classified School Employees Association (CSEA), and Administrators' Association, respectively.

Board policy (BP): a written statement that embodies the interest and philosophy of the Governing Board and exists to provide parameters of governance concerning a particular area or issue of the District; a majority of the Board members must approve a Board Policy (see [Definition in GCCCD governing board document](#)).

California Education Code (CEC): the collection of all the laws directly related to California K-12 schools and community colleges.

California Code Regulation (CCR): the codification of the general and permanent rules and regulations (sometimes called administrative law) announced in the California Regulatory Notice Register by California state agencies.

Chair: the appointed administrative chair manages the business of their participatory governance body, or a standing committee .

Co-chair: the elected co-chair is selected by the committee itself from the current membership; the elected co-chair rotates on an biennial basis between faculty and classified constituency representatives and serves alongside the appointed administrative chair.

Committee: the majority of the participatory governance structure is composed of committees; each committee is composed of constituency representatives, ex-officios, and advisory members; these committees are permanent parts of the internal governance process of the college.

Consensus: describes a general state of agreement rather than a “majority opinion”.

Constituency group: campus groups representing students, classified professionals, faculty, and supervisors/administrators, including Associated Students of Grossmont College, Classified Senate, Academic Senate, and Administrators’ Association, respectively.

College Council Convener: manages the business of the College Council and leads the college council membership in the oversight of the standing committees. The council is Grossmont College’s apex participatory governance body. The College Council Convener is a non-voting member and leads in a non-biased manner.

College Council: the apex participatory governance body.

Decision: the participatory governance structure makes recommendations to the college president who ultimately makes all final decisions.

Deficit-minded: deficit-based perspectives often focus on needs such as missing resources and what students, administrators, faculty, or classified professionals lack. This can perpetuate negative stereotypes (reference *asset-minded*).

Discussion: when seeking consensus within participatory governance bodies, discussion refers to dialogue addressing the issues of shared importance.

Equity: equity is not about equal treatment of all students. Rather, it is about equal outcomes for all which are achieved by individualizing the instruction and support for each individual student. Equity is about ensuring our students have the tools necessary to succeed, especially when measured according to differences such as race, ethnicity, socioeconomic status, gender, gender identity, sexual orientation, language, and family background. Building equity in education shifts the focus of responsibility for academic achievement from the students to the classified professionals, administrators, and teachers who all contribute to our students’ education. Students have to do their part, but the professionals on campus need to treat our students equitably, in and out of the classroom, so all students can succeed.

Executive leadership: this group includes the sr. dean of CPIE, the vice presidents, and the president of the college.

Governance body: any council or committee in the participatory governance structure.

Ex officio: literally “by virtue of their office,” refers to a committee member who is appointed to a committee or council because they have an expertise and/or official position relevant to the work of the committee; they have full rights and can vote.

Non-voting member: *see advisory member*

Operational body: operational entities, such as committees, taskforces, councils, etc., are not constituency based; rather, they include the personnel to accomplish their operational tasks and conduct regular business.

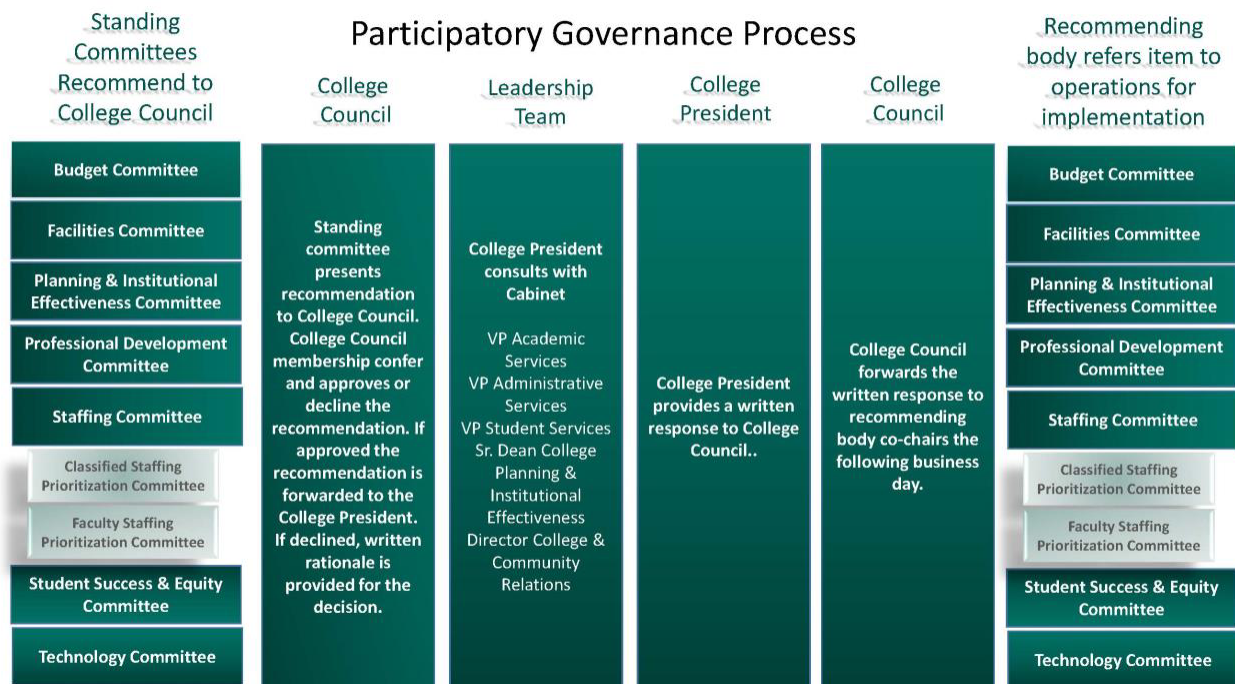
Participatory governance: this is the structure by which the college’s subject matter experts and constituency group representatives make recommendations to the college president via its apex governance body, i.e., the College Council).

Proxy: an appointed constituency group representative who serves in the role of an absent constituency group representative.

Quorum: the required number of the council/committee membership required to conduct the governance body’s work (see the Quorum subsection of each governance body).

Senate: generally refers to the constituency group bodies, and sometimes more specifically the Academic Senate or Classified Senate; there is also a Student Senate for California Community Colleges.

Voting member: the college's participatory governance system does not specifically record votes; however, recommendations are made by standing committees and the College Council through informal voting that results in consensus.



Standing Committees

Standing committees are composed of constituency representatives and are permanent parts of the internal governance process of the college. Standing committees have an ongoing purpose and meet regularly to consider matters pertaining to their designated charge and report their recommendations to the College Council.

Consensus

Consensus is reached when 75 percent of those present are in agreement.

Quorum

The quorum is achieved when 50 percent plus one of voting members are in attendance.

Proxies

Each constituency may send up to two proxy attendees per meeting. Proxy attendees are given full discussion and decision-making rights.

Budget Committee

Purpose

The Budget Committee encourages transparency of the budget and ensures that the budget allocation process is driven by college-wide planning and strategic priorities.

The Budget Committee reviews budget requests submitted through the Annual Unit Planning Process and provides prioritized recommendations to the College Council on issues related budget development and management. Also, the committee provides ongoing oversight in relation to budget changes and information at the State and District levels.

Responsibilities

- Review and prioritize budget requests submitted through the Annual Unit Planning process and off-cycle budget augmentation requests based on college priorities. Submit recommendations to College Council (*Annual Unit Plans are influenced by Program Review, but the AUP contains annual operational needs as well as six-year strategic recommendations).
- Compile evidence related to Accreditation Standard III.D. (Financial Resources: Planning, Fiscal Responsibility, Stability, Liabilities and Contractual Agreements), as well as other relevant accreditation requirements, and monitor the college's ongoing compliance with these requirements. Report compliance status to College Council.
- Ensure ongoing attention to equitable educational outcomes and that needs of underrepresented populations and students with special needs are considered and addressed in the budget development process.
- Disseminate information to administrative, faculty, classified and student constituencies regarding the College's financial resources and expenditures and bring feedback through Committee representatives.

Membership

Co-chairs:

Vice President of Administrative Services

Classified or Faculty Constituency Members selected by the constituency group from committee membership (Rotates every two academic years)

Constituency Members:

3 members each from, Academic Senate, Administrators' Association. Associated Students of Grossmont College, Classified Senate

Ex-officio members: None

Advisory members:

Vice President of Academic Affairs

Vice President of Student Services

Consensus

Consensus is reached when at least three-fourths (75%) of voting members present in the meeting are in agreement.

Quorum

The quorum is achieved when 50 percent plus one of voting members are in attendance.

Proxy

In the event that a committee member who represents a constituency is absent, the member should appoint a proxy*. In those instances, the proxy* will have the same authority to discuss and vote on issues on behalf of the member they represent. It is the responsibility of the constituency group representative to inform their proxy* of agenda items, constituency group discussions*, and committee discussions* related to agenda items, and to notify the co-chairs* of their absence and assigned proxy*.

Meeting Dates

Second Thursday, 3 – 4:30 p.m.

Link to: [Agendas and Minutes](#)

Accreditation Standard

Standard III.D, Financial Resources-Planning

Facilities Committee

Purpose

The Facilities Committee identifies, prioritizes and advocates for the facilities needs and services. It makes recommendations to the College Council for the strategic direction and implementation of facilities priorities. These recommendations address facilities policies and procedures, prioritization of facilities project requests from annual unit plans*, facility requirements for existing programs, and projected facility needs of the college for the future. The committee will ensure that its recommendations are consistent with the objectives and recommendations established in the Facilities Plan, Strategic Plan, and other supporting plans and reports (five-year capital outlay plan, use of space, scheduled maintenance, state and federal reports, etc.).

Responsibilities

- Develop/update the College Facilities Master Plan in accordance with long-term educational master planning projections; monitor the progress toward the implementation of the plan.
- Build institutional annual and long-term goals to develop and implement initiatives in accordance with the recommendation of the Facilities Master Plan, the 5-year capital outlay plan, use of space, scheduled maintenance and other state and federal reports.
- Act as a recommending body to the College Council for the construction, remodeling, and/or reassignment of existing and new facilities, including bond-funded construction.
- Study existing facilities and recommend alterations and improvements in response to the annual unit plans* and emergent needs.
- Promote energy efficiency and conservation, sustainable construction and grounds management, and best practices for physical plant management.
- Ensure that all college spaces, and the campus as a whole, are intentionally designed to welcome and engage our diverse student, employee, and broader community populations.
- Ensure that college facilities are physically accessible to all.
- Continually compile evidence related to accreditation Standard III.B, Physical Resources as well as other relevant accreditation requirements, and monitor the College's ongoing compliance with these requirements.
- Make recommendations to the College Council.

*Denotes glossary definition

Membership

Co-chairs:

Vice President Administrative Services or Director of Facilities (as appointed by the College President) Classified or Faculty Constituency Members selected by constituency group from committee membership (Rotates every two academic years)

Constituency Members:

2 members each from Administrators' Association, Academic Senate, Associated Students of Grossmont College, Classified Senate.

Ex-officio members:

Vice President Administrative Services or Director of Facilities (non-chairing)
Accessibility Resource Center Coordinator

Advisory members:

Associate Dean of Athletics District
Sustainability Specialist Vice
President of Academic Affairs
Master Class Scheduler, Instructional Operations

Consensus

Consensus is reached when at least three-fourths (75%) of voting members present in the meeting are in agreement.

Quorum

The quorum is achieved when 50 percent plus one of voting members are in attendance.

Proxy

In the event that a committee member who represents a constituency is absent, the member should appoint a proxy*. In those instances, the proxy* will have the same authority to discuss and vote on issues on behalf of the member they represent. It is the responsibility of the constituency group representative to inform their proxy* of agenda items, constituency group discussions*, and committee discussions* related to agenda items, and to notify the co-chairs* of their absence and assigned proxy*.

Meeting Dates

First Wednesday, 9:30 – 11 a.m.

Link to: [Agendas and Minutes](#)

Accreditation Standard:

Standard III.B, Physical Resources

*Denotes glossary definition

Planning and Institutional Effectiveness Committee

Purpose

The goal of the Planning and Institutional Effectiveness Committee is to ensure a culture of continuous quality improvement and data-informed decision-making. Best practices for institutional effectiveness include improving equity and student learning and achievement by analyzing data and using results to inform practice. It uses environmental scan data as well as institutional outcomes to drive institutional responses. The committee reviews program assessment results against the college's mission, values, and strategic goals. The committee is also responsible for assuring the continuous integration of planning across the campus, regularly evaluating the college's progress to ensure institutional effectiveness.

Responsibilities

- Regularly review the progress of the six-year strategic plan to ensure that current efforts are in alignment, and regularly evaluate progress on achieving goals laid out in this plan.
- As part of the strategic planning processes initiate - and review the process for the periodic review of the mission, vision, and values.
- In conjunction with the Student Success and Equity Committee, use student access, success, and equity data and research to support the continuous improvement of programs and services of the college as a whole.
- Support program review processes and facilitate data-informed conversations about department and institutional performance to drive long-term college planning.
- Regularly review effectiveness of current integrated planning and assessment processes (program reviews processes, annual unit updates procedures, and outcomes assessment planning and reporting) and provide feedback for improvements as necessary.
- Evaluate institution-set standards and student achievement goals, including both internal and CCCCO-produced key performance indicator metrics, and other student success outcome measures.
- Analyze data for and support the development of college plans and planning activities.
- Assist the College Council in development of evaluation plans for major initiatives/projects.
- Champion data-based decision making.
- Continually compile evidence related to accreditation Standard I.A., I.B, and I.C. as well as other relevant accreditation requirements, and monitor the college's ongoing compliance with these requirements.
- Make recommendations to the College Council.

- Continually compile evidence related to accreditation Standards I.A., Mission, I.B., Academic Quality, I.C. Institutional Effectiveness, as well as other relevant accreditation requirements, and monitor the college’s ongoing compliance with these requirements. Make recommendations to the College Council

Membership

Co-chairs:

Senior Dean, College Planning and Institutional Effectiveness

Classified or Faculty Constituency Member selected by constituency group from committee membership (Rotates every two academic years)

Constituency Members:

2 Members each from, Academic Senate, Administrators’ Association Associated Students of Grossmont College, Classified Senate.

Ex-officio members:

Dean, Student Success and Equity Student Learning Outcomes coordinator

Data liaison(s)

Advisory members:

Vice President of Academic Affairs

Vice President of Student Services

Vice President of Administrative Services

Grossmont Planning & Research Analyst (campus based)

District Research & Planning Supervisor

Academic Program Review, Co-chair

Student Services Program Review, Chair

Institutional Effectiveness Program Specialist(s)

Faculty Accreditation Co-chair

Curriculum Committee Chair or Representative

Consensus

Consensus is reached when at least three-fourths (75%) of voting members present in the meeting are in agreement.

Quorum

The quorum is achieved when 50 percent plus one of voting members are in attendance.

Proxy

In the event that a committee member who represents a constituency is absent, the member should appoint a proxy*. In those instances, the proxy* will have the same authority to discuss and vote on issues on behalf of the member they represent. It is the

responsibility of the constituency group representative to inform their proxy* of agenda items, constituency group discussions*, and committee discussions* related to agenda items, and to notify the co-chairs* of their absence and assigned proxy*.

Meeting Dates:

Third Friday, 11 a.m. – 12:30 p.m.

Link to: [Agendas and Minutes](#)

[Accreditation Standard](#)

Standards I.A., Mission, I.B., Academic Quality, I.C., Institutional Effectiveness

DRAFT

**Denotes glossary definition*

Professional Development Committee

Purpose

The Professional Development Committee advances and evaluates student centered and equity minded approaches of professional development programs that encourages and enhances student support, institutional growth, and learning for administrative, classified, and faculty employees. The committee utilizes student feedback, strategic goals, annual unit plans, program review, and our commitment to an anti-racist campus to inform and maintain our continuous improvement for student success and professional and community growth.

Responsibilities

- Establish professional development goals and activities to ensure employees are empowered to meet the diverse needs of our student and employee population.
- Cultivates an environment that values innovation and promotes collaboration between all stakeholders to enhance student success.
- Foster a campus climate that improves employee personal and professional growth as lifelong learners.
- Regularly review data, evaluations, feedback, and surveys to understand trends and challenges that identify essential training.
- Develops and coordinate a comprehensive annual plan of training opportunities for administrative, classified, and faculty employees based on the college mission, vision, strategic goals, and accreditation recommendations.
- Collaborate with the other college committees, district professional development, and the Human Resources Advisory Council (HRAC) Classified Professional Development Advisory Committee (currently deactivated), and Faculty Professional Development Committee to create opportunities for collegewide alignment efforts and review and review professional development request
- Make recommendations to the College Council.

Membership

Co-chairs:

Dean, Student Success and Equity

Classified or Faculty Constituency Members selected by constituency group from committee membership (Rotates every two academic years)

Constituency Members:

2 Members each from Classified Senate, Academic Senate, Associated Students, Administrators' Association

Ex-officio members:

Professional Development Faculty Coordinator
Director, College and Community Relations
Professional Development Program Specialist
Classified Professional Development Advisory
Committee Chair

Advisory members:

Vice President of Academic Affairs
Vice President of Student Services
Vice President of Administrative Services

Consensus

Consensus is reached when at least three-fourths (75%) of voting members present in the meeting are in agreement.

Quorum

The quorum is achieved when 50 percent plus one of voting members are in attendance.

Proxy

In the event that a committee member who represents a constituency is absent, the member should appoint a proxy*. In those instances, the proxy* will have the same authority to discuss and vote on issues on behalf of the member they represent. It is the responsibility of the constituency group representative to inform their proxy* of agenda items, constituency group discussions*, and committee discussions* related to agenda items, and to notify the co-chairs* of their absence and assigned proxy*.

Meeting Dates

Third Wednesdays, 2 – 3:30 p.m.

Link to: [Agendas and Minutes](#)

[Accreditation Standard](#)

Standard III.14.A, Human Resources

Staffing Committee

Purpose

The Staffing Committee is responsible for drafting Grossmont College's Staffing Plan based on Strategic Plan goals, and for monitoring the implementation of Staffing Plan to promote employment equity and diversity consistent with Grossmont College's mission, vision and values. The Grossmont College's Staffing Committee reviews and endorses staffing prioritization rubrics and recommendation lists developed by Faculty Prioritization and Classified prioritization Committees.

Responsibilities

- Establish Grossmont College Staffing goals based on strategic goals, accreditation recommendations, Faculty Obligation Number (FON), staff equity and diversity goals, retirements, resignations, and enrollment projections.
- Create a long-term staffing plan and evaluate the college's progress made towards achieving the goals of the staffing plan.
- Request and evaluate EEO data from the District to better inform the staffing plan.
- Continually compile evidence related to accreditation Standard III.A., as well as other relevant accreditation requirements, and monitor the college's ongoing compliance with these requirements.
- Collect available relevant information (such as Faculty Obligation Number [FON], tentative budget) to include for presentation at College Council Collaborate with the Faculty Staffing Prioritization Committee (FSPC) and the Classified Staffing Prioritization Committee (CSPC) to review and endorse rubrics for use in prioritization of staffing requests from annual unit plans*,.
- Receive the staffing prioritization recommendations lists from the Faculty and classified Staffing Prioritization Committees (FSPC & CSPC) to review and endorse.
- Annually evaluate the staffing prioritization rubrics and their application period.
- After prioritization recommendation lists are reviewed by the Staffing Committee, FSPC and CSPC make staffing recommendations to the College Council.
- Prioritization recommendation lists generated by FSPC and CSPC will move forward to College Council with or without Staffing Committee endorsement.

Membership

Co-chairs:

Vice President (Rotates annually to a VP who is not serving as the Convener of the College Council)

Classified or Faculty Constituency Member selected by constituency group from committee membership (Rotates every two academic years)

*Denotes glossary definition

Constituency Members:

3 members each from Classified Senate, Academic Senate, Associated Students, Administrators' Association

Ex-officio members:

Vice President of Academic Affairs
Vice President of Administrative Services
Vice President of Student Services
Faculty Staffing Co-chair
Classified Staffing Co-chair

Advisory members:

Senior Dean of College Planning Dean
of Student Success and Equity

Consensus

Consensus is reached when at least three-fourths (75%) of voting members present in the meeting are in agreement.

Quorum

The quorum is achieved when 50 percent plus one of voting members are in attendance.

Proxy

In the event that a committee member who represents a constituency is absent, the member should appoint a proxy*. In those instances, the proxy* will have the same authority to discuss and vote on issues on behalf of the member they represent. It is the responsibility of the constituency group representative to inform their proxy* of agenda items, constituency group discussions*, and committee discussions* related to agenda items, and to notify the co-chairs* of their absence and assigned proxy*.

Meeting Dates

TBD

Link to: [Agendas and Minutes](#)

Accreditation Standard

III.A. Human Resources

Classified Staffing Prioritization Committee

Purpose

This committee is responsible for the annual prioritization of classified staffing requests made by departments through the annual unit planning process. In prioritizing these requests the committee contributes to the College's institutional capacity in pursuit of its mission, vision and goals.

Responsibilities

- Maintain currency in knowledge and understanding of key, related institutional documents, such as the Strategic Plan and the Integrated Plan Goals.
- Collaborate with the Staffing Committee, on an annual basis, to design/revise a rubric for the evaluation of staffing requests.
- Utilize the rubric to evaluate and prioritize faculty staffing requests from the annual unit plan*.
- Present the prioritized list, along with a rationale, to the Staffing Committee for the purpose of establishing understand and clarity.
- Collaborate with the Staffing Committee to evaluate the efficacy of the process and suggest any needed revisions to the process.

Membership

Co-chairs:

Vice President Academic Affairs or Vice President Student Services

Classified co-chair selected by constituency group from committee membership

Constituency Members:

3 members from Administrators' Association

2 members from Academic Senate

2 members from Classified Senate

Ex-officio members:

Vice President Student Services

Vice President Academic Affairs

Vice President Administrative Services

Advisory members:

None

Consensus

Consensus is reached when at least three-fourths (75%) of voting members present in the meeting are in agreement.

Quorum

The quorum is achieved when 50 percent plus one of voting members are in attendance.

Proxy

In the event that a committee member who represents a constituency is absent, the member should appoint a proxy*. In those instances, the proxy* will have the same authority to discuss and vote on issues on behalf of the member they represent. It is the responsibility of the constituency group representative to inform their proxy* of agenda items, constituency group discussions*, and committee discussions* related to agenda items, and to notify the co-chairs* of their absence and assigned proxy*.

Meeting Dates

TBD - as needed

Faculty Staffing Prioritization Committee

Purpose

This committee is responsible for the annual prioritization of faculty staffing requests made by departments through the annual unit planning process. In prioritizing these requests the committee contributes to the College's institutional capacity in pursuit of its mission, vision, and goals.

Responsibilities

- Maintain currency in knowledge and understanding of key, related institutional documents, such as the Strategic Plan and the Integrated Plan Goals.
- Collaborate with the Staffing Committee, on an annual basis, to design/revise a rubric for the evaluation of staffing requests.
- Utilize the rubric to evaluate and prioritize faculty staffing requests from the annual unit plan*.
- Present the prioritized list, along with a rationale, to the Staffing Committee for the purpose of establishing understand and clarity.
- Collaborate with the Staffing Committee to evaluate the efficacy of the process and suggest any needed revisions to the process.

Membership

Co-chairs:

Vice President Academic Affairs

Faculty selected by constituency group from committee membership

Constituency Members:

3 members from Administrators' Association

6 members from Academic Senate

Ex-officio members:

Vice President Student Services

Advisory members:

None

Consensus

Consensus is reached when at least three-fourths (75%) of voting members present in the meeting are in agreement.

*Denotes glossary definition

Quorum

The quorum is achieved when 50 percent plus one of voting members are in attendance.

Proxy

In the event that a committee member who represents a constituency is absent, the member should appoint a proxy*. In those instances, the proxy* will have the same authority to discuss and vote on issues on behalf of the member they represent. It is the responsibility of the constituency group representative to inform their proxy* of agenda items, constituency group discussions*, and committee discussions* related to agenda items, and to notify the co-chairs* of their absence and assigned proxy*.

Meeting Dates

TBD - as needed

DRAFT

Student Success and Equity Committee

Purpose

The primary purpose of the Success and Equity Committee is to support and lead innovative campus initiatives that strengthen student access and success in an environment that fosters equity, diversity, and inclusion. The Committee makes recommendations to the College Council regarding student success and equity initiatives, programs and plans.

Through the integrated efforts of academic and student services, the Student Success and Equity Committee engages in data analysis and dialogue to provide a platform for collaboration and communication which focus on equity-minded student success, a culture of inclusivity, global consciousness, and a respect for diversity across all student success and equity efforts and throughout the College.

The Student Success and Equity Committee also serves in a coordinating and advisory role with administrators who implement the work of approved plans.

Responsibilities

- Advocate for the development, implementation, and evaluation of policies and procedures to facilitate the success of our targeted student populations.
- Use the [RP Group's Student Support \(Re\) defined](#) "Six Success Factors That Support Student Achievement" (i.e., directed, Focused, nurtured, engaged, connected, and valued) as a frame for all planning, professional development, and activities around equity.
- Advise in the development and collaboration of the various college plans, grants, and initiatives that address student access, success, and equity efforts.
- Develop, implement, and evaluate the Grossmont College Student Equity Plan to ensure that its budget, activities, and recommendations are in compliance with State goals, policies, and procedures.
- In conjunction with the Planning and Institutional Effectiveness Committee, use student access, success, and equity data and research to support the continuous improvement of programs and services of the college as a whole.
- Ensure the active involvement of all constituency groups on campus in the development of the equity plan.
- Provide a venue to dialogue and integrate student access success and equity efforts collegewide.
- To help enhance the College's ability to be student-ready, identify disproportionately impacted and vulnerable student populations, and inform and support professional development and cultural competency preparation.

- Advise college shared governance groups on issues pertaining to student equity.
- Make recommendations to the College Council.
- Continually compile evidence related to accreditation Standard III.B, Physical Resources, and Standard III.C., Technology Resources, as well as other relevant accreditation requirements, and monitor college's ongoing compliance with these requirements.

Membership

Co-chairs:

Dean, Student Success & Equity
 Classified or Faculty Constituency Member selected by constituency group from committee membership (Rotates every two academic years)

Constituency Members:

Academic Senate President/designee + 2
 Administrators' Association President/designee + 2
 Associated Students of Grossmont College President/designee + 2
 Classified Senate President/designee + 2

Ex-officio Members:

Associate Dean Student Services
 Academic Transition Support Coordinator
 Chair of Counseling
 Vice President of Academic Affairs
 Vice President of Student Services

Advisory members:

Sr. Dean, College Planning & Institutional Effectiveness
 Dean Admissions & Records and Financial Aid Director,
 Dean Career/Technical Education (CTE) and Workforce Development
 District Research and Planning Analyst (campus-based)
 1st Year Services Coordinator and /or Counselor
 Umoja Coordinator, Puente Coordinator, A2Mend Coordinator, Foster Youth, Justice Scholars, EOPS Associate Dean, CARE, ARC Director CalWORKS

Consensus

Consensus is reached when at least three-fourths (75%) of voting members present in the meeting are in agreement.

Quorum

The quorum is achieved when 50 percent plus one of voting members are in attendance.

Proxy

In the event that a committee member who represents a constituency is absent, the member should appoint a proxy*. In those instances, the proxy* will have the same authority to discuss and vote on issues on behalf of the member they represent. It is the responsibility of the constituency group representative to inform their proxy* of agenda items, constituency group discussions*, and committee discussions* related to agenda items, and to notify the co-chairs* of their absence and assigned proxy*.

Meeting Dates:

First Thursday, 2 – 3:30 p.m.

Link to: [Agendas and Minutes](#)

Accreditation Standard:

Standards II.B, Library and learning Support Services, and II.C, Student Support Services

Technology Committee

Purpose

The Technology Committee identifies, prioritizes and advocates for the College's technology needs and services. It makes recommendations to the College Council for the strategic direction and implementation of technology priorities. These recommendations address technology policies and procedures, prioritization of technology requests from annual unit plans*, infrastructure requirements for existing programs, and projected needs of the college for the future. The committee will ensure that its recommendations are consistent with the objectives established in the Technology Plan, Strategic Plan, and other supporting plans (Student Equity Plan, Facilities, etc.).

In addition, the Technology Committee maintains currency in relation to technology changes and information from industry, the District and the State Chancellor's Office.

Responsibilities

- Develop, update, and monitor the progress of the College Technology Plan as needed with specific objectives for action and improvement, and recommend and communicate related policies, guidelines, and procedures.
- Consider total cost of ownership, including renewal costs and maintenance, of college technology recommendations
- Prioritize technology requests from the annual unit plans* (annual updates to the program review).
- Monitor the progress toward the implementation of the College's Technology Master Plan.
- Ensure ongoing attention to equitable educational access and outcomes, and removal of barriers for historically underserved populations and students with disabilities in technology planning and the technology prioritization process.
- Supports and assists the college in its mission with regard to technology decisions to meet current and future needs to areas, such as:
 - microcomputer platforms, operating systems, software and peripherals
 - infrastructure and facility to ensure acquisition interface
 - schedule for replacement/refurbishment/reallocation of equipment
 - security, staffing and maintenance needs
 - provide guidelines for the development of computer assisted instruction
- Work with the Professional Development Committee to recommend relevant technology training for college employees.
- Continually compile evidence related to accreditation Standard III.C (Technology Resources), as well as other relevant accreditation requirements, and monitor the college's ongoing compliance with these requirements.
- Make recommendations to the College Council.

Membership

Co-chairs:

Dean, Learning & Technology Resources

Classified or Faculty Constituency Members selected by constituency group from committee membership (Rotates every two academic years)

Constituency Members:

2 members each from Classified Senate, Academic Senate, Associated Students, Administrators' Association.

Ex-officio members:

Director of Instructional Technology

Online Education Coordinator

Dean of Admissions and Records and Financial Aid

Instructional Media Tech Support

Accessibility Resource Center (A.R.C.) designee

Advisory members:

Vice President of Academic Affairs

Vice President of Administrative Services
Vice President of Student Services

Others as appointed by Co-chairs

Consensus

Consensus is reached when at least three-fourths (75%) of voting members present in the meeting are in agreement.

Quorum

The quorum is achieved when 50 percent plus one of voting members are in attendance.

Proxy

In the event that a committee member who represents a constituency is absent, the member should appoint a proxy*. In those instances, the proxy* will have the same authority to discuss and vote on issues on behalf of the member they represent. It is the responsibility of the constituency group representative to inform their proxy* of agenda items, constituency group discussions*, and committee discussions* related to agenda items, and to notify the co-chairs* of their absence and assigned proxy*.

Meeting Dates

Fourth Monday, 11 a.m. - 12:30 p.m.

Link to: [agendas and minutes](#)

Accreditation Standard

Standard III.C. Technology Resources

College Council

Purpose

The College Council is the apex governance body which provides guidance and recommendations to the College President regarding institutional policies, planning, and processes in support of the college mission. The College Council seeks equitable outcomes and reviews policies with an equity lens to ensure that our institutional policies do not create barriers for students. It engages all college constituency groups (students, faculty, classified professionals and supervisors/administrators) and the governance system as a whole through the maintenance of clear governance practices and policies, coordination of committee work across functions, and a commitment to continuous improvement and consensus building. The constituent-based representatives of this council serve the college by maintaining a broad, college-wide, and student-centered view of the needs of the institution - both in the weighing of the input from its committees and in bringing forward items for consideration and discussion. In all matters within its purview, it will maintain a focus on the goal of equitable outcomes for all students as a key value informing decision making.

Responsibilities

- Ensure transparent integration of annual unit planning processes and decision-making.
- Serve the needs of the governance committees by guiding, coordinating and supporting their ongoing efficacy and continuous improvement.
- Communicate ongoing conversations to the college constituencies and seek input and feedback on college-wide initiatives, plans, and procedures for effective decision-making.
- Review recommendations of the college governance committees (Budget, Facilities, Professional Development, Staffing, Student Success and Equity, and Technology) and make recommendations to the College President.
- College Council Convener will report the college president's action/decision to college council and to the recommending body no later than 14 business days from the date the recommendation was made.
- Facilitate collaboration between governance committees to ensure effective progress in pursuit of the college's mission and strategic goals.
- Convene the chairs of all governance committees once each term (for calendaring and planning in the fall and for continuous improvement feedback in the spring).
- Review and recommend institution-wide, categorical and other state-mandated plans for submission to the state.
- Ensure that college-wide plans: Facilities Master Plan and Technology Master Plan, and Staffing Plan, are evaluated and updated on a regular cycle to reflect current needs, goals and priorities.
- Regularly evaluate the effectiveness of the college's overall planning processes, including the degree to which these processes promote inclusivity, equity and integrity, and institute improvements as necessary.
- Develop written responses to accreditation standards IV.A and IV.B and assist in the collection of evidence for other relevant standards.
- Regularly monitor student equity data to inform decision-making regarding policies, procedures and planning.

- Annually evaluate the participatory governance structure and process, including standing committees and the College Council

Recommendation Timeline

- Standing Committee presents recommendation
- College Council membership confer and approve or decline recommendation.
 - If declined a written response with the reasoning for the decision is provided in writing-to the recommending body.
 - If accepted the recommendation is forwarded to the College President the following business day.
- Once the College President receives the recommendation, they:
 - Consult with Presidents Cabinet.
 - The College President will provide a written response, in writing, to the College Council Convener(s) no-later-than 14 business days upon receipt of the recommendation.
- The College Council convener(s) will forward a copy of the College Presidents response to the College Council membership and the recommending body co-chairs no-later-than the following business day.
-

Member Responsibilities:

Standard committee member roles and responsibilities as outlined in the Grossmont College Governance Handbook (see page 9)

In addition, College Council members will:

- participate in college-wide planning events and training as necessary during the year;
- read all unit Program Review Summary Reports to maintain a broad and current understanding of programs' practices and needs; and
- read materials from a variety of local, state and national entities (as forwarded by the Council Chairs) to stay current on emerging needs, priorities, policies and practices.

Membership

College Council Conveners (*non-voting*):

College Vice President (Rotates every two academic years between Vice President of Academic Affairs, Vice President of Student Services, Vice President of Administrative Services, Sr. Dean CPIE)

Constituency Members:

Associated Students of Grossmont College (ASGC) President/designee + three representatives

Academic Senate President/designee + three representatives

Administrators' Association President/designee + three representatives

Classified Senate President/designee + three representatives

Ex-officio members:

None

Advisory Members

Vice President of Academic Affairs Vice President
of Student Services

Vice President of Administrative Services

Grossmont College classified professional, Classified School Employees Association
(CSEA), representative

Grossmont College faculty, American Federation of Teachers (AFT) representative

Grossmont College supervisor/administrator, Administrator's Association representative

Consensus

If at least 75 percent of voting members reach agreement, and if there are no more than two (2) members from any one constituency who disagree, then consensus is reached.

Quorum

The quorum is achieved when 50 percent plus one of voting members are in attendance.

Proxy

In the event that a committee member who represents a constituency is absent, the member should appoint a proxy*. In those instances, the proxy* will have the same authority to discuss and vote on issues on behalf of the member they represent. On College Council, a maximum of two proxy* members is allowed for each constituency group per meeting. It is the responsibility of the constituency group representative to inform their proxy* of agenda items, constituency group discussions*, and committee/council discussions* related to agenda items, and to notify the convener* or co-chairs* of their absence and assigned proxy*.

Meeting Schedule

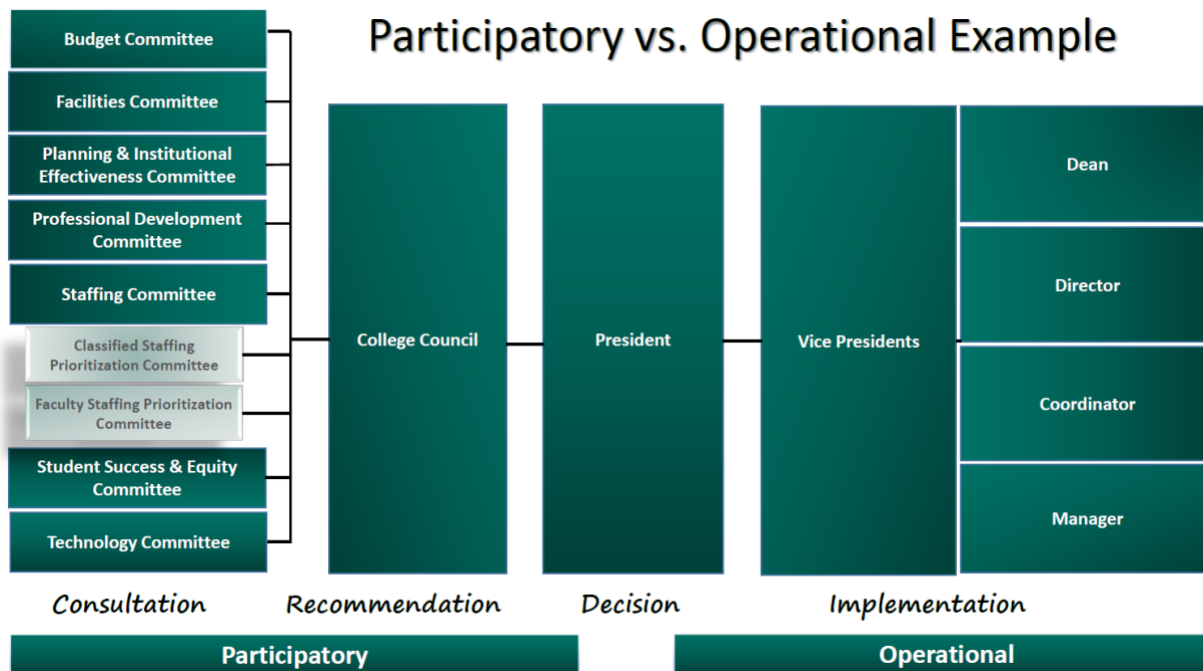
Fourth Thursday, 3:00-5:00

Link to: [Agendas and Minutes](#)

Proxies

Each constituency may send up to two proxy attendees per meeting. Proxy attendees are given full discussion and decision-making rights.

OPERATIONAL COMMITTEES



Operational entities are not constituency based; rather, they include the personnel to accomplish their operational tasks and conduct regular business. They make decisions on specific, functional issues, based on established local, state, and federal regulations, protocols, or procedures, or they may be established for other standing or temporary purposes.

Operational committees also implement the decisions made as part of the participatory governance process.

Operational committee membership is based on appointment related to expertise and position and does not represent constituency groups though their membership may reflect a wide variety of constituencies. Operational bodies are led by a chair, co-chairs or tri-chairs, depending on preference, interest in the issue, or subject matter expertise.

Operational committees can also be heavy in consultation with various campus departments or types of personnel, such as department chairs, to better complete the work of the committee.

Student Representation

Membership on operational bodies is largely assigned by position, department or division, except when it comes to student representation as outlined by California Code of Regulations, Title, Section 51023.7, more commonly known as "9+1," or by GCCCD board policy. The 9+1 policies include:

1. Grading policies
2. Codes of student conduct

**Denotes glossary definition*

3. Academic disciplinary policies
4. Curriculum development
5. Courses or programs that should be initiated or discontinued
6. Processes for institutional planning and budget development
7. Standards and policies regarding student preparation and success
8. Student services planning and development
9. Student fees within the authority of the District to adopt
10. Any other District and college policy, procedure, or related matter that the District governing board determines will have significant effect on students

While student participation is regulated, it's also important to include students in decisions that will directly affect them. Program and policy decisions are enhanced when considering student development.

Types of Operational Bodies

There are several different types of operational committees or bodies; they are called together based on the needs of the college.

Council

Councils are primarily bodies that represent functional areas and provide counsel to their respective vice president or dean.

Committee

Committees have a specific purpose within a defined scope of responsibility.

Steering Committee

Steering committees are charged with overseeing and directing large-scale initiatives and may oversee other committees.

Advisory Committee

Advisory committees serve to provide consultative and technical assistance to program/department staff.

Ad Hoc/Task Force

Ad hoc and task forces are generally groups with very task-oriented goals and are considered a working group that includes membership from across the college. They typically exist for a limited amount of time.

Work Group

Work groups are more constrained in assignment scope and in membership, oftentimes with membership confined to one department, initiative or program. They typically exist for a limited amount of time

Operational Committees

Below are current operational bodies by division:

Academic Affairs

Academic Affairs Council

Academic Division Councils (Allied Health and Nursing; Arts, Language and Communications; Career Technical Education and Workforce Development; English and Social/Behavioral Sciences; Learning and Technology Resources; Math, National Sciences, Exercise Science and Wellness)

Career/Technical Education (CTE) Advisory
Committees Enrollment Strategies Committee

Administrative Services

Administrative Services Council
Administrative Services Program
Review Bookstore Committee
Emergency Preparedness
Committee Food Services
Advisory Committee

Student Services

Student Services Council
Admissions and Records Committee
International Programs Committee
Financial Aid Appeals Committee
Scholarships Committee
Basic Needs Task Force
Disciplinary Hearing
Committee
Formal Student Grievance Hearing
Council
Guided Pathways Convening
Taskforce

Student Services Program Review

Veterans Services Task Force

World Arts & Culture Committee

Student Success and Support Program (SSSP) Committee

Cooperative Agencies Resources for Education (CARE) Advisory Committee

CalWORKs Advisory Committee

Extended Opportunity Programs and Services (EOPS) Advisory Committee

College-wide/President's Office

Accreditation Steering Committee
Annual Unit Plan Task Force
College Recognition Committee
Leadership Council
Marketing Committee
Anti-racism Taskforce
Administrative Leadership Roundtable
Committees of the Academic Senate
Committees of Classified Senate

District Committees with Grossmont Representation

DEC District Executive Council
District Strategic Planning and
Budget Council
District Wide Public Safety and
Emergency Preparedness Council
Human Resources Advisory
Council
Student and Institutional Success
Council
Academic Calendar Committee
Technology Planning and Policy
Council
Technology Operations Group
Budget Allocation Taskforce

