

Merced College

Shared Governance Handbook



Merced Community College District
3600 M Street
Merced, CA 95348-2898
www.mccd.edu
(209) 384-6000

Shared Governance

Table of Contents

[Introduction](#)

Overview/Mission/Vision/Core Values/Strategic Plan Goals
Terminology and Legal Authority
Local Practice under Title 5

[Inclusiveness and Effectiveness in Governance](#)

[Shared Governance Committee Responsibilities: Members](#)

[Shared Governance Committee Responsibilities: Convener/Chairs](#)

[Operational and Ground Rules](#)

[Reporting Relationships among Governance Structures](#)

[College Governance: The Board of Trustees and the Superintendent/President](#)

[Standing Committees Reporting To the Superintendent/President](#)

[Standing Committees Reporting To Merced College Council](#)

[Constituency Groups](#)

[Standing Planning Committees Reporting through Educational Master Planning Committee](#)

[Standing Operational Committees: Office of Instruction](#)

[Standing Operational Committees: Student Services](#)

[Standing Operational Committees: Administrative Services](#)

[Standing Operational Committees: Technology](#)

[Constituency Group Committees: Academic Senate](#)

[Instructional Program Review and Student Learning Outcomes Committee](#)

[Ad Hoc Shared-Governance Committees/Task Forces](#)

[Appendix A: California Code of Regulations Title 5 Sections Related to Participatory Governance](#)

Introduction

Overview

Governance describes the major governance structures of the college. This handbook should be read in conjunction with the Planning and Program Review handbooks, which describe the major integrated planning and decision-making processes. Taken as a whole, the three handbooks provide the information which members of the college community need to understand to contribute to the planning, decision-making, and governance of the college.

Constituency groups represented on the College's various committees provide input through clearly defined channels. This broad input makes college planning and the implementation of college decisions effective, facilitates widespread, ongoing dialogue regarding important issues, and promotes a shared sense of mission and purpose within the campus community.

Terminology and Legal Authority

Education Code Section 70902(b)(7) mandates that the California Community Colleges Board of Governors adopt regulations that “. . . ensure faculty, staff, and students . . . the right to participate effectively in district and college governance.” Applicable sections of Title 5 of the California Code of Regulations implementing this mandate (see Appendix A) require that the governing board “consult collegially” with the Academic Senate on academic and professional matters, and that classified staff, managers, and students have the opportunity to “participate effectively” in the development of procedures and recommendations that have a significant effect on them (see *Local Practice under Title 5* below). These Title 5 regulations comprise the set of requirements to which all California community colleges must adhere with respect to shared governance.

The term “shared governance” does not appear in law or regulation. Rather, it is used in connection with those college processes involving constituency groups—faculty, staff, managers, and students—in planning and decision-making. The term “governance” also refers to the role of the College's Board of Trustees. Policies and procedures that set forth the rights of

constituency groups to “participate effectively” in decision-making by making recommendations to the Board do not replace or reduce the Board’s authority in making policy. Nor do they abrogate the Superintendent/President’s decision-making authority, given that s/he is solely accountable to the Board of Trustees for the outcomes of all decisions made. At Merced College, all recommendations of shared-governance committees are recommendations to the Superintendent/President, who is ultimately responsible for making final decisions regarding procedures, and for making policy recommendations to the Board of Trustees. The Superintendent/President serves as the designee of the Board in governance matters, and along with his/her Cabinet, is the critical link between constituency groups and the Board of Trustees.

This section is intended to present the basics of shared governance in the California Community Colleges, not all the related complexities of law and regulation. The interested reader should consult the applicable sections of the Education Code and Title 5 and other sources for more information.

Local Practice under Title 5

Board Policy 3700 sets forth the Board’s support of the concept and implementation of shared governance, and authorizes the development of procedures to implement it.

The recommended charge, size, and representation of collegewide governance committees are specified by the College Council. This applies only to those committees formed since 2010. By October of each fall semester, every collegewide governance committee reviews its charge, size, and representation as part of its periodic self-evaluation process, and a co-chair makes a recommendation to the College Council to confirm or revise them; the Council then acts to approve or request changes in that recommendation. (See *Evaluating and Improving Effectiveness* below.)

Faculty

Board Policy 2750 on “Consulting Collegially on Academic and Professional Matters” with the Academic Senate specifies that for the following academic and professional matters, the Board will rely primarily upon the advice of the Academic Senate:

- Curriculum, including establishing prerequisites and placing courses within disciplines;
- Degree and certificate requirements;
- Grading policies;
- Standards or policies regarding student preparation and success;
- Policies for faculty professional development activities.

In accord with the Title 5 definition of “rely primarily”, the Superintendent/President will normally accept the recommendations of the Academic Senate regarding these five academic and professional matters. As Title 5 Section 53203(d)(1) states, “Only in exceptional circumstances and for compelling reasons will the recommendations not be accepted.” When an Academic Senate recommendation in these five areas is *not* accepted, the Superintendent/President will formally provide the reasons in writing to the Academic Senate.

For the following academic and professional matters, Board Policy 2750 holds that the Board will come to mutual agreement with the Academic Senate:

- Educational program development;
- District and college governance structures, as related to faculty roles;
- Faculty roles and involvement in accreditation processes, including self-study and annual reports;
- Processes for program review;
- Processes for institutional planning and budget development;
- Other academic and professional matters as are mutually agreed upon between the Governing Board and the Academic Senate;

In accord with the Title 5 definition of “mutual agreement” (see Appendix A), in these academic and professional matters, if mutual agreement is not reached, then “existing policy shall remain in effect unless continuing with such policy exposes the district to legal liability or causes substantial fiscal hardship. In cases where there is no existing policy, or in cases where the

exposure to legal liability or substantial fiscal hardship requires existing policy to be changed, the governing board may act, after a good faith effort to reach agreement, only for compelling legal, fiscal, or organizational reasons.”

All faculty appointments to college governance bodies are made by the Academic Senate, except for those membership positions explicitly assigned to MCFA.

Students

Student representatives also are appointed to serve on all shared-governance committees, a practice that adheres to the Title 5 Section 51023.7(a)(1) requirement 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. This right includes the opportunity to participate in processes for jointly developing recommendations to the governing board regarding such policies and procedures.”

Title 5 Section 51023.7(b) does specify the policies and procedures that “have or will have a significant effect on students” as follows:

- Grading policies;
- Codes of student conduct;
- Academic disciplinary policies;
- Curriculum development;
- Courses or programs which should be initiated or discontinued;
- Processes for institutional planning and budget development;
- Standards and policies regarding student preparation and success;
- Student services planning and development;
- Student fees within the authority of the district to adopt;
- Any other district and college policy, procedure, or related matter that the district governing board determines will have a significant effect on students.

In such matters, as with staff, the Board will not take action until students have had the opportunity to participate, except in “unforeseeable, emergency situations.” Moreover, the “recommendations and positions developed by students are [to be] given every reasonable

consideration” by the Board, the Superintendent/President, and the shared-governance committees on which their representatives serve.

Finally, Title 5 Section 51023.7(c) requires that the Board “give reasonable consideration to recommendations and positions developed by students regarding district and college policies and procedures pertaining to the hiring and evaluation of faculty, administration, and staff.”

All student appointments to college governance bodies are made by the Associated Students of Merced College (ASMC).

Classified Staff and Managers

Title 5 regulations place both classified staff and managers under the same category — “staff” — but also require that “management and non-management positions or groups of positions shall be separately defined or categorized” in college governance. Representatives of both groups are appointed to serve on all shared-governance committees. Title 5 Section 51023.5(a)(4) requires that both groups:

“ . . . be provided with opportunities to participate in the formulation and development of district and college policies and procedures, and in those processes for jointly developing recommendations for action by the governing board, that the governing board reasonably determines, in consultation with staff, have or will have a significant effect on staff.”

In such matters, which Title 5 does not specify, the Board will not take action until staff has had the opportunity to participate, except in “unforeseeable, emergency situations.” Moreover, the “recommendations and opinions of staff are [to be] given every reasonable consideration” by the Board, the Superintendent/President, and the shared-governance committees on which their representatives serve.

Classified Staff

Both the California School Employees Association Chapter 274 (CSEA) and the Classified Senate may make appointments to each college governance body with classified staff

representation. However, the Classified Senate may not have representation on a given committee “exceeding that offered to” CSEA.

Managers

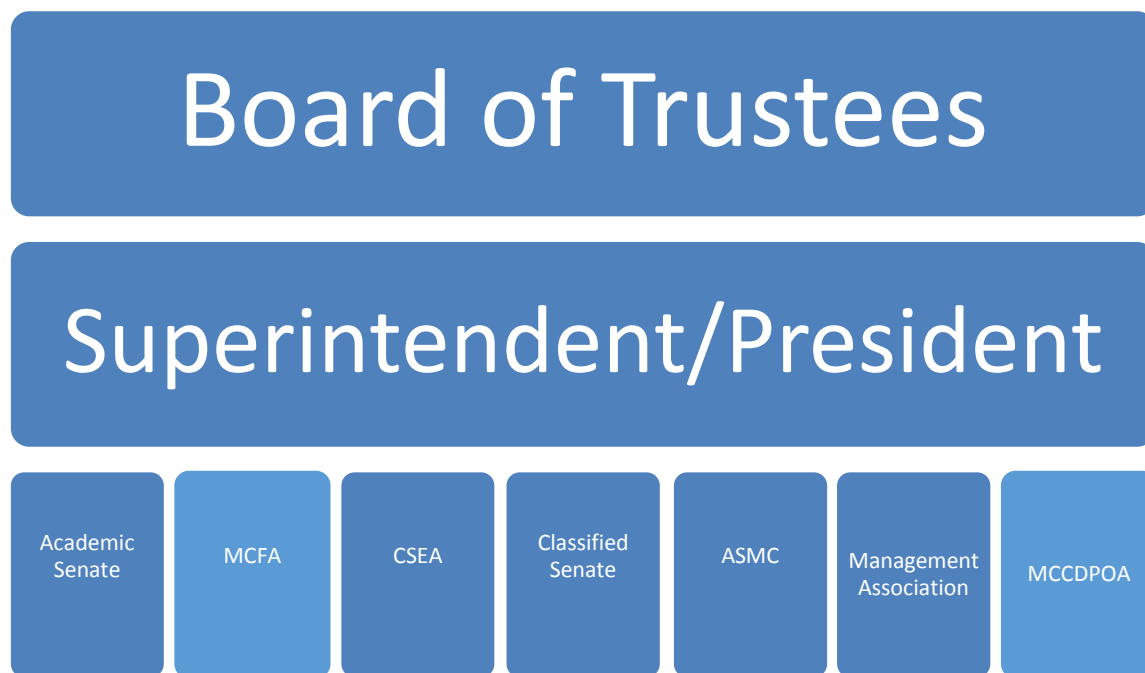
Managers may serve on committees, councils and task forces as representatives of their constituency group, as ex officio members, or as resource persons. At times their role is also to provide staff support. Managers are also responsible for implementing and enforcing the policies and procedures approved through shared governance processes.

The Management Association officers, in consultation with the Superintendent/President, appoints management representatives to College governance bodies.

Superintendent/President and Cabinet

The Superintendent/President represents the Board of Trustees in governance matters, and the vice presidents serve under him or her as the Cabinet. All may serve as ex officio members of shared-governance committees, but unlike the rest of the managers at the College, none is a member or representative of the Management Association officers.

The chart below depicts the constituency groups at Merced College.



Ex Officio Membership

A member of any constituency group may serve as an ex officio on College governance bodies. There has been some ambiguity in the use of this term at Merced College in the past, which makes it especially important to clarify its application in this *Handbook*, and to distinguish between ex officio members of a group and resource persons who may contribute to the work of that group.

- A committee's formal description may specify, or a committee may request, regular or as-needed participation from a person who has special expertise related to the committee's work, without naming that person as a full member. That person becomes a *resource person* for the committee. For example, a college researcher may attend meetings of an SLO committee to provide advice on assessment methodology, or meetings of a program review group to help members interpret student performance data, and yet not serve as a full member of those groups. In those cases the researcher is a resource person.
- In contrast, an ex officio committee member, who by the simplest definition serves by virtue of his or her office, is a full member, with the same privileges and responsibilities as all other members. If a particular office (typically a title or function) is named in a committee's charge document as an ex officio member of the committee, then the person

holding that office serves as a full member until he or she ceases to hold that office, at which point the next incumbent takes that spot on the committee roster.

- For example:
 - All the members of College Council (Superintendent/President, Academic Senate President, Management Association President, and so on) are named by virtue of their office, and are thus *ex officio*. They are all privileged to make motions, vote, participate in consensus, and otherwise fully participate in the Council's work. When a new Academic Senate President assumes office, then he or she takes the Council slot formerly occupied by his or her predecessor, and the same is true of all the other *ex officio* slots.
 - The Council's formal description also identifies the Director, Institutional Advancement as a resource person, and specifies that "other resource persons as needed" may be asked to serve. Such resource persons are not full members of the Council, but still make a valuable contribution to the quality of the Council's deliberations.
- In this publication, the term "resource person" has been adopted in lieu of the term "ex officio member" used in the December 2009 *Merced College Planning Handbook*.
- *Ex officio* members may also serve as constituency representatives.
- All *ex officio* members of shared-governance groups listed in this publication, as distinct from appointed constituency representatives, have no set membership term, but rather serve continuously.

Inclusiveness and Effectiveness in Governance

Introduction

Participatory governance can occur effectively only if there is shared responsibility by all the constituencies that are impacted by the decisions made. To develop and maintain a college climate that encourages and supports participation in governance, certain facilitative steps must be taken. These steps may be specific to each of the constituencies, or they may apply to the college community in general.

Facilitating Effective Faculty Participation

The full participation of faculty is critical to shared governance. The faculty shares responsibility for many important functions of the College, including curriculum, educational

program development, program review and institutional planning processes, and other academic and professional matters. Though the work calendars for faculty include time for committee participation and leadership, some faculty might choose not to participate because they see their roles as instructors or service providers as more central. The Academic Senate can facilitate participation in part by communicating at least annually with faculty members to determine their strengths, interests, preferences, and the amount of time they have available for committee participation. For certain committees, the Senate may wish to identify replacement members before the end of an incumbent's term to facilitate shadowing and mentoring before full participation is expected.

Faculty vacancies on committees should be reported to the Academic Senate at the earliest opportunity to ensure a timely replacement.

Facilitating Effective Classified Staff Participation

Classified staff members provide the logistical and technical help that is so crucial to facilitating both student success and smooth college operations. They often hold jobs that leave them little flexibility in their schedules. For this reason, manager support for their participation in governance is vital. Allowing staff members a reasonable amount of time for committee service and preparation away from the workstation, desk, or duties facilitates their participation in governance, and helps committees by ensuring their access to the valuable experience and perspective that classified employees bring.

Classified staff vacancies on committees should be reported to the Classified Senate or CSEA as applicable at the earliest opportunity to ensure a timely replacement.

Facilitating Effective Management Participation

Managers often serve on multiple committees, in part because they are operationally responsible for implementing many of the tasks recommended by committees. In addition, many committees list managers as ex officio members. If a scheduling conflict arises for a given

meeting, a management representative may send a designee, but must notify the committee chair that s/he is doing so. However, if an appointed manager has to send a designee on more than an occasional basis, it may be appropriate to ask the Management Association officers to designate another appointee.

Management vacancies on committees should be reported to the Management Council and the Superintendent/President at the earliest opportunity to ensure a timely replacement.

Facilitating Effective Student Participation

Student involvement in participatory governance is vital, but it is sometimes difficult to accomplish on a regular basis. Students often have limited knowledge of governance and their role in governance which results in a lack of confidence in serving on a committee. A student representative may stop attending committee meetings because of other demands, leaving the students without a representative voice. For these reasons it is important that each committee chair either acts as or appoints a student mentor to ensure that students have the opportunity to learn about shared governance and participate effectively in it. Chairs can also facilitate students' participation by asking directly for their input, providing reinforcement for their contributions, and ensuring that communication with committee members occurs in a student-friendly way.

Student vacancies on committees should be reported to the ASMC president and the ASMC faculty advisor at the earliest opportunity to ensure a timely replacement.

Facilitating Effective Participation by All College Divisions

It is important for employees in all the college divisions—Instruction, Student Services, and Administrative Services—to have adequate opportunities to participate effectively in governance activities. The committees themselves and College Council should monitor their representation to ensure that participation from each college division as well as from each constituency group is appropriate to the functions of each committee. For example, in some

committees (e.g., the Master Planning Committee in each college division that reports to the Educational Master Planning Committee), disproportionate representation from one college division may be appropriate, while in others (e.g., Standing Accreditation Committee), a more even distribution is appropriate.

Managers, constituency group leaders, and others in leadership positions should do what they can to facilitate effective service in and communication about shared governance issues in their areas of responsibility. Helpful actions include the following:

- Ask representatives to report committee activities at department, constituency group, and other meetings;
- Encourage colleagues to stay informed about important College issues, for example by reading MC-all emails, newsletters, and Board agenda packets;
- Encourage colleagues to read, review, and respond to drafts of important collegewide documents, such as accreditation reports or the Strategic Plan.

Evaluating and Improving Effectiveness

Every collegewide shared-governance committee should complete a self-evaluation process annually, and make reports of accomplishments and recommendations for improvement to College Council. Using committee reports and other information, the Council monitors the effectiveness of governance processes and structures, and uses its findings to recommend improvements as needed.

A sound committee self-evaluation should include all the following elements at a minimum:

- Review of the committee's charge, size, and representation;
- Description of the most significant accomplishments of the committee for the cycle under consideration, including degree of fulfillment of its charge and progress on previously identified committee goals;
- Identification of the committee's principal operational strengths (e.g., collaboration, communication, use of evidence);
- Operational improvements (including any changes to committee charge, size, or representation, as well as other improvements) that the committee recommends in order to maintain or enhance its effectiveness during the next cycle;

- Evaluation of the nature and extent of alignment or integration between the committee's work and:
 - The College's mission;
 - The College's strategic plan and/or other higher-level plans and planning and decision-making processes;
 - Related processes and/or the work of related committees;
- Committee goals for the next cycle.

Each committee also will self-assess the effectiveness of their processes on an annual basis. The survey can be modified if needed for individual committee needs. The survey provides key points that should be considered when conducting a self-assessment.

Shared Governance Committee Responsibilities: Members

- ***Preparation:*** Prepare thoroughly for each meeting. That means reading distributed materials, keeping up with homework assignments, and bringing questions and comments. If you do that, you won't lose your way, and you can be confident that your questions and comments are well-founded.
- ***Attendance and Active Engagement***
 - Attend all meetings. If you must miss a meeting, let the convener know ahead of time if possible, and ask another member to share meeting notes and materials with you.
 - Participate actively in the discussion. That means:
 - Listen carefully to others;
 - Stay on point and on task;
 - Distinguish between fact and opinion whenever possible;
 - Evaluate what you hear based on what you have learned in the committee, but also on what you know outside the committee context;
 - Think before you speak;
 - Speak up. Follow the practice of the committee in requesting/taking a turn to speak, but if you can't get a word in edgewise, raise your hand and catch the convener's eye;
 - If you express an opinion, be prepared to back it up;
 - If you do not understand something, ask a question; Chances are that others in the room are equally at sea.
- ***Sharing:*** Share ideas, notes, and materials with other members who request them.
- ***Perspective:*** A representative must consider not just what would be good for his or her constituency group or office or set of associates, but what would be good for the institution and its students as a whole. That means you cannot view everything through the lens of your own job or group—you must rise above that, and take an institutional perspective.

- **Communication:** Communicate frequently with constituents and colleagues, informing them of progress and soliciting their input at every stage, and then express their issues and concerns in meeting deliberations.
- **Ethics:** In performing their roles on college committees and councils, members should always adhere to the Institutional Code of Ethics, which is included in Administrative Procedure 3050 and reproduced in the Introduction to this handbook.

**Shared Governance Committee Responsibilities:
Convener/Chairs**

- Convene and chair meetings and keep members informed of the schedule.
- Facilitate the committee's development and observance of committee operational and ground rules.
 - Meeting etiquette
 - Attendance
 - Decision model
 - Other rules
- Facilitate progress by keeping the committee on task, and ensuring that everyone gets the chance to be heard.
- Facilitate resolution of procedural and behavioral issues with sensitivity, grace, and a sense of humor.
- Develop information and materials and distribute them to members in timely fashion as needed.
- Act as or appoint a student mentor.
- Provide clerical and logistical support, including duplicating, mail, etc., as appropriate.
- Maintain a written record of the results of each committee meeting and make it available to all members and to the campus community.
- Notify the appropriate constituency group when a vacancy occurs.

Operational and Ground Rules

At the first meeting of a new committee, and at the first meeting each year of an existing committee, the convener should facilitate the committee's review of its charge, size, and representation, and its development of operational and ground rules in at least the areas listed below, to ensure a shared understanding among all members of the committee.

Note that committees to which the Ralph M. Brown Act (Gov. Code Sections 54950 et. seq.) is applicable have special operational requirements. In general, the Brown Act applies only to committees formed by action of the Board of Trustees. As of publication of this Handbook, the only groups at Merced College that are required to abide by the Brown Act are the Academic

Senate, the Curriculum Committee, the Associated Students of Merced College, and the Proposition 39 Bond Oversight Committee.

Quorum

The term “quorum” refers to the minimum percentage or number of members of a committee which must be present before the members can conduct valid business. While a quorum for legislative bodies is a majority of the members, for voluntary groups such as college committees it can be less than a majority. Many committees set quorum as those present, to ensure that the work of the committee proceeds regardless of how many show up. Others set quorum as a percentage of the membership, or the presence of at least one representative from each constituency group, or some other reasonable criterion. Committees should revise or confirm their quorum rules at the first meeting of the academic year.

Open vs. Closed Meetings

Any individual may attend and fully participate in meetings designated as open. At Merced College, all collegewide shared-governance committee meetings, and almost all other committee meetings, are open. However, some committees may review and discuss confidential information as part of their charge, and meetings of these groups may be designated as closed. Non-members of such a committee may not attend unless the committee invites them. Examples of such committees include hiring committees and collective bargaining negotiation teams.

Attendance Standards

The committee should establish operational rules specifying acceptable attendance standards and what the convener should do if a member consistently fails to adhere to them.

Committee Decision Models

Committees may choose to use one of the common decision models described below. There are advantages and disadvantages to each model. Many Merced College shared governance

committees operate by consensus, which tends to produce results with the widest buy-in across constituency groups, but developing consensus sometimes takes considerable time. Majority vote yields a clear-cut decision relatively quickly, but may obscure the opinions and viewpoints of dissenting members. A mixed model allows committees to adopt majority rule for some decisions and consensus for others, but the situations to which each model applies must be carefully defined and the rules must be applied consistently. Committees should revise or confirm the decision model they will use at the first meeting of the academic year.

Consensus

Consensus is a way to arrive at a shared understanding and a mutually agreeable path of action for the greater good. A formal process of achieving consensus ideally requires serious treatment of the considered opinions of all members. Attention should be given to dissenting opinions, so that issues can be fully examined. Consensus does not mean unanimity, however: Dissent on minor points, or even mild dissent on a major point, is to be expected. As long as all representatives have had a chance to speak their minds, a few dissenting opinions should not keep the group from finding a solution acceptable enough to all for the committee to move forward.

The following is one example of a method for generating consensus on a difficult issue:

- Clarify the problem or question being addressed;
- Determine the essential criteria for a good solution (e.g., organization, cost, scale, scope, acceptance), and ensure that all members understand and buy into the essential criteria;
- Brainstorm a range of alternative solutions;
 - Do not evaluate the alternatives during brainstorming
 - Record all alternatives in a comprehensive list that can be seen by everyone
- Take a straw poll to check for the possibility of early agreement. If there is only a little disagreement, determine and if possible resolve the reasons for the disagreement;
- Evaluate alternatives according to the essential criteria;
 - If any alternatives require further research, carry out that research
 - Rule out any alternatives that fail to meet the criteria or are rejected by the committee after reflection
- Make a decision which might involve combining or modifying the remaining alternatives to elicit consensus.

Majority Vote

Majority vote is a decision rule that selects the alternative that has the support of a majority, that is, more than half the votes. If there are more than two choices on which to vote, a committee can elect instead to use plurality—a decision rule that selects the option with the most votes.

Mixed Model

Committees may find that a mixed model for decision-making, in which consensus applies in certain prescribed situations and majority rule applies in others, works best for them. It is important that committees make a careful, proactive decision on which decision model is to be used for which situations, that those situations are mutually exclusive, and that the rule is thereafter applied consistently. For instance, a committee may use consensus for most decisions, but reserve majority vote for one or two specific types of decisions.

Note that using majority vote as a fallback method to resolve a lack of consensus is not an appropriate application of the mixed model. Most of the time, such an approach merely serves to undermine members' confidence in the collaborative decision-making process.

Meeting Notifications

Agendas for all meetings should be available to all members no later than two days prior to the meeting. (If materials that should be read prior to a meeting are customarily distributed with the agenda, then the convener should ensure that the distribution schedule gives all members sufficient time to consider all the materials.) Meeting announcements can be posted on the committee website, and committee members may be notified via email or other mutually agreed-upon method.

Minutes or Summaries

Whether or not a specific group is governed by the Brown Act, college shared-governance committee deliberations, votes, and decisions, as well as the method used to arrive at them, should be open to the entire college community. In the interests of transparency and shared understanding, all college shared-governance committees should record and post committee minutes on the MC4Me sharepoint website under the appropriate committee name.

Ground Rules

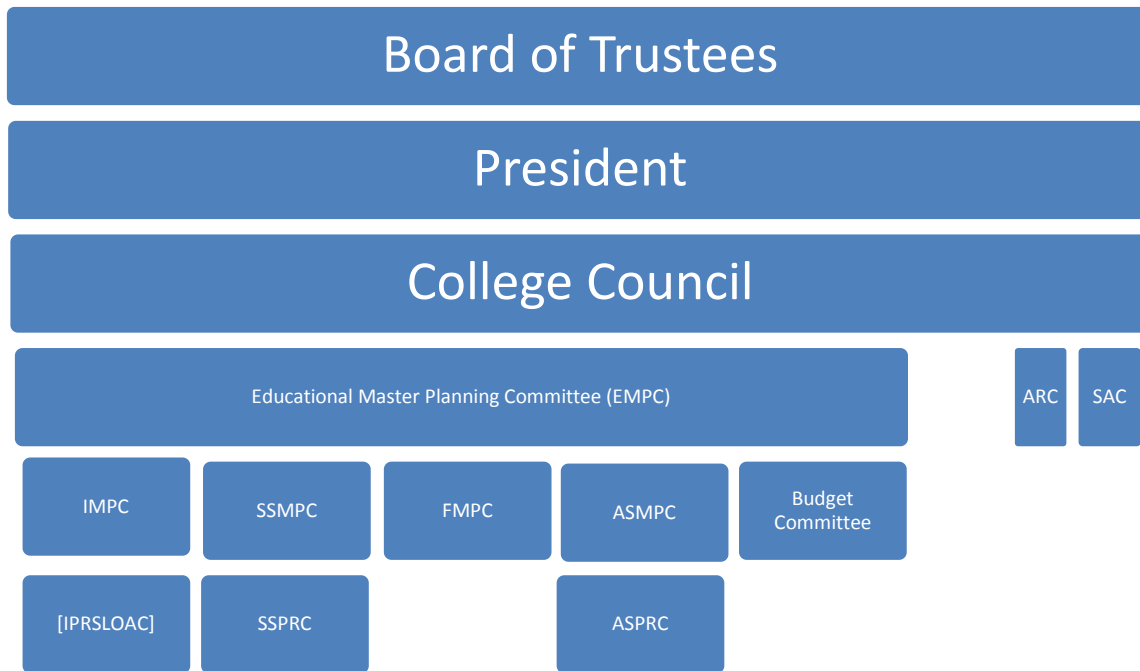
Committees will find it helpful to adopt ground rules that support the expression of mutual respect and expedite dialogue, regardless of the decision model chosen. Committees should revise or confirm their ground rules at the first meeting of the academic year. Examples of some typical ground rules are listed below:

- Adhere to attendance standards;
- Arrive on time, fully prepared to participate, with all homework completed and necessary materials in hand;
- At breaks, leave and return on time;
- Silence your cell phone;
- If you must receive or make a call or text message, leave the room quietly to do it and return as quickly as possible to avoid missing the discussion.
- Listen to others actively and respectfully;
- Be open-minded and receptive to others' ideas. Avoid rolling your eyes, smirking, glaring, and expressing hostility, even if you disagree;
- Permit each speaker to finish before making your own contribution to the discussion;
- Be succinct in your comments, and do not monopolize a discussion or take more than your fair share of meeting time;
- Minimize side conversations, and keep them very quiet, when others are speaking;
- Encourage the participation of members who might appear reticent.

In most cases, the convener has the primary responsibility to ensure that operational and ground rules are observed, and to iron out committee problems such as failures to meet member responsibilities or breaches of ground rules. However, members can help, too, by modeling best committee practices, and by calling attention to such problems frankly and courteously.

Reporting Relationships Among Governance Structures

The chart below depicts the reporting relationships among the major shared-governance committees covered in this Handbook.



**College Governance:
The Board of Trustees and the Superintendent/President**

Board of Trustees

Education Code Section 70902(a) places each California community college district under the control of a governing board, and requires it to “establish rules and regulations not inconsistent with the regulations of the [system’s] board of governors [i.e., Title 5] and the laws of this state for the government and operation of one or more community colleges in the district.” Section 70902(b) sets forth the core responsibilities of all such boards, including the Merced Community College District Board of Trustees:

In furtherance of subdivision (a), the governing board of each community college district shall do all of the following:

- (1) Establish policies for, and approve, current and long-range academic and facilities plans and programs, and promote orderly growth and development of the community colleges within the district. In so doing, the governing board shall, as required by law, establish policies for, develop, and approve, comprehensive plans. The governing board shall submit the comprehensive plans to the board of governors for review and approval.
- (2)
 - (A) Establish policies for and approve credit courses of instruction and educational programs. The educational programs shall be submitted to the board of governors for approval. A credit course of instruction that is not offered in an approved educational program may be offered without the approval of the board of governors only under conditions authorized by regulations adopted by the board of governors.
 - (B) The governing board shall establish policies for, and approve, individual courses that are offered in approved educational programs, without referral to the board of governors.

Note: On January 1, 2014, a significantly different version of (2) will go into effect; the new language is as follows: “Establish policies for and approve courses of instruction and

educational programs. The educational programs shall be submitted to the board of governors for approval. Courses of instruction that are not offered in approved educational programs shall be submitted to the board of governors for approval. The governing board shall establish policies for, and approve, individual courses that are offered in approved educational programs, without referral to the board of governors."

- (3) Establish academic standards, probation, dismissal, and re-admission policies, and graduation requirements not inconsistent with the minimum standards adopted by the board of governors.
- (4) Employ and assign all personnel not inconsistent with the minimum standards adopted by the board of governors, and establish employment practices, salaries, and benefits for all employees not inconsistent with the laws of this state.
- (5) To the extent authorized by law, determine and control the district's operational and capital outlay budgets. The district governing board shall determine the need for elections for override tax levies and bond measures, and request that those elections be called.
- (6) Manage and control district property. The governing board may contract for the procurement of goods and services as authorized by law.
- (7) Establish procedures not inconsistent with [*Note: On January 1, 2014, the phrase "not inconsistent with . . ." will be replaced by "that are consistent with . . ."*] minimum standards established by the board of governors to ensure faculty, staff, and students the opportunity to express their opinions at the campus level, to ensure that these opinions are given every reasonable consideration, to ensure the right to participate effectively in district and college governance, and to ensure the right of academic senates to assume primary responsibility for making recommendations in the areas of curriculum and academic standards.
- (8) Establish rules and regulations governing student conduct.
- (9) Establish student fees as it is required to establish by law, and, in its discretion, fees as it is authorized to establish by law.
- (10) In its discretion, receive and administer gifts, grants, and scholarships.

- (11) Provide auxiliary services as deemed necessary to achieve the purposes of the community college.
- (12) Within the framework provided by law, determine the district' s academic calendar, including the holidays it will observe.
- (13) Hold and convey property for the use and benefit of the district. The governing board may acquire, by eminent domain, any property necessary to carry out the powers or functions of the district.
- (14) Participate in the consultation process established by the board of governors for the development and review of policy proposals.

Note that Section 70902(b)(7) above is the basis for the shared-governance requirements set forth in Title 5 and discussed in the *Local Practice under Title 5* section above.

The Board of Trustees is thus ultimately responsible for the governance of the College on behalf of the citizens of the District. Board Policy 2200 sets forth the Board's own list of its essential responsibilities:

- Represent the public interest;
- Establish policies that define the institutional mission and set prudent, ethical and legal standards for college operations;
- Hire and evaluate the CEO;
- Delegate power and authority to the chief executive officer to effectively lead the District;
- Assure fiscal health and stability;
- Establish the climate in which educational goals are accomplished;
- Monitor institutional performance and educational quality;
- Advocate and protect the District.

Superintendent/President

Under Board Policy 2430, the Board of Trustees delegates authority as follows to the Superintendent/President:

- The Board delegates to the Superintendent/President the executive responsibility for administering the policies adopted by the Board and executing all decisions of the Board requiring administrative action;
- The Superintendent/President may delegate any powers and duties entrusted to him or her by the Board, including the administration of colleges and centers, but will be specifically responsible to the Board for the execution of such delegated powers and duties;
- The Superintendent/President is empowered to reasonably interpret board policy. In situations where there is no board policy direction, the Superintendent/President shall have the power to act, but such decisions shall be subject to review by the Board. It is the duty of the Superintendent/President to inform the Board of such action and to recommend written board policy if one is required;
- The Superintendent/President is expected to perform the duties contained in the Superintendent/President's job description and fulfill other responsibilities as may be determined in annual goal-setting or evaluation sessions. The job description and goals and objectives for performance shall be developed by the Board in consultation with the Superintendent/President;
- The Superintendent/President shall ensure that all relevant laws and regulations are complied with and that required reports are submitted in timely fashion;
- The Superintendent/President shall act as the professional advisor to the Board in policy formation.

The Superintendent/President is the Board's representative in shared-governance matters.

Standing Committees Reporting to the Superintendent/President

College Council

Mission/Charge

I. Purpose

- A. The fundamental purpose of the College Council is to provide information, facilitate communication, and solve problems related to shared governance. Also facilitates reviews of proposed changes to policies and procedures as well as newly proposed policies and procedures, and recommends to the Superintendent/President.
- B. The Council may take on additional responsibilities appropriate for the top-level shared governance body at the College.
- C. All action items approved by the Council constitute recommendations to the Superintendent/President.
- D. The Council makes its recommendations on the basis of consensus.

II. Roles

- A. The Council is to function as a clearinghouse for potential or actual shared governance issues.
 1. Refer issues to appropriate organizational structures if they already exist.
 2. If they do not exist, recommend establishment of new committees, to include the following elements:
 - a. Specific committee charges
 - b. Number of members
 - c. Selection/representation criteria
 - d. Terms of service
 - e. Reporting
 3. Engage in regular two-way communication with constituent groups and the campus community about issues.
- B. The Council provides information on and models best practices for shared governance committees. For example:
 1. Develop and distribute a description of the membership and responsibilities that the college expects to be fulfilled on its committees.
 2. Adhere to best practices in committee representation. For example, representatives should participate in discussions and decision-making acting on behalf of their constituents and for the benefit of the District.
 3. Explore alternative practices for committee decision models and quorums.
 4. Provide information on open-meeting practices.

5. Provide information on interpretation and application of Title 5 governance requirements.
- C. The Council serves as a forum for discussion of the progress of identified shared governance committees that report to it, as needed.
- D. The Council assumes oversight and maintenance of the Governance section of this handbook.
- E. The Council monitors policies and procedures related to shared governance, and recommends modifications thereof, or new policies or procedures, as needed.
- F. The Council coordinates the systematic evaluation of governance and administrative structures, processes, and services. For example:
 1. Request and participate in the design of surveys
 2. Monitor committee participation by constituencies and areas
- G. In consultation with EMPC, evaluates annually, the integrated planning process and recommends improvements to the process.

Membership

Members

- Superintendent/President
- Vice Presidents
- Academic Senate President
- Classified Senate President
- Associated Students President
- Management Association President
- Faculty Association President
- CSEA President

Resource Persons

- Director, Institutional Advancement
- Other resource persons as needed

Member Terms

All members are ex officio.

Meeting Schedule

The College Council meets every two weeks throughout the calendar year.

Reporting Relationships

All action items approved by the Council constitute recommendations to the Superintendent/President.

The following standing committees report to the College Council:

- Educational Master Planning Committee (EMPC)
- Standing Accreditation Committee (SAC)
- Assessment Review Committee (ARC)

Evaluation

The Council self-evaluates annually.

Minutes and Other Documentation

https://mc4me.mccd.edu/MC_Council/Minutes

Staff Development Committee

Mission/Charge

The Staff Development Committee is dedicated to improving student learning by maximizing opportunities for professional development.

Membership

Members are selected to represent management, classified staff, and faculty groups from both campuses.

Member Terms

Not applicable.

Meeting Schedule

Meets the third Thursday of each month during the academic year.

Standing Committees Reporting to College Council

Educational Master Planning Committee (EMPC)

Mission/Charge

The Educational Master Planning Committee (EMPC) serves as the oversight committee for all Merced College master planning committees to ensure a student-centered focus in the District. It oversees development of and progress on the Strategic Plan. It recommends resource allocations to the College Council, evaluates institutional resource requests forwarded by other

master planning committees, and makes recommendations to the Superintendent/President on college-wide resource priorities. EMPC fosters communication among master planning committees, including disseminating information regarding budget development. EMPC also ensures that institutional outcomes are evaluated and implemented and that there is development of component goals within the master planning committees that align with the institutional goals. EMPC is charged with determining an instrument and process that can be used to review and evaluate the integrated planning process. The instrument will then be administered to the major planning committees.

Membership

Members

- Co-chairs (2): Superintendent/President and Academic Senate President
- Co-chairs of Master Planning Committees (8)
- Academic Senate representatives (2)
- Merced College Faculty Association representatives (2)
- Classified Senate representatives (2)
- California School Employees Association representatives (2)
- Associated Students representatives (2)
- Management representative (1)
- Noncredit: faculty or management representative (1)
- Note: At least one member from the above mentioned groups must be a representative from the Los Banos Campus.

Resource Persons

- Student Learning Outcomes (SLO) Coordinator
- Student Services SLO Coordinator
- Student Services Program Review Coordinator
- Recorder
- Office of Grants and Institutional Research representative

Member Terms

Appointed members serve two-year terms.

Meeting Schedule

Twice per month during the fall and spring semesters

Reporting Relationships

- EMPC recommends directly to the College Council.
- EMPC works collaboratively with the Budget Committee.

Evaluation

The committee self-evaluates annually.

Minutes and Other Documentation

https://mc4me.mccd.edu/presidents_office/pres_committees/empc/default.aspx

Standing Accreditation Committee (SAC)

Mission/Charge

The purpose of the Standing Accreditation Committee is to provide ongoing coordination and support in relation to the requirements of the Accrediting Commission for Community and Junior Colleges. The committee reports to the College Council. College Council will determine representation and membership, consistent with the college's shared-governance practices.

In regard to accreditation processes and requirements, the primary responsibilities of the Standing Accreditation Committee include the following:

- Assist the Accreditation Liaison Officer (ALO) with the development of an annual calendar that will include committee meetings, training, and other events to inform the college community;
- Participate in appropriate training in order to become expert resources for the rest of the campus community;
- Coordinate the training of faculty, staff, and management;
- Assist the ALO in monitoring and guiding the accreditation process for the entire college;
- Organize and coordinate the work of faculty, staff, and management in the preparation of the Institutional Self-Evaluation Report;
- Replace or add members or other contributors when needed, if progress and milestones in production of the Institutional Self-Evaluation Report are not being met;
- Provide a forum for ongoing campus dialogue on accreditation issues and practices;
- In consultation with appropriate governance structures and processes, recommend faculty and staff to the Superintendent/President for subcommittees;
- Recommend to the Superintendent/President a pool of candidates to assist in identifying information resources, writing and editing the Institutional Self-Evaluation Report under the supervision of the ALO;
- Review and provide input on midterm, substantive change, follow up, or other special reports to the Commission. If requested by the ALO, members may assist with drafting the reports;
- Report to the College Council on a regular basis regarding current activities and progress;

- Members will be willing to serve on ACCJC accreditation teams.

Membership

Members

- Accreditation Liaison Officer (Chair)
- Standard I: Institutional Effectiveness
 - Institutional Research representative (VP or Director)
 - Faculty representative from ARC
- Standard II: Student Learning Programs and Services
 - A: Instructional Programs
 - Vice President of Instruction or Instructional Dean
 - Faculty representative with SLO experience
 - B: Student Support Services
 - Student Services Dean or Manager
 - Faculty representative with program review experience
 - C: Library and Learning Support Services
 - Learning Resources Center Director
 - Faculty representative: Librarian
- Standard III: Resources
 - A, B, and D: Human Resources, Physical Resources, Financial Resources
 - Administrative Services Vice President or Manager
 - Classified representative
 - Human Resources representative
 - C: Technology Resources
 - Director of Information Technology Services
 - Classified representative
- Standard IV: Leadership
 - A: Superintendent/President
 - B: Academic Senate President or appointed designee

Resource Persons

- Public Information Officer
- Administrative Assistant
- Students

Member Terms

Appointed members serve staggered two-year terms.

Meeting Schedule

Monthly during the fall and spring semesters, and as needed during the summer

Reporting Relationships

The committee reports to the College Council.

October 21, 2016

Evaluation

The committee self-evaluates annually.

Minutes and Other Documentation

<https://mc4me.mccd.edu/accreditation>

Assessment Review Committee (ARC)

Mission/Charge

The primary role of the Assessment Review Committee is to write a yearly comprehensive report that summarizes program reviews taken from each of the four areas representing the master planning committees. The report is sent to EMPC and the College Council for informational purposes before it is sent to the Board of Trustees and to the Standing Accreditation Committee for public access. In August of each year, the report is presented to the college campus community during Convocation as the “State of the ARC” report.

Another charge of ARC is to coordinate and implement the assessment cycle of the College’s institutional student learning outcomes (ISLOs) using authentic and sustainable methods.

Membership

Members

- One Academic Senate representative
- The program review representatives from each of the following committees:
 - SSMPC
 - ASMPC
 - IPRSLOAC
- One representative of the Deans

Resource Persons

- Associated Students representative (1)
- Researcher
- Others as needed

ARC is chaired on a rotating basis by the program review coordinators of the four college divisions.

Member Terms

Appointed members serve two-year terms.

October 21, 2016

Meeting Schedule

Monthly from August through May and as needed in June and July

Reporting Relationships

The committee reports to College Council and provides the same information to EMPC.

Evaluation

The committee self-evaluates annually.

Minutes and Other Documentation

<https://mc4me.mccd.edu/arc/Pages/default.aspx>

Constituency Groups

The governance responsibilities of the constituency groups are set forth in Title 5; see Appendix A.

Academic Senate

Membership

All faculty members are eligible to serve on the Academic Senate.

Member Terms

Members are elected for two-year terms. The Senate President and officers also serve two-year terms.

Meeting Schedule

Every two weeks during the fall and spring semesters on Thursdays at 11 a.m.

Minutes and Other Documentation

https://mc4me.mccd.edu/academic_senate/default.aspx

Classified Senate

Membership

All classified employees including supervisors, managers, and directors are eligible to serve on Classified Senate.

Member Terms

The President, officers, and members are elected for two year terms.

October 21, 2016

Meeting Schedule

Monthly throughout the year, normally on the 2nd Thursday.

Minutes and Other Documentation

<https://mc4me.mccd.edu/organizations/class-senate/default.aspx>

Associated Students of Merced College

Membership

All students are eligible to become members of the Associated Students of Merced College.

Member Terms

Officers are elected for one-year terms.

Meeting Schedule

Weekly during the fall and spring semesters

Minutes and Other Documentation

<http://www.mccd.edu/organizations/student/asmc.html>

Merced College Faculty Association (MCFA)

Membership

Membership shall be open to any person who is engaged in or who is on limited leave of absence from professional educational work, is an employee of Merced Community College District, and whose primary assignment is such as not to hold evaluative responsibility over other employees to such an extent as not to be represented in the negotiations process by the bargaining unit.

Member Terms

Officers are elected for two year terms.

Meeting Schedule

The Association shall meet a minimum of 6 times each academic year; the time and place of such meetings to be decided by the Executive Board.

Minutes and Other Documentation

<https://mc4me.mccd.edu/organizations/mcfa/default.aspx>

California School Employees Association Chapter 274 (CSEA)

Membership

Active members of the classified staff of Merced College. Options also exist for retired members.

Member Terms

Officers are elected for one-year terms.

Meeting Schedule

Monthly throughout the calendar year and more frequently when needed.

Minutes and Other Documentation

<http://www.mccd.edu/leadership/csea/csea.htm>

Management Association and Officers

Membership

All college managers and confidential employees are members of the Management Association. The Management Association Officers, coordinates activities of the Management Association; the Superintendent/President and vice presidents are excluded from the Officers.

Member Terms

Management Association membership is continuous, and will change only if employees leave or assume other positions. Management Association Officers serve staggered two-year terms.

Meeting Schedule

Monthly during the fall and spring semesters. Meetings normally occur on the Thursday following the Board of Trustees meeting.

Minutes and Other Documentation

https://mc4me.mccd.edu/presidents_office/mngt_team/default.aspx

Standing Planning Committees Reporting through Educational Master Planning Committee

Administrative Services Master Planning Committee (ASMPC)

Mission/Charge

October 21, 2016

The mission of the Administrative Services Master Planning Committee (ASMPC) is to promote the College's strategic priorities by providing support for high-quality, cost-effective administrative services that support Merced College's mission while fostering a safe and engaging multicultural environment. The ASMPC accomplishes its mission by:

- Providing direction and oversight for administrative planning, program review, and resource allocation;
- Planning for how Administrative Services areas support all areas of the District in an ever changing environment;
- Maximizing the efficient and sustainable use of technology, facilities, financial, and human resources; and,
- Educating managers about the functions of Administrative Services and ASMPC and the process for submitting requests for funding, equipment and/or other support in relationship to established service area outcomes.

Membership

Members

- Co-Chairs (2): Faculty representative elected by ASMPC membership & Vice President of Administrative Services
- Dean Learning Resources Center
- Director Information Technology Services
- Dean of Instruction
- Dean Los Banos Campus or designee (1)
- Management Team representative (1)
- Student Services representative (1)
- MCFA representative (1)
- Academic Senate representatives (2)
- CSEA representative (1)
- Classified Senate representatives (2)
- ASMC representative (1)
- Director Facilities Management
- Director Purchasing
- Director Law Enforcement
- Manager Bookstore
- Manager Graphic Communications
- Director, Risk and Environmental Safety
- Director, Business and Fiscal Services
- Manager, Capital Planning and Events
- Manager, Information Systems

Resource Persons

October 21, 2016

- Recorder – Administrative Assistant to the Vice President of Administrative Services

Member Terms

Membership is continuous, with the exception of representatives from MCFA, CSEA, Academic Senate, Classified Senate, Management Team, and Deans each serve two-year terms, and representative from ASMC serves a one-year term.

Meeting Schedule

Monthly during the fall and spring semesters

Reporting Relationships

The committee reports to the Educational Master Planning Committee.

Evaluation

The committee self-evaluates annually.

Minutes and Other Documentation

https://mc4me.mccd.edu/admin_ser_new/committees/asmpc

Administrative Services Program Review Oversight Committee (ASPROC)

The oversight committee ensures that the program reviews from each program in Administrative Services are complete, accurate, and free from contradictions. They do not reassess the program. The oversight committee makes written comments and recommendations.

Membership

- Dean Los Banos Campus
- Student Services Program Review Coordinator
- Manager, Capital Planning and Events
- Bookstore Manager
- Administrative Assistant to the Vice President of Administrative Services

Budget Committee

Mission/Charge

The Budget Committee assists the Vice President of Administrative Services on matters pertaining to budget development. The budget, as presented, includes projections of current year income and expenditures as well as a breakout of the reserves by various categories. All action items approved by the Budget Committee constitute recommendations to the Vice President of Administrative Services.

The Budget Committee accomplishes its mission by:

- Making budget assumptions for the following year's budget based on historical data, printed documentation, State sources and other related financial information;
- communicating with the college community about the status of the budget through shared-governance representation and dialogue;
- Assessing current District revenues and expenditures to develop projected revenues and expenditures for the current and future academic years;
- Reviewing the draft budgets ;
- Creating the budget development calendar; and,
- Review of planned expenditures.

Membership

Members

- Co-chairs (2): Vice President of Administrative Services and the Academic Senate president
- Associated Students representatives (2) (two members/one-year term)
- Academic Senate representatives (3) (three members/three-year term)
- Classified Senate representatives (2) (two members/three-year term)
- Faculty Association representatives (2) (two members/three-year term)
- CSEA representatives (2) (two members/three-year term)
- Management Team representatives (1) (one member/three-year term)
- Vice President of Instruction (permanent)
- Vice President of Student Services (permanent)
- Director of ITS (permanent)
- Dean of Los Banos Campus (permanent)
- Director of Business and Fiscal Services (permanent)
- Director of Human Resources (permanent)

Resource Persons

- The Administrative Assistant to the Vice President of Administrative Services serves as the committee recorder.
- Budget Analyst

Meeting Schedule

Monthly during the fall and spring semesters. Additional meetings are scheduled as needed.

Reporting Relationships

- The Budget Committee functions within the budget development and master planning processes to assist the Vice President of Administrative Services. Budget Committee reports to the Educational Master Planning Committee (EMPC) and College Council receives budget information through the Board Agenda Review process.

Evaluation

The committee self-evaluates annually.

Minutes and Other Documentation

https://mc4me.mccd.edu/admin_ser_new/committees/budget_cmte/default.aspx

Instructional Master Planning Committee (IMPC)

Mission/Charge

The Instructional Master Planning Committee (IMPC) provides direction and oversight for instructional planning, program review, and resource allocation. IMPC disseminates information to its constituents for the purpose of improving student learning. IMPC supports the development and enrichment of programs and services that provide culturally enriching opportunities for students, who can then take these experiences into the workplace or four-year colleges or universities. Some common tasks include:

- Works collaboratively with IPRSLOAC to provide direction for SLOs, program review, planning, and resource allocation process for instruction
- Integrates the content of the discipline program review plans into the long-term instructional master plan
- Integrates accreditation quality focus essays into the instructional master plan
- Works collaboratively with Senate, Curriculum Committee, and IPRSLOAC for the establishment, modification, or discontinuance of programs

Membership

Members

- Co-chairs (2): Vice President of Instruction and faculty representative (selected by membership of IMPC)
- Academic Senate representative (1)
- Instructional Cabinet representatives (Deans) (3): elected by membership of the Vice President of Instruction's Cabinet
- Curriculum Committee representative (1)
- Area faculty representatives (6)
- Instructional Council representative (1)
- Counseling/LRC representative (1)
- Classified Senate representative (1)

- CSEA representative (1)
- MCFA representative (1)
- IPRSLOAC representative (1)
- Associated Students representative (1) (one year term)
- Non credit representative (1)
- Distance Education representative (1)

Ex Officio Members

- Vice President of Instruction (1)
- Dean, LRC (1)

Member Terms

Members are appointed or elected for two-year terms, unless indicated otherwise.

Meeting Schedule

Monthly during the fall and spring semesters

Reporting Relationships

The committee reports to the Educational Master Planning Committee.

Evaluation

The committee self-evaluates annually.

Minutes and Other Documentation

https://mc4me.mccd.edu/instruction/INTR_Committees/IMPC/default.aspx

Note: See IPRSLOAC under Constituency Group Committees, Academic Senate below.

Student Services Master Planning Committee (SSMPC)

Mission/Charge

The mission of the Student Services Master Planning Committee is to provide broad oversight, advocacy, vision, and direction for all Merced College student services programs to help ensure student success.

Membership

Members

- Co-chairs (2): Vice President of Student Services and Faculty Lead, Counseling
- Academic Senate representative (1)
- Merced College Faculty Association (MCFA) representative (1)
- Management representative (1)

- Dean Student Services
- Director, Office of Relations with Schools
- Director, Disabled Students Program & Services
- Dean, Los Banos Campus
- Classified Senate representative (1)
- Registrar/Director, Financial Aid (Admission & Records)
- CSEA representative (1)
- Associated Students representative (1)
- Director, Extended Opportunity Program & Services
- Dean, Student Equity and Success
- Athletics representative (1)

Resource Persons

- Administrative Assistant to the Vice President of Student Services, who serves as recorder
- SLOs/SAEs/Program Review Coordinator

Member Terms

Membership is continuous, with the exception of representatives from Merced College Faculty Association, California School Employees Association, Management Association, Academic Senate, and Classified Senate who each serve two-year terms, and from the Associated Students of Merced College who serves a one-year term.

Meeting Schedule

Monthly during the fall and spring semesters.

Reporting Relationships

The committee reports to the Educational Master Planning Committee.

Evaluation

The committee self-evaluates annually.

Minutes and Other Documentation

https://mc4me.mccd.edu/student_services/STUSRVCS_committees/SSMPC

Student Services Program Review Oversight Committee (SSPROC)

Mission/Charge

The Oversight Committee ensures that the program reviews from each program in Student Services are complete, accurate, and free from contradictions. They do not reassess the program. The Oversight Committee makes written comments and recommendations.

Membership

- Vice President of Student Services
- Dean of Student Services
- Dean of Student Equity and Success
- Dean of the Los Banos Campus
- Student Services SLO/SAO/Program Review coordinator

Member Terms

All members are ex officio.

Meeting Schedule

Meetings are called as needed to review the completed Program Reviews. Most meetings occur in the spring and summer based on the program review cycle.

Reporting Relationships

SSPROC reports to the Student Services Master Planning Committee, and regularly communicates with the Student Services Executive Committee.

Other Documentation

https://mc4me.mccd.edu/student_services/STUSRVCS_Committees/SSPR/ssproc/default.aspx

Facilities Master Planning Committee (FMPC)

Mission/Charge

The mission of the Facilities Master Planning Committee (FMPC) is to ensure safe, healthy, comfortable, and acceptable educational facilities which promote effective and efficient learning. The FMPC accomplishes its mission through implementation of the District's Facilities Master Plan and by responding to requests from other master planning committees.

The FMPC is responsible for the development of the College's Facilities Master Plan. The FMPC plans for new and remodeled facility projects and writes Project Planning Guides for submission. Its specific task is to produce appropriate requests for "campus build-out" and submit Initial Project Proposals and Final Project Proposals to the state, formerly known as Capital Outlay Budget Change Proposals (COBCP).

FMPC assembles and synthesizes information related to facilities needs and relates these needs with the College's current and projected budgetary resources. FMPC receives input from the campus community through program review and annual updates as a component of input to establish projects. Projects are established in accordance with the College's vision statement. FMPC prepares the College's Facilities Master Plan using this information.

Because FMPC meets on an ongoing basis throughout the year, it has a special responsibility to report to and work closely with EMPC to ensure that it is following the College's educational facilities master plan. FMPC and EMPC work together to review projects of all kinds, regardless of the funding source or parameters, to ensure that they help to fulfill the college's mission and to improve student learning. FMPC also has a close relationship with the Budget Committee due to the inherent need to coordinate the ongoing costs of facilities planning and development with the preparation of the College's annual budget. Although this committee works under the umbrella of EMPC, FMPC has other funding sources for its Capital Outlay Program that require different approval processes (Proposition 39 Bond Oversight Committee, Proposition 39, Clean Energy Jobs Act of 2012, Scheduled Maintenance, President's Circle Projects and public donations), and all projects may not go through EMPC for approvals. Ultimately, FMPC is a recommending body to the Superintendent/President and all projects, regardless of funding sources, are reported through the shared governance process.

Membership

Members

- Co-Chairs (2): Faculty member (elected by FMPC membership) & Vice President of Administrative Services
- Director of Facilities Management

October 21, 2016

- Academic Senate representatives (2)
- Merced College Faculty Association representatives (2)
- Classified Senate representative (1)
- CSEA representative (1)
- Management representatives (1)
- Associated Students representative (1)
- Vice President (1): selected from VP Instruction, VP Student Services

Resource Persons

- Capital Planning and Events Manager

Member Terms

Appointed members serve two-year terms.

Meeting Schedule

Monthly during the fall and spring semesters.

Reporting Relationships

The committee reports to the Educational Master Planning Committee and other funding source categories.

Evaluation

The committee self-evaluates annually.

Minutes and Other Documentation

https://mc4me.mccd.edu/admin_ser_new/committees/fmpc

Standing Operational Committees: Office of Instruction

Instructional Council (IC)

Mission/Charge

Provide a channel of communication between administration and leads/coordinators. The communication is designed to assist in the management and administration of instructional activities within the instructional division and its relationship to the other divisions of the College.

Membership

Ex Officio:

- Vice President of Instruction (chair)
- Instructional deans
- Instructional Faculty leads
- LRC Director

Member Terms

All members are ex officio.

Meeting Schedule

Monthly during the fall and spring semesters

Reporting Relationships

The council reports to the Vice President of Instruction.

Evaluation

The council self-evaluates annually.

Minutes and Other Documentation

https://mc4me.mccd.edu/instruction/INTR_Committees/IC/default.aspx

Schedule and Catalog Committee (SCC)

Mission/Charge

The committee reviews, organizes, and designs the class schedule and college catalogue to be informative and user friendly.

Membership

- Vice President of Instruction
- Vice President of Student Services
- Instructional deans (7)
- Dean of Student Services
- Counselors (2)
- Director, Office of Relations with Schools
- Associated Students representative (1)
- Reprographic personnel (1)
- Financial aid director
- Academic Senate representative (1)
- Assistant registrar
- Public relations officer

- Curriculum technician

Member Terms

All members are Ex Officio except counselors, academic senate representative and student and are continuous, except for the faculty and student members, who each serve one year.

Meeting Schedule

Monthly during the fall and spring semesters

Reporting Relationships

The committee reports to the Vice President of Instruction.

Evaluation

The committee self-evaluates annually.

Minutes and Other Documentation

https://mc4me.mccd.edu/instruction/INTR_Committees/SCC/default.aspx

Vice President of Instruction's Cabinet (VPI-C)

Mission/Charge

The members exchange information designed to determine how to implement the policies and procedures of the Board, Superintendent/President and shared governance committees related to the instructional division. Additionally, the members provide reports on committees of which they are a member or that they attend, engage in problem solving, announce activities that may be of interest for members, and exchange of information designed to support and improve student success.

Membership

- Vice President of Instruction
- Instructional deans (7)

Member Terms

All members are *ex officio*.

Meeting Schedule

Weekly throughout the calendar year

Reporting Relationships

The cabinet reports to the Vice President of Instruction.

Evaluation

The cabinet self-evaluates annually.

Minutes and Other Documentation

https://mc4me.mccd.edu/instruction/INTR_Committees/VPI-C/default.aspx

Student Success Committee

Mission/Charge

Implement and nurture a campus culture of learning where the elements of student success are infused throughout the curriculum, student support services, and campus governance.

Values of this committee are: student success –persistence, success, and retention; student access; campus-wide dialogue; pilot new innovative programs in support of student success; and advocate for the sustainability of innovative successful program.

Membership

- Director of Student Success (1)
- Faculty co-chair (1)
- Vice President of Instruction (1)
- Vice President of Student Personnel (1)
- Dean of Basic Skills (1)
- Director of Student Services (1)
- Academic Senate (1)
- Instructional Cabinet, Deans (3)
- Faculty (minimum of 1 representative from each area) (6)
- Student Services Representative (1)
- Curriculum Committee Representative (1)
- ASMC (1)
- LRC Representative (1)
- Distance Education Faculty Representative (1)

Resource Persons

- Office of Grants and Institutional Research (1)
- Student Success Administrative Assistant (1)

Member Terms

Director of Student Success, VPI, VP Student Personnel, Dean of Basic Skills, and Director of Student Services serve ongoing. The ASMC representative serves a one year term. All other members serve two year terms.

October 21, 2016

Meeting Schedule

Monthly during the academic year.

Reporting Relationships

Recommendations are forwarded to Academic Senate via the Academic Senate Representative. Members make regular reports to their respective constituents.

Evaluation

Research data and Basic Skills end of the year report are used to assess the success of activities. The committee completes a self-assessment survey and there is also a campus assessment survey.

Standing Operational Committees: Student Services

Student Success and Support Program Advisory Committee

Mission/Charge

Provide policy and programmatic advice on all components of the Student Success and Support Program (SSSP). The committee also is responsible for producing and approving the SSSP, which includes services, procedures, and staff activities.

Membership

Members

- Four Management representatives, including representation from the Los Banos Campus
- Six Academic Senate representatives
- Two MC Faculty Association representatives
- Two Classified Senate representatives
- Two CSEA representatives
- Two Associated Students representatives

Resource Persons

Two staff members to the committee

Member Terms

Appointed members serve two-year terms.

Meeting Schedule

October 21, 2016

At least three times each term during the fall and spring semesters.

Reporting Relationships

The Student Success and Support Program Advisory Committee has regular interaction with the Student Services Master Planning Committee and the Student Services Executive Committee.

Evaluation

The committee self-evaluates annually.

Minutes and Other Documentation

https://mc4me.mccd.edu/student_services/STUSRVCS_Committees/MAC/default.aspx

Student Services Executive Committee (SSEC)

Mission/Charge

The mission of the Student Services Executive Committee is to provide leadership, collaboration, and coordination of all student services programs. Its primary purpose is operational.

Membership

- Vice President of Student Services
- Dean of Student Services
- Dean of Student Equity and Success
- Dean of the Los Banos Campus
- Student Services Coordinator/Los Banos Campus
- Dean of Instruction
- Student Fees Supervisor
- Director of Financial Aid
- Associate Registrar
- Director of EOPS
- Director of CalWORKs/DSP&S
- College Nurse
- ASMC Adviser
- Counseling Cohort Lead
- Director of Office of Relations with Schools
- Administrative Assistant to Vice President of Student Services
- International Student Services Coordinator
- Director of Student Success

Member Terms

All members are ex officio.

Meeting Schedule

Twice a semester in fall and spring.

Reporting Relationships

SSEC reports to the Vice President of Student Services. There is regular interaction with the Student Services Master Planning Committee.

Evaluation

The committee self-evaluates annually.

Minutes and Other Documentation

https://mc4me.mccd.edu/student_services/STUSRVCS_Committees/SPEC/default.aspx

**Standing Operational Committees:
Administrative Services**

Direct Management Meetings

Mission/Charge

To provide leadership, collaboration, and coordination of all Administrative Services programs to include finance, physical properties, technology, and internal management of the College.

Membership Direct Managers

- Vice President Administrative Services
- Director of Business and Fiscal Services
- Director of Purchasing
- Director of Facilities Management
- Chief of Police Services
- Capital Planning and Events Manager

Membership Management Managers

- Vice President Administrative Services
- Director of Business and Fiscal Services
- Purchasing Manager
- Director of Facilities
- Senior Accounting Manager
- Payroll Supervisor
- Student Fees Supervisor

October 21, 2016

- Print Services Manager
- Bookstore Manager
- Capital Planning and Events Manager

Meeting Schedule

Monthly or as needed

Evaluation

The committee self-evaluates annually.

Minutes and Other Documentation

https://mc4me.mccd.edu/admin_ser_new/committees/dmg_macpact/default.aspx

Maintenance and Construction Planning and Coordinating Team “MACPACT”

Mission/Charge

This group meets regularly to plan future capital outlay and smaller construction projects, and to coordinate logistics with regard to upcoming projects. The team participates in planning, problem solving, and decision-making to better serve and communicate to the students and staff of Merced Community College District. This process allows for a better understanding of decisions, more support for and participation in implementation of plans, increased contribution to problem solving and decision-making, and more ownership of decisions, processes and changes.

Membership

- Vice President Administrative Services
- Director of Business and Fiscal Services
- Purchasing Manager
- Director of Facilities Management
- Capital Planning and Events Manager

Meeting Schedule

Monthly or as needed.

Evaluation

The committee self-evaluates annually.

Minutes and Other Documentation

https://mc4me.mccd.edu/admin_ser_new/committees/dmg_macpact/default.aspx

October 21, 2016

Health and Safety Committee

Mission/Charge

We, the Safety Committee, believe the people of Merced College – students, faculty, and staff – are our most important assets. The preservation of their safety and health will remain a constant consideration in every phase of our activities. We will be proactive in our efforts by:

- Informing the campus community of safe working and living practices, alerting the campus community in the event of an emergency, and protecting the campus community through continued training and improvements
- The charge to the campus Safety Committee is to develop a comprehensive, campus-wide safety program with appropriate policies and measures designed to promote safety awareness, safe practices, and the maintenance of safe facilities and equipment.

Membership

- Vice President of Administrative Services
- Registered Nurse, Student Health
- Director of Business, Industry and Community Services
at Business Resource Center
- Director of Vocational Nursing/Faculty Lead
- Lead Auto Mechanic, Transportation
- Auto Instructor, Industrial Technology Representative
- Chemistry Technician/Classified Senate Representative
- EOPS Counselor/Faculty Senate Representative
- Athletic Trainer
- Dean of Student Services
- Security, Los Banos Campus
- Student Services Assistant, Los Banos Campus
- Director of Information Technology Services
- Risk and Environmental Safety Manager (currently vacant)
- Director of Child Development Center
- Director of Maintenance, Transportation and Facilities Construction
- Registered Nursing Professor
- Director of Law Enforcement, Campus Police/Interim Committee Chair
- Instructor, Landscape Horticulture
- Human Resource Representative/Worker's Compensation
- Student Health Services Personal Counselor

Meeting Schedule

Third Friday of each month

October 21, 2016

Evaluation

The committee self-evaluates annually

Minutes and Other Documentation

https://mc4me.mccd.edu/admin_ser_new/committees/health_cmte/default.aspx

Bond Oversight Committee

Mission/Charge

The role of the citizens' oversight committee is to inform the public about the District's expenditure of revenues received from the sale of bonds authorized by the voters in the county primary election of November 2002.

Membership

- College Support Organization Member
- Member of Business Community
- Los Banos Campus Student Member
- Citizen Member
- Merced Campus Student Member
- Senior Citizen's Organization Member
- Member of Taxpayer Organization

Resource Person/Staff to Committee

- Capital Planning and Events Manager

Meeting Schedule

Bi-annually

Minutes and Other Documentation

http://www.mccd.edu/news_events/news/coc/index.html

MC DUG

Mission/Charge

To provide a forum for discussion and problem solving for all areas of campus related to the planning, maintenance and implementation of Datatel/Colleague/Ellucian functions.

Responsibilities

- communicate changes in Colleague

October 21, 2016

- share challenges with implementation
- assist with planning and implementation
- Communication of discussion and findings with constituent groups

Membership

- Associate Registrar
- Contracts Technician
- Database Analyst, ITS
- Dean, Instruction
- Dean, Student Services
- Director, Business & Fiscal Services
- Director, EOPS
- Director, Financial Aid/Registrar (alternate: Financial Aid Coordinator)
- Director, ITS
- Director, Purchasing
- Instructional Services Technician
- Payroll Supervisor
- Programmer Analyst, ITS
- Senior Analyst, ITS
- Student Fees Supervisor
- User Analyst, ITS
- Vice President, Instruction
- Vice President, Student Personnel
- Vice President, Administrative Services (chair)

Resource Persons

- Administrative Assistant to the ITS Director, who serves as recorder
- Sr. Research Analyst
- Sr. Accounting Manager

Member Terms

All members are ex officio

Meeting Schedule

First Tuesday of the month

Reporting Relationships

October 21, 2016

The committee reports to the Vice President of Administrative Services

Evaluation

The committee self-evaluates annually

Minutes and Other Documentation

https://mc4me.mccd.edu/technology_institutional_research/TIR_committees/MCDUG/

Constituency Group Committees: Academic Senate

Curriculum Committee

Mission/Charge

The Curriculum Committee's primary role is to assume responsibility for making recommendations in the areas of curriculum and academic standards.

Membership

Voting Members

- The curriculum committee consists of one or more full-time, tenure track faculty member(s) from each instructional cohort or area including the Learning Resources Center and Counseling.
- Vice President of Instruction
- Instructional deans (2)
- Instructional Student Learning Outcome/Program Review coordinator
- Articulation Officer
- Matriculation Coordinator
- Non-Credit Matriculation Officer
- ASMC representative

Non-voting Members

Faculty member from Los Banos
Institutional Researcher
Instructional Services Technician
Admissions and Records representative

Member Terms

Appointed members serve two-year terms.

Meeting Schedule

Twice monthly during the fall and spring semesters

Reporting Relationships

The committee reports to the Academic Senate.

Evaluation

The committee self-evaluates annually.

Minutes and Other Documentation

https://mc4me.mccd.edu/academic_senate/acad_cmtes/Curric_Cmte/default.aspx

October 21, 2016

Instructional Program Review and Student Learning Outcomes Committee (IPRSLOAC)

Mission/Charge

- The primary role of the Instructional Program Review/Student Learning Outcomes Assessment Committee is to coordinate a support structure for the assessment of instructional program reviews and course SLOs assessments.
- Members of the committee are charged with overseeing yearly reviews and/or updates of all instructional program review and course SLO assessment handbooks.
- The chair(s) are responsible for the annual update of the instruction sections of the “Program Review Assessment Cycle” matrix, which documents all campuswide program reviews and course SLO assessments dates.
- The chair(s) coordinate a yearly calendar of workshops with a wide variety of topics that include authentic and sustainable assessment.
- The chair(s) facilitate production of the IPRSLOAC newsletter, which is sent to all faculty, deans, and the vice president of Instruction once a year.
- The chair(s) provide training as needed to the area Cohort Assessment Trainers and deans, including a yearly refresher summit, in order to keep faculty abreast of current assessment information and best practice findings.
- The chair(s) work with the area deans to write annual reports that summarize all program reviews under their purview.
- The chair(s), and/or other committee members, attend yearly statewide trainings in order to keep abreast of all current assessment information as well as to share and glean best practice ideas.
- The chair(s) work closely with the SLO program technician to coordinate and facilitate all assessment documentation as needed.
- In conjunction with the SLO program technician, the chair(s) assist in the training of faculty in the use of appropriate software as they pertain to program review and course SLO assessment. The chair(s) also assist the technicians as liaison to applicable software companies to troubleshoot software program problems and implement updates.

Membership

- Cohort Assessment Trainers for each instructional cohort and a faculty representative from Counseling and the Library
- Academic Senate President
- IPRSLOAC Chair (co-chairs)
- Curriculum chair

Chair(s) are appointed by the Academic Senate.

Member Terms

October 21, 2016

Appointed members serve two-year terms.

Meeting Schedule

Monthly from August through May

Reporting Relationships

The committee reports to the Academic Senate. The chair(s) also provide information to the VPI, ARC, IMPC, and EMPC.

Evaluation

The committee self-evaluates annually.

Minutes and Other Documentation

https://mc4me.mccd.edu/academic_senate/acad_cmtes/IPRSLOAC/programreview/default.aspx

Ad Hoc Shared Governance Committees/Task Forces

An ad hoc shared-governance committee or task force is a temporary group representative of all campus constituencies. These committees or task forces are created for a one-time purpose (e.g., to correct an issue of non-compliance with regulation) or to focus on specific subject or emerging trend impacting community colleges. They typically have a deadline by which they must complete their work, after which they dissolve. Ad hoc committees or task forces are charged at the discretion of the Superintendent/President. Recommendations to establish an ad hoc committee or task force can be made to the Superintendent/President by any shared governance structure or concerned member of the MC community.

For a list of current ad hoc shared-governance committees or task forces, please contact the Superintendent/President's Office.

Appendix A
California Code of Regulations Title 5 Sections Related to Participatory Governance
As of January 2012

51023.5. Staff.

(a) The governing board of a community college district shall adopt policies and procedures that provide district and college staff the opportunity to participate effectively in district and college governance. At minimum, these policies and procedures shall include the following:

(1) Definitions or categories of positions or groups of positions other than faculty that compose the staff of the district and its college(s) that, for the purposes of this section, the governing board is required by law to recognize or chooses to recognize pursuant to legal authority. In addition, for the purposes of this section, management and non-management positions or groups of positions shall be separately defined or categorized.

(2) Participation structures and procedures for the staff positions defined or categorized.

(3) In performing the requirements of subsections (a)(1) and (2), the governing board or its designees shall consult with the representatives of existing staff councils, committees, employee organizations, and other such bodies. Where no groups or structures for participation exist that provide representation for the purposes of this section for particular groups of staff, the governing board or its designees, shall broadly inform all staff of the policies and procedures being developed, invite the participation of staff, and provide opportunities for staff to express their views.

(4) Staff shall be provided with opportunities to participate in the formulation and development of district and college policies and procedures, and in those processes for jointly developing recommendations for action by the governing board, that the governing board reasonably determines, in consultation with staff, have or will have a significant effect on staff.

(5) Except in unforeseeable, emergency situations, the governing board shall not take action on matters significantly affecting staff until it has provided staff an opportunity to participate in the formulation and development of those matters through appropriate structures and procedures as determined by the governing board in accordance with the provisions of this Section.

(6) The policies and procedures of the governing board shall ensure that the recommendations and opinions of staff are given every reasonable consideration.

(7) When a college or district task force, committee, or other governance group, is used to consult with staff regarding implementation of this section or to deal with other issues

which have been determined to significantly affect staff pursuant to subdivision (a)(4), the appointment of staff representatives shall be made as follows:

(A) The exclusive representative shall appoint representatives for the respective bargaining unit employees, unless the exclusive representative and the governing board mutually agree in a memorandum of understanding to an alternative appointment process.

(B) Where a group of employees is not represented by an exclusive agent, the appointment of a representative of such employees on any task force, committee or governance group shall be made by, or in consultation with, any other councils, committees, employee organizations, or other staff groups that the governing board has officially recognized in its policies and procedures for staff participation.

(C) When the task force, committee or governance group will deal with issues outside the scope of collective bargaining, any other council, committee or staff group, other than an exclusive agent, that the governing board has officially recognized in its policies and procedures for staff participation may be allowed to designate an additional representative. These organizations shall not receive release time, rights, or representation on such task forces, committees, or other governance groups exceeding that offered to the exclusive representative of classified employees.

(D) In all cases, representatives shall be selected from the category that they represent.

(b) In developing and carrying out policies and procedures pursuant to subsection (a), the district governing board shall ensure that its actions do not dominate or interfere with the formation or administration of any employee organization, or contribute financial or other support to it, or in any way encourage employees to join any organization in preference to another. In addition, in order to comply with Government Code Sections 3540, et seq., such procedures for staff participation shall not intrude on matters within the scope of representation under section 3543.2 of the Government Code. Governing boards shall not interfere with the exercise of employee rights to form, join, and participate in the activities of employee organizations of their own choosing for the purpose of representation on all matters of employer-employee relations. Nothing in this section shall be construed to impinge upon or detract from any negotiations or negotiated agreements between exclusive representatives and district governing boards. It is the intent of the Board of Governors to respect lawful agreements between staff and exclusive representatives as to how they will consult, collaborate, share, or delegate among themselves the responsibilities that are or may be delegated to staff pursuant to these regulations.

(c) Nothing in this section shall be construed to impinge upon the policies and procedures governing the participation rights of faculty and students pursuant to sections 53200-53204, and section 51023.7, respectively.

(d) The governing board of a community college district shall comply substantially with the provisions of this section.

Note: Authority cited: Section 70901, Education Code. Reference: Sections 70901, 70901.2 and 70902, Education Code; and Sections 3540 et seq., Government Code.

51023.7. Students.

(a) The governing board of a community college district shall adopt policies and procedures that provide students the opportunity to participate effectively in district and college governance. Among other matters, said policies and procedures shall include the following:

(1) 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. This right includes the opportunity to participate in processes for jointly developing recommendations to the governing board regarding such policies and procedures.

(2) Except in unforeseeable, emergency situations, the governing board shall not take action on a matter having a significant effect on students until it has provided students with an opportunity to participate in the formulation of the policy or procedure or the joint development of recommendations regarding the action.

(3) Governing board procedures shall ensure that at the district and college levels, recommendations and positions developed by students are given every reasonable consideration.

(4) For the purpose of this Section, the governing board shall recognize each associated student organization or its equivalent within the district as provided by Education Code Section 76060, as the representative body of the students to offer opinions and to make recommendations to the administration of a college and to the governing board of a district with regard to district and college policies and procedures that have or will have a significant effect on students. The selection of student representatives to serve on college or district committees, task forces, or other governance groups shall be made, after consultation with designated parties, by the appropriate officially recognized associated student organization(s) within the district.

(b) For the purposes of this Section, district and college policies and procedures that have or will have a "significant effect on students" includes the following:

- (1) grading policies;
- (2) codes of student conduct;
- (3) academic disciplinary policies;
- (4) curriculum development;
- (5) courses or programs which 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 a significant effect on students.

(c) The governing board shall give reasonable consideration to recommendations and positions developed by students regarding district and college policies and procedures pertaining to the hiring and evaluation of faculty, administration, and staff.

(d) Nothing in this Section shall be construed to impinge upon the due process rights of faculty, nor to detract from any negotiations or negotiated agreements between collective bargaining agents and district governing boards. It is the intent of the Board of Governors to respect agreements between academic senates and collective bargaining agents as to how they will consult, collaborate, share or delegate among themselves the responsibilities that are or may be delegated to academic senates pursuant to the regulations on academic senates contained in Sections 53200-53206.

(e) The governing board of a community college district shall comply substantially with policies and procedures adopted in accordance with this Section.

Note: Authority cited: Sections 66700 and 70901(b)(1)(E), Education Code. Reference: Sections 70901(b)(1)(E), 70902(b)(7) and 76060, Education Code.

ARTICLE 2. ACADEMIC SENATES

53200. Definitions.

For the purpose of this Subchapter:

(a) "Faculty" means those employees of a community college district who are employed in positions that are not designated as supervisory or management for the purposes of Article 5 (commencing with Section 3540) of Chapter 10.7 of Division 4 of Title 1 of the Government Code, and for which minimum qualifications for hire are specified by the Board of Governors.

(b) "Academic senate," "faculty council," and "faculty senate" means an organization formed in accordance with the provisions of this Subchapter whose primary function, as the representative of the faculty, is to make recommendations to the administration of a college and to the governing board of a district with respect to academic and professional matters. For purposes of this Subchapter, reference to the term "academic senate" also constitutes reference to "faculty council" or "faculty senate."

(c) "Academic and professional matters" means the following policy development and implementation matters:

- (1) curriculum, including establishing prerequisites and placing courses within disciplines;
- (2) degree and certificate requirements;
- (3) grading policies;
- (4) educational program development;
- (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 accreditation processes, including self-study and 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 are mutually agreed upon between the governing board and the academic senate.

(d) "Consult collegially" means that the district governing board shall develop policies on academic and professional matters through either or both of the following methods, according to its own discretion:

- (1) relying primarily upon the advice and judgment of the academic senate; or
- (2) agreeing that the district governing board, or such representatives as it may designate, and the representatives of the academic senate shall have the obligation to reach mutual agreement by written resolution, regulation, or policy of the governing board effectuating such recommendations.

Note: Authority cited: Sections 66700 and 70901, Education Code. Reference: Sections 70901 and 70902, Education Code.

53203. Powers.

(a) The governing board of a community college district shall adopt policies for appropriate delegation of authority and responsibility to its college and/or district academic senate. Among

other matters, said policies, at a minimum, shall provide that the governing board or its designees will consult collegially with the academic senate when adopting policies and procedures on academic and professional matters. This requirement to consult collegially shall not limit other rights and responsibilities of the academic senate which are specifically provided in statute or other Board of Governors regulations.

(b) In adopting the policies and procedures described in Subsection (a), the governing board or its designees shall consult collegially with representatives of the academic senate.

(c) While in the process of consulting collegially, the academic senate shall retain the right to meet with or to appear before the governing board with respect to the views, recommendations, or proposals of the senate. In addition, after consultation with the administration of the college and/or district, the academic senate may present its views and recommendations to the governing board.

(d) The governing board of a district shall adopt procedures for responding to recommendations of the academic senate that incorporate the following:

(1) in instances where the governing board elects to rely primarily upon the advice and judgment of the academic senate, the recommendations of the senate will normally be accepted, and only in exceptional circumstances and for compelling reasons will the recommendations not be accepted. If a recommendation is not accepted, the governing board or its designee, upon request of the academic senate, shall promptly communicate its reasons in writing to the academic senate.

(2) in instances where the governing board elects to provide for mutual agreement with the academic senate, and agreement has not been reached, existing policy shall remain in effect unless continuing with such policy exposes the district to legal liability or causes substantial fiscal hardship. In cases where there is no existing policy, or in cases where the exposure to legal liability or substantial fiscal hardship requires existing policy to be changed, the governing board may act, after a good faith effort to reach agreement, only for compelling legal, fiscal, or organizational reasons.

(e) An academic senate may assume such responsibilities and perform such functions as may be delegated to it by the governing board of the district pursuant to Subsection (a).

(f) The appointment of faculty members to serve on college or district committees, task forces, or other groups dealing with academic and professional matters, shall be made, after consultation with the chief executive officer or his or her designee, by the academic senate. Notwithstanding this Subsection, the collective bargaining representative may seek to appoint faculty members to committees, task forces, or other groups.

Note: Authority cited: Sections 66700 and 70901, Education Code. Reference: Sections 70901 and 70902, Education Code.

53204. Scope of Regulations.

Nothing in this Subchapter shall be construed to impinge upon the due process rights of faculty, nor to detract from any negotiated agreements between collective bargaining representatives and district governing boards. It is the intent of the Board of Governors to respect agreements between academic senates and collective bargaining representatives as to how they will consult, collaborate, share, or delegate among themselves the responsibilities that are or may be delegated to academic senates pursuant to these regulations.

Note: Authority cited: Sections 66700 and 70901 Education Code. Reference: Sections 70901 and 70902, Education Code.