CCC College Procedures Handbook

COLLEGE ORGANIZATION

A1003.50

Advisory Committees The following committees are not subject to the Ralph M. Brown Act.

Executive Staff

Status: Advisory Committee

Advises: College President

Meeting Time: Monthly on Thursdays before Management Council from 9:00 a.m. to 10:30 a.m.

or as posted on the College's website: www.contracosta.edu

Composition: President, vice president, director of business services, and dean of

student services, economic development and division deans

Guest: manager of buildings and grounds

Chair: College President

Records: Minutes are recorded and distributed to the Executive Staff members and their

assistants via the Portal.

Purpose: 1. To discuss or take action on personnel issues or other confidential issues.

2. To plan the Management Council agenda.

3. To discuss problems that cannot be resolved through regular operational

procedures.

Management Council

Status: Advisory Committee

Advises: College President

Meeting Time: Last Thursday of the month from 2:00 to 5:00 p.m. or as posted on the College's

website: www.contracosta.edu

Composition: All managers and supervisors

Chair: President

Records: Notes are taken and distributed to Management Council members, their

secretaries and the chancellor and also posted on the College Website and

Portal.

Purpose: 1. To review and discuss all issues in the formal decision-making processes.

2. To raise, discuss and decide issues of planning, budgeting, and evaluation of

College operations.

3. To promote teamwork and effective collaboration between and among

managers.

4. To improve the knowledge, skills and abilities of college administrators in an

effort to promote excellence through appropriate training sessions.

Dean's Meeting

Status: Advisory Committee

Advises: College Vice-President

Meeting Time: First and Third Tuesday of the month from 10:00 a.m. to 12:00 noon or as posted

on the College's website: www.contracosta.edu

Composition: Division deans, Vice President

Chairperson: Vice President

Records: Minutes are kept of decisions and referrals to other committees, and are

distributed to members of the forum prior to subsequent meetings and to the

President's Cabinet and College Council.

Purpose: 1. To solve problems, troubleshoot and share information relevant to the

college's instructional programs and services that support instruction.

2. To refer problems and issues of greater concern to appropriate committees for decisions; to provide input to college governance process as appropriate.

Council of Chairs

Status: Advisory Committee

Advises: College Vice President

Meeting Time: First Wednesday of the month from 3:00 p.m. to 5:00 p.m. or as posted on the

College's website: www.contracosta.edu

Composition: Vice president, all department chairs, all division deans, 2 managers, MCHS

principal, athletic director, and marketing and communications coordinator

Chair: Vice president

Records: Minutes of decisions and referrals to other committees are kept, and are

distributed to members of the forum prior to subsequent meeting, and to the

President's Cabinet and College Council.

Purpose: 1. To solve problems, troubleshoot and share information relevant to the

college's instructional programs and services that support instruction.

2. To refer problems and issues of greater concern to appropriate committees

for decisions.

3. To provide input to college governance process as appropriate.

CSE-MESA Advisory Committee

Status: Advisory Committee

Advises: CSE Program Coordinator (Classified)

Meeting Time: TBA

Composition: NSAS dean, 1 manager, MESA Faculty Advisory, INDIS 095 Faculty and/or

Mentor(s)

Chair: CSE Program Coordinator

Records: No minutes are taken

Purpose: To advise the program coordinator on broad issues related to the programs.

Career Technical Education Committee

Status: Advisory Committee

Advises: College Vice President

Meeting Time: Every other month or as posted on the College's website:

www.contracosta.edu

Composition: All counselors, all CTE faculty, vice president, 1 student, dean of economic

development

Chair: 1 CTE faculty

Records: Minutes are recorded and distributed to membership.

Purpose: 1. To provide department instruction committee (DIC) instruction for all CTE in

LAVA and others upon request.

2. To assist with grant writing, certificate development and program review

development.

3. Assist with 2 + 2 development and articulation agreements at high schools.

4. To sit as a faculty representative on the CTE grant committee.

5. To assist with the strategic planning process for CTE programs and policy $\frac{1}{2}$

development.

Distance Education Committee

Status: Advisory Committee

Advises: Academic Senate Council and its subcommittees

Meeting Time: Third Thursday of the month at 3:00 p.m. or as posted on the College's website:

www.contracosta.edu

Composition: Faculty distance education coordinator, scheduler, technology services manager,

1 division dean, 4 faculty, 2 classified, 1 student representative

Chair: Faculty distance education coordinator

Records: Minutes are recorded and distributed to the membership.

Purpose: 1. To assess Distance Learning at CCC and how it fits with Strategic Directions.

2. To identify the potential for growth and develop an action plan.

3. To provide resources for faculty and students who are engaged in Distance Learning.

4. To provide faculty development in Distance Learning.

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