Preface

The Integrated Planning/Participatory Governance (College Council) Handbook reflects the committee structure that facilitates the collaborative decision-making processes at Clovis Community College.

The handbook is an evolving document that serves as a resource guide for Clovis Community College employees, providing a framework for the college’s mission, goals, strategic planning, and decision-making processes and supports the district’s strategic plan.

District organizational chart and Clovis Community College organizational chart through which shared decision-making takes place at the college and district levels are included. This guide will be reviewed and updated on an annual basis.

The handbook is the foundation upon which the institution uses in the assessment of the progress made toward achieving Clovis Community College’s planning goals and making decisions regarding the improvement of institutional effectiveness in an ongoing and systematic cycle of evaluation, integrated planning, resource allocation, implementation, and re-evaluation.

In terms of assessing the effectiveness of the College Council, the ACCJC Western Association of Schools and Colleges Rubric for Evaluating Institutional Effectiveness – Part II: Planning is used as the basis for an annual evaluation. The expected outcome of the College Council is to be operating at the Sustainable Continuous Quality Improvement level.

The purpose of the College Council is to assess and improve upon the existing process of evaluation, planning, and improvement for Clovis Community College, with an emphasis on the college’s strategic planning and implementation processes. As a result, the planning cycle of evaluation, goal setting, resource allocation, implementation, and reevaluation will become part of the organizational culture of the college.

Updated 11/23/16
A process has been implemented at Clovis Community College which serves as the foundation for the continued improvement of student learning. The cycle of evaluation, integrated planning, resource allocation, implementation, and reevaluation has been institutionalized at Clovis Community College through the Collaborative Decision Making Process.

Mission and Vision – at the core of the collaborative decision making process is the mission and vision of the institution, with all planning efforts revolving around these elements. As stated earlier, the communication of the mission of Clovis Community College to all constituents is a high priority for the college, as we feel that it is central to the governance and decision making processes that lead to institutional effectiveness.

Dialogue and Communication – extensive dialogue and communication is imbedded into the culture of Clovis Community College through the College Council, committees, Academic Senate, Classified Senate, President’s Cabinet, Department Chair meetings, ASG, Opening Days, and the cycle of Program Reviews.

In terms of additional communication strategies, the President sends out newsletters to all staff that includes the report given to the Board of Trustees. Additional electronic messages and printed memos are sent when appropriate.

Five steps are being followed in terms of the process used in the collaborative decision making model:

One: Evaluation – the analysis of quantitative and qualitative data is the driving force behind the dialogue and integrated planning efforts of the college. Examples of sources of data to be reviewed include: survey results, community input through advisory committees, program reviews, student learning assessments at the course, program and institutional levels, Accountability Reporting for Community Colleges (ARCC) reports, Educational Master Plan, SCCCD Fact Book, etc.

Clovis Community College employs a full-time institutional researcher whose duties include the collection and management of data and information needed to support the evaluation component of the collaborative decision making model. Additional statistical support used in the evaluation process is provided by the SCCCD Department of Institutional Research. The SCCCD Department of Institutional Research website (www.ir.scccd.com) provides the college and community with accessible information about Clovis Community College and the district. Also, the “SCCCD Fact Book” that is issued annually contains summary information on the colleges, centers, and district that is used as part of the data analysis for planning.

Two: Integrated Planning – key to the efforts of integrated planning are the relationships among the various planning efforts at the district and college levels. The SCCCD Strategic Plan goals are directly connected to the college’s plans as evidence of continuity between the district and its colleges and centers. In regards to the
integration at the site level, instructional programs, student support programs and related support (e.g., library) are inter-connected with the overarching goal of continual improvement of student learning.

The current Educational Master Plan for the Clovis Community College was approved by the Board of Trustees on March 2, 2010. The process in developing the final plan was begun in April 2009 with input from students, faculty, staff, and administration through surveys, meetings, and open forums. The data collected as part of the planning process revolved around three major areas: 1) data research on the historic growth of student enrollment and weekly student contact hours (WSCH), 2) assessing the internal environment relative to the current composition/profile of the students served, and 3) conducting an external environmental scan which views the center in relationship to its service areas and external environment. As a result of the data analysis and dialogue, twelve recommendations were identified as the basis for assisting Clovis Community College in projecting educational programs and support services that will be needed through the year 2025. The new Educational Master Plan is currently being developed.

Annual Strategic Plan goals are identified based upon the previous years’ efforts as well as the Educational Master Plan recommendations. Objectives are established to reach these goals through the College Council, with validation by the faculty, administration, and classified staff as part of the fall Opening Day activities. Baseline data has been established for the objectives as part of the evaluation of the progress made towards the respective goals. A listing of the committees and information on their respective roles is included in the Integrated Planning/Participatory Governance (College Council) Handbook.

Additional functional plans which have resulted from the strategic planning process and are used for specific areas of improvement include Enrollment Management, Student Success, Matriculation, Technology, and Future Program/Facilities/Staffing.

Three: Resource Allocation – a major step in the collaborative decision making process for Clovis Community College is the connection between planning and resource allocation. The funding process for the overall operation of the district and colleges/centers (unrestricted general fund budget) involves a series of meetings with the constituents followed by approval by the Board of Trustees. The process used by the Clovis Community College for the allocation of resources for projects not covered by the general fund budget is through the College Council using an “Action Plan Funding Request” form. Lottery and grant funds (e.g., VTEA) use this process of having the individual faculty or staff member complete the action plan form which asks the writer to show how the funding will tie to specific planning documents (e.g., Educational Master Plan, Strategic Plan, Enrollment Management Plan, Technology Plan, Student Success Plan), and/or student learning outcomes and program review recommendations. Also included in the document is a work plan that outlines the specific activities or items desired, funding needed, person responsible and timeline as well as organizational areas that will be impacted by the item/activity desired. Based upon the budget development calendar, the College Council discusses the Action Plan Funding Requests and develops a prioritized list of funded plans each fall for the following academic year.
In terms of academic staffing, department chairs work collaboratively in prioritizing requests which are sent to the President for his/her consideration. Classified staffing positions have been identified as part of the future programs/facilities/staffing plan document developed in response to the Educational Master Plan data and recommendations.

Externally funded grants and community partnerships (e.g., Workforce Investment Boards) are developed by the Deans of Instruction and Student Services in collaboration with the Vice President, President and district grant personnel. The district foundation also provides mini-grants for instruction and student support projects as well as student scholarships.

Four: Implementation – once the plans and resources have been finalized, the implementation process involves collaboration among the administration, faculty, and staff, depending upon the nature of the project and funding. Oversight of the implementation of the plans is conducted by the College Council with regular updates on the projects conducted throughout the year.

Five: Re-evaluation and Improvement – this final step includes the process of collecting data and reporting the outcomes relative to the degree at which the targeted planning goals were met, followed by the identification of areas for improvement. This information becomes the focus of dialogue and communication leading into step one (Evaluation) of the next cycle. Also, the College Council annually assesses the collaborative decision making process itself, leading to modifications and further improvements of this model.

If you would like additional information on this process, feel free to contact me or a member of the College Council.

Dr. Lori Bennett, President
Clovis Community College

11/23/16
MISSION
Creating Opportunities - One Student at a Time

Data Analysis

Educational Master Plan

Strategic Plan

Program Plans
SSSP
Student Equity
Program Review
Basic Skills
Technology

Resource Allocation
Faculty hiring
Staff hiring
Facilities
Equipment, etc.

Program Assessment & Data Analysis

Improvements

Implementation
Continuous Improvement - Collaborative Decision Making Process

Products/Evidence

Step One: Evaluation Using Qualitative and Quantitative Data
- Surveys
- Advisory Committees
- Program Reviews/Annual Reports
- SLO Assessments
- Planning Document Reports (e.g., Educational Master Plan, Strategic Plan)
- Reports (e.g., ARCC, Grants)
- S CCCD Fact Book
- Communication and Dialogue
  - Electronic and Printed Reports
  - College Council Meetings
  - Department Chairs/Meetings
  - Opening Day, Flex Day
  - Committee Meetings/Open Forums

Step Two: Integrated Planning Products
- Educational Master Plan
- Strategic Plan
- Associated Plans (e.g., Technology, Enrollment Mgt., Matriculation, Future Programs/Facilities/Staffing)
- Integrated Planning/Participatory Governance Handbook
- President’s Goals
- Communication and Dialogue:
  - Plans posted on website
  - Copies – Library and Administration Office
  - Committees and Council Meetings

Step Three: Resource Allocation
- Action Plan Funding Requests
- Staffing Requests
- Organizations
  - College Council
  - Divisional Representatives
  - President’s Cabinet
  - Chancellor/Board of Trustees
  - State Center Foundation
- Communication and Dialogue:
  - Committee Meeting Minutes and Reports
  - Newsletters, Forums, Meetings

Step Four: Implementation
- Planning Committees
- Communication and Dialogue:
  - College Council Oversight

Step Five: Reevaluation & Improvement
- Data addressing plan goals and objectives
- Final Reports identifying areas for improvement
- College Council Review of Process
- Communication and Dialogue
  - Newsletters, Reports
  - College committees
  - Open Forums
  - Opening Day, Flex Day

11/23/16
## Clovis Community College
### Step 2: Integrated Planning Process Cycle

<table>
<thead>
<tr>
<th>Mission and Vision</th>
<th>Program Review</th>
<th>Resource Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reviewed, revised and approved annually by the College Council</td>
<td>All programs complete the Program Review cycle every five years</td>
<td>Resource Allocation process is based on the submission of Action Plans</td>
</tr>
<tr>
<td><strong>Education Master Plan</strong></td>
<td>Program Updates are submitted on an annual basis</td>
<td>Action Plans are initially submitted to the Division Representatives Committee for Review</td>
</tr>
<tr>
<td>Review and Analyze recommendations and data for planning purposes</td>
<td><strong>Strategic Plan</strong></td>
<td>Complete Action Plan packet is submitted to College Council for review and approval.</td>
</tr>
<tr>
<td><strong>Strategic Plan</strong></td>
<td>Embedded in Strategic Plans are other Campus plans</td>
<td>If Action Plan Packet total amount exceeds campus allocation, College Council reviews and reduces so that final amount does not exceed allocation.</td>
</tr>
<tr>
<td>Use results/data in making decisions</td>
<td></td>
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</tbody>
</table>
Section 1

Introduction

Clovis Community College Mission Statement
(College Council gave direction that each committee review the mission statement at their first academic school year meeting.)

Clovis Community College Vision Statement

Mission Statement Review & Revision Process
Mission Statement Evaluation Form
A mission statement defines the core purpose of the organization. The Clovis Community College Center’s mission statement is:

**Clovis Community College Center Mission Statement:**
Creating Opportunities – One Student at a Time

- We embrace diversity and serve all students of the community;
- We believe education is based on integrity, generosity, and accountability;
- We foster critical, creative, and engaged thinking;
- We support student success by preparing students for their futures and for the community’s future through career/technical certificates, degrees, and transfer programs;
- We cultivate community partnerships to enhance student learning and success;
- We engage in reflective, data-driven cycles of research and innovation focused on learning and student outcomes.
Clovis Community College Center
Vision Statement

Clovis Community College Center is the college of choice for academic excellence, innovation, and student achievement.
In an effort to keep our mission statement up to date and comprehensive of all the programs and services offered at the Clovis Community College Center, the faculty, staff, and students will do the following:

1. All standing committees, upon meeting for the first time during each school year, will read and review the mission statement of the district and of the Clovis Community College Center. Each committee is to determine whether the CCCC mission statement is in line with the district mission statement. In addition, each committee will determine if any changes or modifications are needed. Any recommendations will be noted on a “Clovis Community College Center Mission Statement Evaluation” form and returned to the College Center Council co-chairs for review and consideration.

The College Center Council will create an ad hoc committee to rewrite the mission statement within one year:

1. Of when the district mission statement is rewritten.
2. If the College Center Council deems it necessary after receiving the yearly Clovis Community College Center Mission Statement Evaluation forms.

The ad hoc committee will consist of a broad range of representatives from all constituent groups (faculty, staff, students, and administrators). The committee is charged with rewriting the mission statement to address any and all comments by the campus standing committees who reviewed the mission statement.

After the ad hoc committee determines the new draft mission statement(s), a review and approval process will take place in which all constituents will have input on the mission statement(s) with final approval being made by the College Center Council and the Board of Trustees.
SCCCD Mission Statement: State Center Community College District is committed to student learning and success, while providing accessible, high quality, innovative educational programs and student support services to our diverse community by offering associate degrees, university transfer courses and career technical programs that meet the academic and workforce needs of the San Joaquin Valley and cultivate an educationally prepared citizenry.

Clovis Community College Mission Statement: Creating Opportunities – One Student at a Time
- We embrace diversity and serve all students of the community;
- We believe education is based on integrity, generosity, and accountability;
- We foster critical, creative, and engaged thinking;
- We support student success by preparing students for their futures and for the community’s future through career/technical certificates, degrees, and transfer programs;
- We cultivate community partnerships to enhance student learning and success;
- We engage in reflective, data-driven cycles of research and innovation focused on learning and student outcomes.

Rate each question on a 1 to 10 scale with 10 being the best possible score.

1. How well will the Clovis Community College (CCC) Mission Statement be as a companion mission statement to the SCCCD Mission Statement?

2. How effective is the CCC Mission Statement at explaining the vision of the college?

3. How effective is the CCC Mission Statement at representing the student body of the college?

4. How effective is the CCC Mission Statement at representing the educational opportunities available at the college?

5. How well does the CCC Mission Statement represent the purpose and culture to the community?

In what ways can the CCC Mission Statement better represent the SCCCD Mission Statement?

In what ways can the CCC Mission Statement better reflect the vision of the college, the student body, and educational opportunities at CCC?

Additional comments:
Section 2

Committee Structure

College Committee Structure

Clovis Community College Center Committees List

Committee Roles

Committee Definitions and Glossary
<table>
<thead>
<tr>
<th>Committee Name</th>
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<tbody>
<tr>
<td>Academic Senate</td>
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<tr>
<td>Academic Standards</td>
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<tr>
<td>Curriculum/Articulation</td>
</tr>
<tr>
<td>Equivalency</td>
</tr>
<tr>
<td>Flex Day (sub-committee)</td>
</tr>
<tr>
<td>Accreditation</td>
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<tr>
<td>Classified Senate</td>
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<tr>
<td>College Council</td>
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<tr>
<td>Commencement</td>
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<tr>
<td>Community College Advantage Program (CCAP)</td>
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<tr>
<td>Department Chairs</td>
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<tr>
<td>Distance Education/Technology Advisory</td>
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<tr>
<td>Enrollment Management</td>
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<tr>
<td>Environmental Health &amp; Safety/Facilities</td>
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<tr>
<td>Honors Program Advisory</td>
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<tr>
<td>Library Liaison</td>
</tr>
<tr>
<td>Literary Art Journal</td>
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<tr>
<td>Program Review/Student Learning Outcomes (SLO)</td>
</tr>
<tr>
<td>Scholarship</td>
</tr>
<tr>
<td>Staff Development</td>
</tr>
<tr>
<td>Student Success: Matriculation/Basic Skills/Retention</td>
</tr>
<tr>
<td>Group Name</td>
</tr>
<tr>
<td>-------------------------</td>
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<tr>
<td>President's Cabinet</td>
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</tbody>
</table>
Committee/Council
Roles***

Chair: Person responsible for leadership to the committee in the accomplishment of its purpose; works with administrator and recorder to ensure the committee’s success; sets meeting agenda and plans meeting in collaboration with committee; and manages the agenda and time of the meetings.

Member: Attends committee meetings and participates regularly on committee business; prepares by reviewing meeting materials and solicits input from constituents in advance of meeting; keeps constituents informed by disseminating information after the meeting; follows committee ground rules.

Recorder: Records committee meetings, creates minutes from the meetings, and assists chair person in preparing and distributing meeting agendas, minutes, and information.

***Committees will review at their first meeting of the academic year the Clovis Community College Mission Statement and their committee Purpose Statements, submitting changes to the College Council recorder. Committees will also review at their first meeting the Clovis Community College Strategic Plan and identify activities they will carry out to implement the plan, submitting those activities to the Vice President of Instruction & Student Services.

December 12, 2016
Glossary of Terms

**Ad hoc**: A committee that addresses one subject, topic, or question. Once the ad hoc committee fulfills its purpose, the committee will disband.

**Committee**: A representative body of the campus selected to consider and act or report on issues/matters confronting the campus or district.

**Consensus**: A decision making process where the committee comes to a unanimous, collective agreement, judgment, or opinion without taking a vote; general agreement.

**Constituent**: Serving as part of a whole; one that authorizes another to represent him/her; a person entitled to vote for a representative.

**Council**: A representative body of the campus whose purpose is to provide oversight for assessing and improving upon the existing process of evaluation, planning, and improvement for the Clovis Community College, with an emphasis on the center’s strategic planning and implementation processes.

**Dialogue**: A group discussion among colleagues, often facilitated (that is designed) to explore complex issues, create greater group intelligence, and facilitate group learning.

**Evaluation**: Focuses on student achievement, student learning, and the effectiveness of processes, policies, and organization.

**Improvement**: Achieved through an ongoing and systematic cycle of evaluation, integrated planning, implementation, and re-evaluation.

**Member**: An individual with a specified representation term limit working cross-functionally together with other members on a committee.

**Clovis Community College**: State Center Community College District (SCCCD) educational sites located in the northern area of the district geographically, and affiliated with Reedley College. The Clovis Community College (CCC) is located at the intersection of Willow and International Avenues in Fresno.

**Planning Cycle**: Begins with evaluation of student needs and college programs and services. This evaluation in turn informs the college about where it needs to improve, and the college identifies improvement goals campus-wide. Resources are distributed in order to implement these goals. When resources are insufficient to support improvement goals, the college adjusts its resource decisions to reflect its priorities or seeks other means of supplying resources to meet its goals. Once improvement plans have been fully implemented, evaluation of how well the goals have been met ensues. Thus, the planning cycle is comprised of evaluation, goal setting, resource distribution, implementation, and re-evaluation.

**Program Review**: Assesses instructional programs, student support services, and administrative services; assesses the degree to which programs and services effectively implement the district’s and center’s mission and philosophy and strategic plan; focuses
on evidence of student learning and program performance; and contributes directly to
the integrated planning, resource allocation and decision-making processes.

Quorum: The number of members required to be present for business to be
transacted, usually 50% plus 1 of total membership.

Standing Member: An individual without a specified representation term limit working
cross-functionally together with other members on a committee.

Standing Committee: A cross-functional team of standing members and members
convened for an ongoing purpose.

Strategic Planning (Plan): Comprehensive planning that delineates the major areas in
which to place time, energy, and resources toward the goal of continual growth and
improvement of the Clovis Community College. The one-year strategic plan is a formal
document modified annually and is closely aligned with the overarching SCCCD
Strategic Plan as well as those of Reedley College and Fresno City College. It relies on
the formulation, implementation, and evaluation of cross-functional decisions that
enables the Clovis Community College organization to achieve its objectives.

Student Learning Outcomes: Are defined in terms of the knowledge, skills, abilities,
understanding, attitudes, beliefs, opinions, and values that students have attained as a
result of their involvement in a particular set of educational experiences at the course,
program, and institutional levels.

December 4, 2014
Section 3

Standing Committees and Management Group
Purpose Statements

Standing Committee Purpose Statements

- Academic Senate
  - Academic Standards
  - Curriculum/Articulation
  - Equivalency
  - Flex Day
- Accreditation
- Classified Senate
- College Center Council
- Commencement
- Community College Center Advantage Program (CCCAP)
- Department Chairs
- Distance Education/Technology Advisory
- Enrollment Management Committee
- Environmental Health & Safety/Facilities
- Honors Program Advisory
- Library Liaison
- Literary Art Journal
- Program Review/Student Learning Outcomes
- Scholarship
- Staff Development
- Student Success: Matriculation/Basic Skills/Retention

Management Group Purpose Statements

- Campus President’s Cabinet
Purpose

The Clovis Community College Center Academic Senate is comprised of all certificated faculty, counselors, librarians, college nurse, etc. The Clovis Community College Center Academic Senate Constitution and By-Laws specify the Purpose and Membership. Subcommittees of the Academic Senate include Academic Standards, Curriculum/Articulation, Equivalency, and Flex Day.

Operations

At their first meeting annually, the Academic Senate will review the Clovis Community College Center Mission Statement and the committee’s Purpose Statement, submitting changes to the CCC Recorder.

Quorum

50% plus 1 of total membership.

Communication

Agenda and minutes of the meetings are distributed to association members.

Membership

<table>
<thead>
<tr>
<th>Area or Position</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>2 Year</td>
</tr>
<tr>
<td>Past President</td>
<td>2 Year</td>
</tr>
<tr>
<td>Vice President</td>
<td>2 Year</td>
</tr>
<tr>
<td>Secretary</td>
<td>2 Year</td>
</tr>
<tr>
<td>Curriculum</td>
<td>2 Year</td>
</tr>
<tr>
<td>Soc Sci/Business Senator</td>
<td>1 year</td>
</tr>
<tr>
<td>Math/Sci/Health Senator</td>
<td>1 year</td>
</tr>
<tr>
<td>Student Support Serv Senator</td>
<td>1 year</td>
</tr>
<tr>
<td>Humanities Senator</td>
<td>1 year</td>
</tr>
<tr>
<td>Math/Sci/Engr Senator</td>
<td>1 year</td>
</tr>
<tr>
<td>Student Support Serv Senator</td>
<td>1 year</td>
</tr>
<tr>
<td>Humanities Senator</td>
<td>1 year</td>
</tr>
<tr>
<td>Adjunct Senator</td>
<td>1 year</td>
</tr>
</tbody>
</table>

December 4, 2014
Purpose:
The Academic Standards Committee will ensure that the academic policies and procedures of the college will be upheld fairly and uniformly in accordance with California statutes and SCCCD board policies. The Academic Standards Committee has the authority to waive or suspend these academic policies and procedures and shall do so only rarely and then consistently with statutes, policies, and committee precedents.

The committee will review and approve or deny student petitions on academic matters, including, but not restricted to, academic renewal; disqualification and suspension; program, major, and degree requirements; and appeal of waiver of course prerequisites; and transcript evaluations. The committee will also initiate, review, and make recommendations regarding policies and guidelines relevant to all academic matters in its authority and jurisdiction.

Jurisdiction:
The committee is a committee of the Academic Senate. The committee will make regular reports to the Academic Senate on the affairs of the committee. California Education Code 70902 (b)(7) gives the Academic Senate the authority to assume primary responsibility in making decisions on Academic Standards. The Academic Senate has empowered the Academic Standards Committee to make decisions in matters relating to Academic Standards on its behalf. Also, the committee will operate as a sub-committee of the Reedley Academic Standards Committee until initial accreditation is granted. The faculty co-chair will attend the meeting of and will make regular reports to the Reedley College Academic Standards Committee.

Composition:
1. An academic officer from the office of instruction who will serve as administrative co-chair. The academic officer is a voting member.
2. Four faculty representatives appointed by the Academic Senate for staggered two year terms from each department. In appointing these faculty representatives, every effort shall be made to include a range of faculty representing developmental math, developmental English, counseling, and an instructor from a strictly academic or vocational discipline, if possible. Each faculty member is a voting member.
3. A representative of The Admissions and Records Office who will provide information on student petitions and perform the duties described in Operating Procedures (3). Until a Manager of Admissions and Records is hired, The Dean of Students will act as the representative of the Admissions and Records Office. The representative of The Admissions and Records Office is a non-voting member.

The committee will have two co-chairs: one faculty member and the academic officer.

Meetings Schedule:
The Academic Standards Committee shall meet monthly. The committee will meet on a specified day each month at a time not in conflict with the schedules of the members. The meeting schedule may be adjusted by the committee co-chairs as needed.
Quorum and Voting:
All voting and action of the committee may occur only at formal meetings of the committee at which a majority of those present are faculty members. A vote will pass with a simple majority of the voting members (fifty percent plus one) in favor.

Operating Procedures:
1. The academic officer of the committee will chair the meetings of the committee.
2. The Academic Senate will appoint the faculty co-chair from the faculty representatives.
3. Duties of the representative of The Admissions and Records Office:
   a. Be responsible for placing students’ petitions on the agenda.
   b. Bring all supporting documentation for students’ petitions to meetings.
   c. Record the committee’s actions on the students’ petitions.
   d. Archive all documents relevant to student petitions.
   e. Ensure the policies and procedures under the purview of the Academic Standards Committee are followed by all offices of the Division of Student Services.
4. Duties of the administrative co-chair:
   a. Prepare the meeting agenda in consultation with the faculty co-chair and the Manager of Admissions and Records.
   b. Oversee preparation and dissemination to all committee members of all relevant meeting materials at least 24 hours in advance of the meeting.
   c. Coordinate all clerical work of the committee not coordinated by representative of The Admissions and Records Office.
   d. Post all committee documents on the committee website including meeting minutes, agendas, and other materials of the committee. Posted materials must remain confidential and secure.
   e. Archive all other documents relevant to the business of the committee.
   f. Schedule and arrange the meetings of the committee.
   g. Record the minutes of the meetings of the committee.
   h. Notify petitioning students of the committee’s actions within 10 working days of the committee’s decision.
   i. Ensure the policies under the purview of the Academic Standards Committee are followed by all college officers and their delegates.
   j. Ensure that the members of the committee are aware of current regulations in state statutes, district board policies and administrative regulations, and college academic regulations.
5. Duties of the faculty co-chair:
   a) Report to the Academic Senate at regular scheduled meetings at least twice each semester.
   b) Work collaboratively with Clovis Community College Counseling faculty to communicate any changes to procedure or policy under the jurisdiction of the Academic Standards Committee.
   c) Serve a two-year term.
   d) Prepare an exit report to the academic senate at the end of each term of service, assessing the committee’s ability to execute the operating agreement, suggestions to
improve the operation and effectiveness on the committee. The faculty co-chair will maintain a copy of this exit report for purposes of accreditation and program review.

e) Serve as a member of the Reedley College Academic Standards Committee and, in that capacity; act as the liaison between the Reedley College Academic Standards Committee and the Clovis Community College Academic Standards Committee. The faculty co-chair will regularly present the decisions of the Clovis Community College subcommittee as a consent agenda to the Reedley Academic Standards Committee.

6. Each faculty member of the committee is responsible for serving as a liaison between his/her respective departments and the committee.
7. The committee will be responsible for the development and statement of all academic regulations of the college.
8. The committee may form ad hoc sub-committees relevant to the jurisdiction and responsibilities of the Academic Standards Committee.

9. The Academic Standards Committee will meet at least once annually for the express purpose of evaluation and revision of the goals and procedures of the committee.

10. Procedures for Student Petitions:

Petitions will be available to students in the Counseling Office. Students are responsible for gathering and presenting in writing all information relevant to their petitions, with the exception of academic records of the college. Representative of The Admissions and Records Office will present to the committee the relevant academic records of the college with the student's petition. If there are faculty members with information relevant to and in support of a student's petition, it is the responsibility of the student to request that the faculty members submit the relevant supporting information in writing to representative of The Admissions and Records Office for submission to the committee with the student's petition.

The committee, by majority vote of those present, will approve or deny the students' petition, in whole or in part. The committee may consider recommendations to be given to students along with the committee's decision on the students’ petition. If the committee concludes that they have insufficient information to judge a student’s petition, they may reject the petition and urge the student to re-submit the petition with additional information. If a petition involves a grade

The decisions of the committee will be final. Students may not re-submit the same petitions in the same semester. The authority to decide student petitions rests solely with the Academic Standards Committee. California Ed Code 76232, (b)(7), gives the Academic Senate the authority to assume primary responsibility in making decisions on Academic Standards. The Academic Senate has empowered the Academic Standards Committee to make decisions in matters relating to Academic Standards on its behalf. Therefore, the decision of the Academic Standards Committee may not be overruled by any other body, except in the limited case of fraud, bad faith, or incompetence where the final grade determination concerning removal or change of grade may be made by the President as per California Ed Code 70902 and Administrative Regulation 4321.
If a member of the Academic Standards Committee is an instructor of a course involved in a student petition, the committee member may recuse himself/herself and not vote or have another representative from his/her division vote in her place.

In the event that the Reedley Academic Standards Committee rejects one or more items on the Clovis Community College Academic Standards subcommittee’s consent agenda, a joint meeting of the Reedley Academic Standards Committee and The CCCC sub-committee will be held to resolve concerns, if possible.

**Products:**

1) Student petition forms  
2) Yearly committee goals.  
3) Review of new and proposed modifications of academic regulations.  
4) Academic Standards Guidelines: Specific Policy, Procedures, and Authority Delegation for Each Type of Academic Matters Under Its Jurisdiction

**Communication:**

1) The faculty co-chair shall report to the Academic Senate at least twice each semester at regularly scheduled meetings.  
2) The faculty co-chair will prepare an exit report to The Academic Senate at the conclusion of each term.  
3) The representative of The Admissions and Records Office will inform the student petitioner of the committee’s decision.  
4) Each department representative is responsible for communicating with their respective departments about the affairs of The Academic Standards Committee.

**See the Appendix for Academic Standards Related Laws and Regulations**

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<thead>
<tr>
<th>Area/Position</th>
<th>Term</th>
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<tr>
<td>Academic Administrator – Co-chair</td>
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<td>Faculty Member</td>
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<td>Faculty-Counseling</td>
<td>2 year</td>
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<td>Faculty-academic or vocational</td>
<td>2 year</td>
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<tr>
<td>Dean of Students</td>
<td>Standing Member</td>
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</table>

December 4, 2014
Mission:

- To fulfill the requirements of the WASC accrediting committee (October 2011 visit) to house a curriculum committee at the Clovis Community College site.
- To change curricula to meet the recommendations of Program Review, legislative action (SB 1440), vocational certification or subject area advances.
- To serve students well in terms of defining units for transfer or certificates in the most effective, up-to-date, and collegial manner.

Jurisdiction:

Clovis Community College faculty and administration as an ad hoc to the Clovis Community College Academic Senate and on a consent agenda to Reedley College Curriculum Committee.

Purpose:

The purpose of the ad hoc committee is threefold. 1. To gather faculty of the CCCC to brainstorm a new COR form and processes, and to gather concerns for the purpose of designing a new curriculum committee. 2. To work with faculty and administration to determine which courses should be added to the Clovis Community College catalogue to serve the purposes of our students both academically, vocationally, and for transfer in alignment with legislated transfer degrees and changes in vocational certificates or advances in subject matter. 3. To discuss and approve non-substantial changes to curriculum as prompted by program review or faculty suggestion as relevant, for approval by the Reedley College Curriculum Committee on a consent agenda. Non-substantive changes include adding to or editing course descriptions, textbook titles or dates, and content explanations. New courses can be introduced to our committee, but must ultimately go through the RC Curriculum Committee. The ad hoc committee, as a subset of Reedley College’s curriculum committee, cannot approve new curricula, add or subtract SLOs or reconfigure grading, units, and pre-requisites.

Composition:

1. Academic Chair
2. Representatives are faculty (from diverse areas at first) and administrators of CCCC.
3. Members shall be numerous at first and represent all aspects of the college. After initial brainstorming sessions, members will be reduced to one faculty representative per division, the academic dean, and the articulation officer.

Meeting Schedule:

Tuesday at 2:00 pm. Bi-monthly for one hour to begin.

Operating Procedure:

The committee shall have one chair elected by the faculty at large in an election administered by the CCCC Academic Senate. The committee chair serves for two academic years and receives 4 LHEs release
time. The committee chair will be responsible for keeping agendas and notes, reporting to the academic senates of Reedley College and CCCC, working with divisions, the state academic representative to the Academic Senate of California Community Colleges, the articulation officer, the academic dean, the SCCCCD district’s ECPC committee, and for maintaining an active Bb site. The chair will be responsible for periodic assessments of the curriculum process, for editing the handbook, and for choosing and maintaining relevant software for curriculum changes. Also, the chair will provide a yearly census of the committee’s activities for the committee and the public. Members of the committee will attend meetings, correct and advise in the editing of curriculum, assist with transfer requirements and keep apprised of changes in their fields that affect curriculum. Some may attend curriculum workshops in place of or with the chair. Terms are two years to start, staggered so that the first representative will serve for two years, his or her replacement for one. Members can run for successive terms. A coin toss will determine who goes “off” after the first year. Operating Agreements are updated annually and records are kept with the secretary/archivist of the CCCC Academic Senate. Upon certification of Clovis Community College this committee dissolves and serves as the proto-type of the Clovis Community College Curriculum Committee.

Products:

Course Outline of Record Form
Curriculum Committee procedurals
Curriculum Committee handbook
Reports to Academic Senate of Reedley College
Reports to CCCC Academic Senate
Yearly Census of activities

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<th>Area/Position</th>
<th>Term</th>
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<td>Chair</td>
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<td>Interim Chair Spring 2014</td>
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<td>Faculty – Soc Sci/Business</td>
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December 4, 2014
Purpose:
As defined in California Education Code § 87359, Title V of the California Code of Regulations §53430 and supported by Legal Opinion L03-28 and Resolution F95 19.1 of the Academic Senate for California Community Colleges (see supporting documents below), equivalency committees at California Community Colleges will have the responsibility of judging the merit of petitions for equivalency. The committee under the auspices of the Academic Senate will utilize committee members and faculty experts to vet the petitions for approval or denial.

Equivalency means that an applicant for a certificated position who does not hold the degrees specified in the current Minimum Qualifications for Faculty and Administrators in California Community Colleges handbook, must submit a petition to be considered for the vacancies. By submitting this petition, the applicant is asserting that, through various means, he/she has gained sufficient knowledge to make him/her equal to a person who meets the specified minimum qualifications.

Product:
Approval or denial of petitions for equivalency

Forms that are needed for the process of petitioning for equivalency as approved by the Academic Senate shall be created and maintained by the committee.

Reports for the Academic Senate as needed or requested by the Academic Senate.

Jurisdiction:
Equivalency Committee coordinates, oversees, and reports on the petitions for equivalency that are specific to certificated positions at Clovis Community College (CCC).

Until Initial Accreditation is granted this committee will fall under the CCCC’s Academic Senate and operate as a subcommittee under the Reedley College Equivalency Committee. After initial accreditation this committee will be solely under the governance of the Academic Senate of Clovis Community College. (SHOULD THIS LANGUAGE INCLUDE THE STATEMENT OF AUTHORITY?)
Duties and functions:

- The CCCC Academic Senate charges the Equivalency Committee with the responsibility of ensuring that all potential faculty members meet or exceed the minimum qualifications as specified in the current Minimum Qualifications for Faculty and Administrators in California Community Colleges (see supporting documents below).
- As per the AR 7120 section 8 the departments (see supporting documents) below will determine if an applicant meets the equivalency standards as defined by the department. The Equivalency Committee will validate that determination. Equivalency may only be granted if both the department and Equivalency Committee agree.
- The term “departments” as used should be interpreted as “disciplines” or “divisions”. Faculty (tenured when possible) in the appropriate discipline should complete the determination for equivalency through the Equivalency Committee for recommendation of support or denial. Reporting of finding will be reported directly to the Academic Senate.
- The Equivalency Committee shall have sole responsibility to recommend forms to the Academic Senate for petitioning for equivalency and forms for appealing a denied petition. These forms shall be published and made readily available. The Academic Senate shall modify these forms as deemed necessary, and may request suggestions or recommendations for such modification from the Equivalency Committee.

Membership:

- A member of the College Academic Senate Executive Committee, to be designated by the Senate president, shall chair the Equivalency Committee. The Equivalency Committee shall have a total of seven (7) members or number established by the Academic Senate, including the Chair. The President of the Academic Senate, with the advice of the Academic Senate Executive Committee, shall appoint the Equivalency Committee membership. The Equivalency Committee membership should include representatives of academic and vocational programs.

- Equivalency Committee members shall serve a two academic year term and be available for committee work falling into the summer as needed. A member may serve multiple consecutive terms, although rotating membership is encouraged. No more than 4 new members should be added at the beginning of a new academic year. Initially, members may serve 1, 2, or 3 year terms to allow the rotational system to begin.
In the event that a member can no longer serve on the Equivalency Committee, the Senate President, with the advice of the Academic Senate Executive Committee, shall appoint a replacement. In making appointments, the Senate President should attempt to maintain representation with respect to disciplines when appointing replacements.

Each member of the Equivalency Committee will be provided with the current copy of the current Minimum Qualifications for Faculty and Administrators in California Community Colleges (see supporting documents below), which outlines the basic standards for certificated employment at a California community college. If possible, a current electronic file of the Minimum Qualifications for Faculty and Administrators in California Community Colleges will be available on the human resource section of the SCCCD district website. All committee members must have a copy (electronically or hard copy) of the Minimum Qualifications for Faculty and Administrators in California Community Colleges.

Any change in the membership structure of the committee must be made in advance of the academic year in which the change is to occur and be approved by the Academic Senate.

Management and Operating Procedures

Committee Formation:

As per California Education Code § 87359, California Code of Regulations § 53430, SCCCD Board Policy (current BP 4100; revised 7120), SCCCD Administrative Regulations (current AR 4100, § 6.9; revised TBD), and SCCCD Procedures for Recruitment and Employment of First-Time Part-Time Faculty [Faculty-part-time hiring (10/26/01) the Clovis Community College will form a standing committee entitled “Equivalency Committee.” The CCCC Academic Senate shall approve and amend as necessary the CCCC Senate Equivalency Committee Operating Procedure. The CCCC Academic Senate Equivalency Committee shall be known as the “Equivalency Committee” and the CCCC Academic Senate shall be known as the “Senate.” The Equivalency Committee shall implement the Senate approved Equivalency Committee Operating Procedure and approved amendments as they arise.

Quorum: simple majority vote by a quorum of the Academic Senate approving this Operating Procedure will be required for adoption. If membership is ever at an even number of members and there is a tie; the chair of the Equivalency Committee will break the tie.

Meeting Schedule: The Equivalency Committee shall meet as deemed necessary by receipt of petitions for equivalency. The committee shall meet when called upon by the Academic Senate or needed for the development of procedures and/or forms necessary for the equivalency process.
Amending the Equivalency Committee Operating Procedure:

- Any person represented by the Academic Senate (hereafter referred to as “faculty member” or “faculty”) may propose amendments to the Equivalency Committee Operating Procedure. The Equivalency Committee and the Senate shall review the proposed amendments. Upon the approval of a simple majority of the Senate, amendments will be immediately implemented by the Equivalency Committee unless otherwise specified in the approved amendment.

Process for Petitioning for and Reviewing of Equivalencies

- A majority of the members of the Equivalency Committee shall constitute a quorum, allowing this committee to consider petitions.

- The petitioner is responsible to ensure that the petition is complete. It is probable that petitioners will not be cognizant of equivalency or the equivalency procedure. Therefore, it is imperative that screening committee members, discipline experts/representatives, Department Chairs, Division Representatives, or Deans of Instruction that are interviewing and/or screening potential full-time or part-time candidates ensure that the candidates are aware of equivalency requirements and procedures and assist the petitioner as necessary to ensure complete equivalency petitions are prepared for submission.

- To expedite the consideration of the petition, it is recommended that all forms and documents be submitted in an electronic file format to be made available to all Equivalency Committee members through a secure process. If all documentation is provided via an electronic file format, a hard copy will be produced and included in the personnel file until the time the personnel file has been appropriately destroyed.

- Unofficial transcripts may be submitted for initial consideration of the petition; however, the committee will not render a final determination until official transcripts are received. All applicants must have official transcripts on file with the Human Resources Department (HR) at the District Office. The committee may request verification from HR; however, this may/will delay final approval of an equivalency petition. Therefore, it is recommended that official transcripts be provided to the committee, preferably with the original submission of the equivalency petition for review.

- Complete petitions will include a full and detailed description articulating those exact courses/experiences that the petitioner is asserting make him/her equal to a candidate who meets the currently established minimum qualifications.
1. If the petitioner is lacking the appropriate degree(s) in “disciplines where a master's degree is required,” at a minimum, he/she must include:

- A list of the requirements for earning the degree in question from an accredited institution in the United States (appropriate pages from the institution’s catalog will suffice).
- A letter illustrating how his/her various academic and professional experiences satisfy the requirements of the degree that he/she lacks.
- And/or a letter illustrating how his/her academic and/or professional experiences satisfy the Programs Learning Outcomes.

2. If the petitioner is lacking the requirements to teach in “disciplines in which a master's degree is not generally expected or available,” and the petitioner is lacking the specified bachelor’s or associate’s degree, at a minimum, he/she must include:

- A list of the requirements for earning the degree in question from an accredited institution in the United States (appropriate pages from the institution’s catalog will suffice).
- A letter illustrating how his/her various academic and professional experiences satisfy the requirements of the degree that he/she lacks.
- And/or a letter illustrating how his/her academic and/or professional experiences satisfy the Programs Learning Outcomes.

and the petitioner is lacking the specified years of experience, at a minimum, he/she must include:

- A letter illustrating how his/her various academic and professional experiences satisfy the years of experience that he/she lacks.
- And/or a letter illustrating how his/her academic and/or professional experiences satisfy the Programs Learning Outcomes.

**NOTE:** Petitioners should pay special attention to detail in establishing his/her comparative academic and professional experiences and submitting supporting materials to avoid unnecessary delays caused by the need to request additional information or support.

- Upon submission, all petitions must be signed by at least one tenured faculty member from the discipline.
• recommending the petitioner for equivalency. Signature by several of the tenured or non-tenured faculty within the discipline is recommended. Approval by the discipline specific faculty member(s) will be deemed as the determination that the qualifications of the petition satisfy the equivalency requirements of the discipline.

• If there are no tenured faculty members within the discipline, a faculty member from a related discipline (as defined in the current Minimum Qualifications for Faculty and Administrators in California Community Colleges handbook) may sign the petition. For disciplines with only non-tenured faculty members, the signing tenured faculty member must consult with the non-tenured faculty prior to signing. In such an event, it is encouraged that tenured discipline experts from another SCCCD College be consulted.

• It is imperative that the signing tenured faculty member consults with other faculty members within the discipline prior to signing the petition. The signature of this tenured faculty member is the determination that the petitioner satisfies the equivalency requirements for the petition. Other faculty members may sign the petition in support of or in opposition to the petition.

• The Department Chair, depending on the origin of the petition, must sign petitions. The signature of the Department Chair constitutes acknowledgement of the petition being submitted by the discipline experts and that the discipline experts deem the petitioner to meet the equivalency requirements. The Department Chair may deny a petition or prevent a petition from being forwarded to the Equivalency Committee once the discipline experts have deemed the petitioner to be equivalent. The Department Chair or Division Representative is encouraged to include a statement of support or opposition.

• After the petition has received all appropriate signatures it is submitted to the Dean of Instruction who oversees the discipline from Clovis Community College. The Dean of Instruction may, and is encouraged to include, a statement of support or opposition. The completed petition is then submitted directly to the Chair of the Equivalency Committee.

• At the discretion of the Equivalency Committee, additional information, supporting materials, or additional justification or support from faculty within the discipline may be requested during the review period.

• The Equivalency Committee will review and make a decision on the petition within a maximum of 15 working days, assuming the petition is submitted during the certificated contract year. For petitions submitted during the summer months, consideration may take a maximum of 25 working days.

• If a petition has been denied, the Equivalency Committee has 3 working days from the day the decision was made to provide the
Dean of Instruction with formal notification (suitable for inclusion in the personnel file). The Chairperson of the Equivalency Committee will either prepare the formal notification or delegate the responsibility to a committee member. The formal notification should include the reasons why the petition was denied. **Petitioners who have been denied equivalency may appeal the decision by submitting the completed appeal form and supporting materials to the Academic Senate Executive Committee within 5 working days of being informed of the decision by the Dean of Instruction.** If the petitioner is unable to adequately respond within this period, he/she may request additional time from the Chair of the Equivalency Committee. The duration of the negotiated extension will be included in the petition documentation.

- To expedite the process, the appeal should contain substantially more information or support than was provided to the Equivalency Committee. The Academic Senate Executive Committee at their next scheduled meeting will consider the appeal. At the discretion of the Senate President, the Executive Committee prior to their next scheduled meeting may consider the appeal by other means (for example, electronic vote). The decision of the Academic Senate Executive Committee will be final.

- Hard copies of all forms and documents for equivalency must be maintained in the appropriate personnel file for future reference as needed. The equivalency will be in force so long as the minimum qualifications remain unchanged, or if grandfather clauses are included in the new regulations. Clovis Community College will only recognize the approved equivalency.

**Supporting policies, codes, regulations, and resolutions:** See appendix

<table>
<thead>
<tr>
<th>Area/Position</th>
<th>Term</th>
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<tbody>
<tr>
<td>Chair</td>
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<tr>
<td>Math/Sci/Engineering</td>
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<td>Student Support Services</td>
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<tr>
<td>Soc Sci/Business</td>
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</table>

December 4, 2014
Purpose:

To solicit and coordinate flex day workshops for Clovis Community College Center Faculty as per contract.

**PRODUCT:**

1. Schedule of Flex Day activities
2. Flex Day form
3. Flex activity evaluation form
4. Report to Willow International Academic Senate

**MEMBERSHIP:**

At least one faculty member appointed by Clovis Community College Center Academic Senate executive committee

**OPERATING PROCEDURE:**

Work with administration to coordinate schedule and evaluate flex day activities.

**Membership**

<table>
<thead>
<tr>
<th><strong>Area/Position</strong></th>
<th><strong>Term</strong></th>
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<tbody>
<tr>
<td>Faculty – Math/Sci/Engr</td>
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November 30, 2014
Purpose

The purpose of the Clovis Community College Center (CCCC) Accreditation Steering Committee is to ensure the campus continues to meet or exceed the accreditation standards at all times.

Meetings

Meetings will be scheduled at least once a month during the semester.

Decision Making

Consensus of a quorum of the committee membership is required to validate reports and recommendations. A quorum will be a simple majority of the membership of the committee. Reaching consensus is the top priority as compared to voting.

Operations/Action Items

The following action items may be addressed by the committee

1. Facilitate the preparation of drafts of various accreditation reports as required by ACCJC.

2. Engage campus by offering accreditation training workshops or other campus activities.

Recommendations

Actions by the CCCC Accreditation Response Team Taskforce are communicated to the College Center Council and the Campus President.
## Area or Position

<table>
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<th>Area or Position</th>
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Purpose

The Clovis Community College Center (CCCC) Classified Senate Constitution and By-Laws specifies the Purpose, Membership, and responsibilities of the CCCC Classified Senate.

Special Guidelines

The CCCC Classified Senate is comprised of elected officers and five area representatives.

Reporting Relationship

CCCC Classified Senate Reports to the College Center Council.

Communication

Agenda and minutes of the meetings are distributed to Senate members.

Operations

At their first meeting annually, the Classified Senate will review the Clovis Community College Center Mission Statement and the committee's Purpose Statement, submitting changes to the CCC Recorder.

Quorum

Majority of members present.

Recommendations

The Classified Senate President meets regularly with the Campus President to discuss areas of interest and recommendations for improvement.
### Classified Senate Membership

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<tr>
<th>Area or Position</th>
<th>Term</th>
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<tbody>
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<td>President</td>
<td>Two Year</td>
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<tr>
<td>Vice President</td>
<td>Two Year</td>
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<tr>
<td>Secretary/Treasurer</td>
<td>Two Year</td>
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<tr>
<td>Area 1 – Facilities representative</td>
<td>Two Year</td>
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<tr>
<td>Area 2 – Instructional representative</td>
<td>Two Year</td>
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<td>Area 3 – Student Service Representative</td>
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<td>Area 4 – Business Serv. Representative</td>
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<tr>
<td>Area 5 – Other Service Representative</td>
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December 4, 2014
Purpose

The purpose of the Clovis Community College Center’s College Center Council (CCC) is to assess and improve upon the existing process of evaluation, planning, and improvement for Clovis, with an emphasis on the Center's strategic planning and implementation processes. As a result of the integrated planning cycle of evaluation, goal setting, resource allocation, implementation and reevaluation will become part of the organizational culture of the center as it continues to move towards the goal of reaching full college status.

Meetings

Meetings will be scheduled every other Friday during the semester with the meeting being held at 1:00 p.m.

Decision Making

Consensus of a quorum of the committee membership is required to validate reports and recommendations. A quorum will be a simple majority of the membership of the committee (12 members). Reaching consensus is the top priority as compared to voting.

Operations/Action Items

The following action items will be addressed by the College Center Council for the 2014-2015 academic period:

2. Program Review Oversight
3. Budget Oversight
4. Educational Master Plan (Facilities and Staffing)
5. Meeting materials (e.g., minutes, agendas, records) storage and distribution procedures
6. Resource allocation and funding process
7. Assessment & possible modification of the Evaluation, Planning, and Improvement processes
8. Other items as identified by the committee

Annually, the CCC will review the Clovis Community College Center’s Mission Statement, Vision Statement, and the suggested changes from other committees. If changes are needed, an Ad Hoc committee will be formed to rewrite the mission or vision statement. The committee’s Purpose Statement will also be reviewed at the first meeting, submitting changes to the CCC Recorder. The CCC will also review at their first annual meeting the Clovis Community College Center's Strategic Plan and identify activities to be carried out to implement the plan, submitting those activities to the Vice President of Instruction & Student Services.
Communication

Agenda and minutes of the meetings are distributed to the committee members. Committee members will communicate with their respective constituent groups. Meeting agendas and minutes will also be posted to Blackboard in the Clovis Institutional Planning section.

Recommendations

Actions by the Council are communicated to the Chancellor by the Campus President and Vice President (co-chairs).

<table>
<thead>
<tr>
<th>Area or Position</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campus President (Co-Chair)</td>
<td>Standing Member</td>
</tr>
<tr>
<td>VP, Admin Services (Co-Chair)</td>
<td>Standing Member</td>
</tr>
<tr>
<td>VP of Instruction &amp; Student Services</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dean of Instruction</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dean of Students</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dir, Student Success, Equity, Outreach</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dir, Herndon Campus</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dept. Chair – Math/Science/Health</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dept. Chair – Social Science/Business</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Academic Senate President</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Immed. Past Pres. – Acad. Senate</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dept. Chair – Humanities</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dept. Chair – Student Support Services</td>
<td>Standing Member</td>
</tr>
<tr>
<td>SLO Coordinator</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Program Review Coordinator</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Adjunct Faculty Rep</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Classified Senate President</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Classified Senate Rep</td>
<td>Standing Member</td>
</tr>
<tr>
<td>CSEA Rep</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Institutional Researcher</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Technology Representative</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Secretary to the Campus President</td>
<td>Member/Recorder</td>
</tr>
<tr>
<td>ASG Student Rep</td>
<td>1 Year – (2015)</td>
</tr>
</tbody>
</table>

November 16, 2014
Purpose

The purpose of the Commencement Committee is to plan and execute the annual Commencement Ceremony held in May.

Meetings

Meetings will be scheduled monthly as needed. Meetings may be held bi-weekly in April and May, leading up to Commencement.

Operations

The Commencement Committee will be responsible for completing tasks outlined in a “Graduation Planning and Task List”. At their first meeting annually, the Commencement Committee will review the Clovis Community College Center Mission Statement and the committee’s Purpose Statement, submitting changes to the CCC Recorder.

Communication

Agenda and minutes of the meetings are distributed to the committee members. Committee members will communicate commencement plans and tasks with their respective constituent groups. Meeting agendas and minutes will also be posted to Blackboard.

Recommendations

Decisions and recommendations made by the committee are reached by consensus of the committee members. Recommendations from the committee are sent to the Campus President for review and approval. Issues for further study or clarification are returned to the committee with the Campus President’s comments and recommendations.
### Commencement Committee Membership

<table>
<thead>
<tr>
<th>Area or Position</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean of Students (Chair)</td>
<td>Standing Member</td>
</tr>
<tr>
<td>VP of Instr. &amp; Student Services</td>
<td>Standing Member</td>
</tr>
<tr>
<td>College Relations Specialist</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Interim VP, Admin Services</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dean of Instruction</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dir. St. Success, Equity, &amp; Outreach</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Public Information Officer</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Student Services Specialist</td>
<td>Standing Member</td>
</tr>
<tr>
<td>College Center Assistant</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Secretary to Campus President</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Administrative Aide</td>
<td>Standing Member</td>
</tr>
<tr>
<td>OA III</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Administrative Aide</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Building Services</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Custodial</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Counselor</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Counselor</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Instructional Faculty</td>
<td>Standing Member</td>
</tr>
<tr>
<td>ASG Representative</td>
<td>1 yr. – 2015</td>
</tr>
</tbody>
</table>

December 4, 2014
The Community College Center Advantage Program (CCCAP) is a partnership between the Clovis Community College Center and Clovis East High School began in 2014 to maximize the opportunities that are available before and after high school graduation. The CCCAP program is a bridge from high school to college to provide an introduction to the community college system. It provides 14 high school students with the opportunity to take two college level courses each semester for one year, earning twelve transferrable college credits along with the concurrent high school credits. Students participating in the program are high functioning students whom their high school counselors feel will benefit greatly from the experience.

Purpose

The purpose of the CCCAP Advisory Committee is to review and recommend policies and procedures related to the coordination and smooth operation of the CCCAP Program. The CCCAP is designed to help high school seniors with the transition from high school to having a successful college experience. The CCCAP Program assists the student with matriculation, class selection, college orientation, and educational planning.

Operations

- The CCCAP Advisory committee will assist in the development of the CCCAP activities; including but not limited to the following:

<table>
<thead>
<tr>
<th>Activity</th>
<th>Responsible Party</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assist with the program application process (including Education</td>
<td>College Relations Specialist</td>
</tr>
<tr>
<td>Enrichment Application, Admission Application, FERPA, and CCCAP</td>
<td></td>
</tr>
<tr>
<td>Student Agreement)</td>
<td></td>
</tr>
<tr>
<td>Send Welcome Letter to each student selected by HS Counselor</td>
<td>VP of Instruction and Student Services</td>
</tr>
<tr>
<td>Parent/Student Information Session</td>
<td>College Relations Specialist</td>
</tr>
<tr>
<td>On Campus Orientation/Tour</td>
<td>College Relations Specialist</td>
</tr>
<tr>
<td>Assistance with setting up SCCCD E-mail account</td>
<td>College Relations Specialist</td>
</tr>
<tr>
<td>Submitting Mid Term and Final Grades to HS Counselor</td>
<td>CCCAP Instructor(s) and CCCC Counselor</td>
</tr>
<tr>
<td>Tracking CCCAP Students each semester/year</td>
<td>CCCC Counselor</td>
</tr>
<tr>
<td>Working closely with HS Counselor to assist in the overall success of</td>
<td>CCCC Counselor</td>
</tr>
<tr>
<td>the students</td>
<td></td>
</tr>
<tr>
<td>Generating student satisfaction survey and provide a report of results</td>
<td>CCCC Institutional Researcher</td>
</tr>
</tbody>
</table>

- The chart above also designates the committee member responsible for each activity
- Set annual goals and evaluate progress of the CCCAP program

Meetings

The CCCAP Advisory meetings are held once a semester or as needed at the Clovis Community College Center.
**Communication**

The Chair of the committee will provide an agenda for each meeting. Meeting agendas and minutes will also be posted to Blackboard.

The Chair will take notes and distribute notes to all concerned stakeholders.

**Recommendations**

Recommendations are forwarded to the Campus President’s Cabinet.

**Membership**

<table>
<thead>
<tr>
<th>Area or Position</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campus President</td>
<td>Standing Invitation</td>
</tr>
<tr>
<td>VP of Instruction &amp; Student Services</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dean of Students</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dean of Instruction</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Chair/CCCC Counselor</td>
<td>Standing Member</td>
</tr>
<tr>
<td>College Relations Specialist</td>
<td>Standing Member</td>
</tr>
<tr>
<td>CEHS – Deputy Principal</td>
<td>Standing Member</td>
</tr>
<tr>
<td>CEHS – Head Counselor</td>
<td>Standing Member</td>
</tr>
<tr>
<td>CEHS - Counselor</td>
<td>Standing Member</td>
</tr>
</tbody>
</table>

November 30, 2014
Purpose

The Department Chairs Committee’s goal is to provide recommendations to the Vice President of Instruction & Student Services on issues affecting the instructional and student service programs.

Composition

Committee members shall serve for two years and may serve an additional two years if appointed by their Department. Committee membership shall consist of one representative (unless otherwise noted) from the following groups:

- VP of I and SS, Chair *
- Campus President*
- Dean of Instruction*
- Dean of Students*
- Academic Senate Pres.
- Student Support Serv. Faculty Rep
- Humanities Faculty Rep
- Math/Science/Health Faculty Rep
- Soc Sci/Business Faculty Rep

*Standing Members

Meetings

Meetings are scheduled every other Friday afternoon (the time may vary depending on other meetings).

Operations/Action Items

A. The Department Chair Committee makes recommendations on policies, procedures, and budget allocations affecting the instructional and student service program. This committee provides a recommendation on new staffing needs to the Administration and budget allocation needs affecting the instructional program.

B. Recommendations and/or action plans from this Committee will be forwarded to the Campus President. The Campus President will review and forward to the College Center Council for information or action as appropriate.

C. At their first meeting annually, the Department Chairs will review the Clovis Community College Center Mission Statement and the committee’s Purpose Statement, submitting changes to the CCC Recorder. The Department Chairs will also review at their first annual meeting the Center’s Strategic Plan and identify activities to be carried out to implement the plan, submitting those activities to the Vice President of Instruction & Student Services.
Meeting agendas are distributed to the committee. Committee members will communicate with their respective constituent groups. Meeting agendas and minutes will also be posted to Blackboard.

Department Chairs
Membership

<table>
<thead>
<tr>
<th>Area or Position</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>VP of Instr &amp; Stu. Serv. (Chair)</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Campus President</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dean of Instruction</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dean of Student Services</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Academic Senate President</td>
<td>2014-2016</td>
</tr>
<tr>
<td>Soc Sci/Business Department Rep</td>
<td>2014-16</td>
</tr>
<tr>
<td>Humanities Department Rep</td>
<td>2013-15</td>
</tr>
<tr>
<td>Math/Sci/Health Department Rep</td>
<td>2013-15</td>
</tr>
<tr>
<td>Student Support Serv Department Rep</td>
<td>2014-16</td>
</tr>
</tbody>
</table>

November 16, 2014
Purpose:

**DETAC Committee**
The purpose of the Distance Education & Technology Advisory Committee (DETAC) is to report and make periodic recommendations to the College Center Council on all matters related to technology infrastructure, training, and support.

a. Develop, review, and update the Clovis Community College Center (CCCC) Technology Plan & Guidelines that shall include:
   i. Identifying technology needs
   ii. A Technology Replacement Plan
   iii. A Technology Support Plan
   iv. A Technology Training Plan
   v. A Technology Evaluation Plan

b. The Director of Technology shall be responsible for facilitating the CCCC Technology Plan & Guidelines. The Technology Plan will support the CCCC goals related to technology as per the CCCC and District’s Strategic Plans.

c. Respond to technological opportunities and challenges as needed.

**Director of Technology shall:**
- Coordinate, review, and prioritize the technology Action Plan requests
- Coordinate, review, and prioritize the technology requests from Program Review
- Recommend and evaluate technology initiatives in the CCCC Strategic Plan, the District Strategic Plan, Program Review, and Accreditation recommendations
- Coordinate and advise other campus and district committees on related matters including but not limited to the College Center Council, Program Review Committee, and the District Technology Coordinating Committee
- Facilitate the recommendations and goals of the Distance Education Subcommittee

**DE Subcommittee**
The Distance Education subcommittee (and the Clovis Community College Center DETAC when appropriate) shall report and make periodic recommendations to the Academic Senate on matters related to instructional and student services technology and distance education.

**DE Co-Chair(s) shall:**

a. Recommend procedures related to the development of and support for programs, services, degrees, and courses in distance education
b. Review standards of proficiency that will be recommended for faculty to teach a distance education course
c. Develop procedures that provide technical, administrative, and academic support to ensure Distance education learner success
d. Develop procedures that provide technical, administrative, and professional support for faculty who elect to teach distance education courses
e. Establish procedures and best practices to comply with ACCJC and state standards for appropriate learning and teaching strategies on line.
f. Measure and evaluate the success of distance education courses and services
g. Conduct periodic review of past, current, and future facilities, equipment, and software needs for instructional technology, student services technology, and distance education

**Jurisdiction:**
This committee is under Joint Jurisdiction. For items related to technology infrastructure the committee is under the jurisdiction of the College Center Council. For items related to instruction technology, student services technology, and distance education, the committee is under the jurisdiction of the Academic Senate.
**DETAC Composition:**
The Clovis Community College DETAC is composed of representatives from the CCCC faculty, staff, and administration. The members of the committee shall be certificated faculty, elected by their peers to serve two-year (staggered) terms. The DE Coordinator(s) shall serve as the faculty co-chair(s) of the DETAC and of the Distance Education Subcommittee. Any recommendation for change in the structure of the faculty, student, staff, or administrative representatives on the committee must be made prior to the last College Council and Academic Senate meetings of the academic year. Such changes will take effect at the beginning of the next fall semester.

In the event of a vote on 10+1 issues, only faculty will vote and the liaison will take the result to the academic senate.

The committee shall have two co-chairs:
- An administrative co-chair selected by administrative members who is responsible for reporting to the College Council on all committee items under its purview (Director of Technology)
- A faculty co-chair(s) will be the DE coordinators, who is responsible for reporting to the Academic Senate on all committee items under its purview (DE Coordinator(s))

The administrative co-chair shall call meetings once a month or as needed. Prior to the meeting, the committee the administrative co-chair will distribute an agenda to members via the district email system. The administrative co-chair is responsible for maintaining the DETAC folder under the WI Institutional Planning Blackboard organization and posting all pertinent documents to this site.

<table>
<thead>
<tr>
<th>Area or Position</th>
<th>Membership</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Technology – Chair</td>
<td></td>
</tr>
<tr>
<td>VP Instruction &amp; Student Services</td>
<td></td>
</tr>
<tr>
<td>Dean of Instruction</td>
<td></td>
</tr>
<tr>
<td>Dean of Students</td>
<td></td>
</tr>
<tr>
<td>Microcomputer Resource Technician</td>
<td></td>
</tr>
<tr>
<td>Librarian</td>
<td></td>
</tr>
<tr>
<td>DSPS</td>
<td></td>
</tr>
<tr>
<td>Classified Professionals Representative</td>
<td></td>
</tr>
<tr>
<td>Associated Student Government</td>
<td></td>
</tr>
<tr>
<td>Business &amp; Social Science Department Representative (2)</td>
<td></td>
</tr>
<tr>
<td>Student Support Services Department Representative</td>
<td></td>
</tr>
<tr>
<td>Math Science and Engineering Department Representative (2)</td>
<td></td>
</tr>
<tr>
<td>Humanities Department Representative (2)</td>
<td></td>
</tr>
</tbody>
</table>

**DE Subcommittee Composition:**
The members of the committee may be faculty members with online experience, staff, and administration.

**Meeting Schedule:**
The CCCC DETAC shall meet monthly as needed and announced by the administrative chair during the academic year. The DE Subcommittee shall meet monthly as needed and announced by the faculty co-chair(s).

**Quorum and Voting:**
The DETAC can only vote on issues with a quorum of at least 50% of its members, with the majority ruling. The DE Coordinator(s) will only be allowed one vote if it is a shared position. The DE Subcommittee provides recommendations to the DETAC.

Committee Operating Agreements will be updated annually and kept on file in the President’s Office.

November 30, 2014
Purpose

The purpose of the Enrollment Management Committee is to develop enrollment management strategies to manage the student population at Clovis Community College Center and to coordinate execution of those strategies. The committee will review the Enrollment Management Plan annually and update as necessary to remain in compliance with Title 5 and District Board Policies and Regulations. This committee will also serve as a liaison to the Districtwide Enrollment Management Taskforce.

Meetings

Meetings are held on the third Monday of each month during the fall and spring semesters, or as needed.

Operations

There will be two categories of operations:
1. Outreach, registration, and matriculation services
2. Scheduling, class availability, room utilization, degree, transfer, and certificate tracking

In addition, at their first meeting annually, the Enrollment Management Committee will review the Clovis Community College Center Mission Statement and the committee’s Purpose Statement, submitting changes to the College Center Council Recorder. They will also review at their first annual meeting the Center’s Strategic Plan and identify activities to be carried out to implement the plan, submitting those activities to the Vice President of Instruction & Student Services.

Communication

Minutes of the meetings and the updated plan are distributed to the committee members. Committee members will communicate information with their respective constituent groups. Meeting minutes and agendas will be posted to Blackboard.

Recommendations

Recommendations from the committee are sent to the Campus President for review and approval. The current year Enrollment Management Management plan will be used as a template for the subsequent year.
<table>
<thead>
<tr>
<th>Area or Position</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>VP Instr &amp; Student Serv (Chair)</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dean of Students (Co-chair)</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dean of Instruction</td>
<td>Standing Member</td>
</tr>
<tr>
<td>VP of Administrative Services</td>
<td>Standing Member</td>
</tr>
<tr>
<td>DSPS Rep</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Financial Aid Manager</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Counselor</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Counselor</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Humanities</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Soc Sci/Business</td>
<td>Standing Member</td>
</tr>
<tr>
<td>College Relations Specialist (Classified)</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Student Services Specialist</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Classified Rep</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Public Information Officer</td>
<td>Standing Member</td>
</tr>
<tr>
<td>ASG Representative</td>
<td>2015</td>
</tr>
</tbody>
</table>

November 30, 2014
Purpose

The Environmental Health and Safety/Facilities Committee (EHSFC) reviews safety and health inspection reports to help correct safety hazards, evaluates the accident investigations conducted since the last meeting to determine if the cause(s) of the situation was identified and corrected if necessary, and evaluates workplace accident and illness prevention program (IIPP) and discusses recommendations for any improvements needed. The EHSFC will document attendance and record meeting business in minutes.

Special Guidelines

The EHSFC represents all constituent groups of the Clovis Community College Center. The committee must have employee selected and employer selected members. The number of employee selected members must equal or exceed the number of employer selected members. The terms of employee selected members must be a maximum of one year (there is no limit to the number of terms a representative can serve).

Operations

The EHSFC will be responsible for review of safety and health inspection reports, review of accident investigations, evaluation of the IIPP, the Facilities Master Plan, review of scheduled maintenance projects, review of plans and schedules for ongoing maintenance, grounds, and building services. The EHSFC will make recommendations as needed for correction of safety hazards and changes needed to the IIPP.

At their first meeting annually, the EHSFC will review the Clovis Community College Center Mission Statement and the committee’s Purpose Statement, submitting changes to the CCC Recorder.

Meetings

Meetings will be held on a quarterly basis.

Quorum

Majority of members present.

Communication

Agenda and minutes of the meetings are distributed to the committee members. Committee members will communicate EHSFC findings and recommendations with their respective constituent groups. Meeting agendas and minutes will be posted on Blackboard.

Recommendations

Recommendations from the EHSFC are sent to the Clovis Community College Center’s Vice President of Administrative Services. Issues for further study or clarification are returned to the committee with comments and recommendations.
Procedure

Voting structure will be 1 person/1 vote regardless of whether that person holds more than one seat on the committee.

Environmental Health and Safety/Facilities Committee
Membership

<table>
<thead>
<tr>
<th>Area or Position</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>VP, Admin Services (Co-Chair)</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Campus President (Co-Chair)</td>
<td>Standing Member</td>
</tr>
<tr>
<td>VP – Instr &amp; Student Serv</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dean of Instruction</td>
<td>Standing Member</td>
</tr>
<tr>
<td>AFT Representative</td>
<td>Standing Member</td>
</tr>
<tr>
<td>CSEA Representative</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Chemistry Representative</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Biology Representative</td>
<td>Standing Member</td>
</tr>
<tr>
<td>DSPS Rep</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dist. Dir. Envir Health &amp; Safety</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dist. Police Representative</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Instructional Technician</td>
<td>Standing Member</td>
</tr>
<tr>
<td>College Nurse</td>
<td>Standing Member</td>
</tr>
<tr>
<td>General Utility Worker</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Building Generalist</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dept Chair – Math/Sci/Health</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dept Chair – Student Support Serv</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dept Chair - Humanities</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dept Chair – Soc Sci/Business</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Director of Technology</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Faculty Representative</td>
<td>3 yr. Term – 2016</td>
</tr>
<tr>
<td>Counseling Representative</td>
<td>3 yr. Term – 2013</td>
</tr>
<tr>
<td>Assoc VC Business &amp; Operations</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dir. Maintenance &amp; Operations</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Grounds Services Manager</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Construction Services Manager</td>
<td>As needed</td>
</tr>
<tr>
<td>Architect</td>
<td>As needed</td>
</tr>
<tr>
<td>Student Representative</td>
<td>1 Yr. Term - 2014</td>
</tr>
</tbody>
</table>
Purpose

The purpose of the Honors Program Advisory Committee is to develop criteria by which student eligibility is determined, handle any problems or decisions of continuing student eligibility, choose field trips, select Honors seminar titles and instructors, and to recruit new students. The committee members, at a meeting (by point-to-point audio and video communication) in October and March review marketing materials, develop a program application, discuss scheduling and identify potential instructors for the honors courses. The committee also decides who will review the applications submitted for admission and ultimately make the final decisions on who will be admitted to the program. In order to develop a collaborative program, the committee includes faculty, staff, and administrators.

Special Guidelines

School Relations staff will coordinate with appropriate personnel to update the Clovis Community College Center website with Honors Program information.

Standing members may designate voting substitutes.

Meetings

The committee chair will call a minimum of one meeting per semester, in October and March, in order to maintain a standard of operation for the Honors Program. Meetings are scheduled by the Honors Program Chair to review the status of the program, review applications for admission, and other related program items.

Operations

At their first meeting annually, the Honors Program Advisory Committee will review the Clovis Community College Center Mission Statement and the committee’s Purpose Statement, submitting changes to the CCC Recorder.

Quorum

Majority of members present.

Communication

All documents produced for the Honors program will be disseminated to all committee members for review and approval. An agenda will be provided at each meeting and minutes will be taken. Meeting agendas and minutes will be posted to Blackboard.
Recommendations are forwarded to the Campus President’s Cabinet.

**Honors Program Advisory Committee**

**Membership**

<table>
<thead>
<tr>
<th>Area or Position</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faculty, English (Chair)</td>
<td>2015</td>
</tr>
<tr>
<td>Dean of Instruction</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dean of Students</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Counselor/Advisor (Co-chair)</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Faculty, English</td>
<td>2015</td>
</tr>
<tr>
<td>Faculty, English</td>
<td>2016</td>
</tr>
<tr>
<td>Faculty, Chemistry</td>
<td>2015</td>
</tr>
<tr>
<td>Faculty, Math/Sci/Health</td>
<td>2015</td>
</tr>
<tr>
<td>Faculty, Business</td>
<td>2016</td>
</tr>
<tr>
<td>Faculty, Philosophy</td>
<td>2015</td>
</tr>
<tr>
<td>Faculty, Psychology</td>
<td>2015</td>
</tr>
<tr>
<td>Faculty, Math/Sci/Health</td>
<td>2016</td>
</tr>
<tr>
<td>Student Support Services</td>
<td>2016</td>
</tr>
<tr>
<td>Faculty, English</td>
<td>2016</td>
</tr>
<tr>
<td>Faculty, Math/Sci/Health</td>
<td>2016</td>
</tr>
<tr>
<td>School Relations</td>
<td>2015</td>
</tr>
</tbody>
</table>

November 30, 2014
Purpose

The Library Liaison committee shall exist as a consultative body of faculty, staff, and students who would work with the Clovis Community College Center librarian and library staff in the support and development of the library collections and services.

Collection Development
(The process of planning and purchasing a balanced collection of library materials in various formats, including books, periodicals, online resources, and other media, to meet the instructional and research needs of the campus within the current fiscal environment and resource sharing opportunities.)

All of these members will provide subject expertise in the following areas:
- Book, periodical, multimedia, and database selection
- Subject specific reference queries and research activities (assignments)
- Weeding or deselection of outdated materials
- Identification of new materials in support of new curriculum and programs

In addition, these members will encourage and coordinate participation in the recommendation of library materials among all their colleagues within their divisions and departments.

Information Competency
(Information competency is the ability to: a) recognize the need for information, b) acquire and evaluate information, c) organize and maintain information, and d) interpret and communicate information.)

All of these members will contribute to the identification and inclusion of library instructional support services that build information competency skills and abilities among students, which are essential to student success.
- Information competency skills are developmental; effective student learning of skills and abilities requires repetition and practice.
- Information competency skills and abilities are needed across the curriculum; IC instruction and practice must exist in more than one course and discipline.

Operation

At their first meeting annually, the Library Liaison Committee will review the Clovis Community College Center Mission Statement and the committee’s Purpose Statement, submitting changes to the CCC Recorder. The Library Liaison Committee will also review at their first annual meeting the Clovis Community College Center Strategic Plan and identify activities to be carried out to implement the plan, submitting those activities to the Vice President of Instruction & Student Services.

Composition

Two (2) Liaison members will be selected from each of the four divisions:
- Humanities
- Math/Science/Engineering
- Social Science/Business
- Student Support Services

One (1) Liaison member will be selected from each of these areas:
- Counseling & Guidance
- Health Services
- Child Development Center
- ASB Student representative

Standing members of the committee will include:
- Librarian for the Clovis Community College Center
- Library Services Assistant
- Dean of Instruction
The status of participation among the members will be reviewed annually, with the maximum term per member set at two years. Encouraging participation among a broad-based and regularly rotated body of members builds awareness of the library’s integral role as the hub of our academic community, while instilling a sense of ownership among those who have contributed to its growth.

**Meetings**

The librarian will communicate with Library Liaison members and all classroom faculty and staff, through email and face-to-face discussions throughout the academic year in order to foster collaboration in the collection building and instructional support services among our Clovis Community College library. There will be one formal meeting each semester of the Library Liaison committee members. The librarian will make one presentation each semester at the Department Chair and College Council meetings.

**Communication**

Meeting agendas and minutes will be posted to Blackboard.

**Action Items**

The following action items will be addressed by the Library Liaison committee for the 2012-2013 academic year:

- Library Liaison members selected and two meetings, fall and spring, scheduled.
- Identification and implementation of process for the dissemination of resources to be considered for purchase in library collections.
- Explore instructional support opportunities and venues to implement in Clovis Community College courses and programs.

**Membership**

<table>
<thead>
<tr>
<th>Area or Position</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Librarian/Chair</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Library Services Assistant</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dean of Instruction</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Counseling</td>
<td>2015</td>
</tr>
<tr>
<td>Health Sciences</td>
<td>2016</td>
</tr>
<tr>
<td>Child Development</td>
<td>2015</td>
</tr>
<tr>
<td>Math/Science/Engineering</td>
<td>2015</td>
</tr>
<tr>
<td>Math/Science/Engineering</td>
<td>2015</td>
</tr>
<tr>
<td>Social Science/Business</td>
<td>2016</td>
</tr>
<tr>
<td>Humanities</td>
<td>2015</td>
</tr>
<tr>
<td>Humanities</td>
<td>2016</td>
</tr>
<tr>
<td>Social Science/Business</td>
<td>2016</td>
</tr>
<tr>
<td>Social Science/Business</td>
<td>2016</td>
</tr>
<tr>
<td>ASG Student Rep</td>
<td>2015</td>
</tr>
</tbody>
</table>

November 30, 2014
Program Review/Student Learning Outcomes Assessment Committee
Operating Policies & Procedures
2016-2017

Purpose/Mission

The Program Review (PR) and Student Learning Outcomes (SLO) Assessment Committee will oversee and support the PR and SLO processes for the college to improve student learning and ensure full compliance with regulations and accreditation. This is a campus-wide advisory committee.

[Note: this is a joint committee with two co-chairs: PR coordinator and SLO coordinator. Each coordinator will be responsible for chairing meetings or parts of meetings that have to do with his/her specific duties.]

Duties & Functions

Program Review responsibilities:

1. Assist programs in the completion of their program review reports
2. Determine appropriate and complete documentation of program review goal substantiation
3. Forward program review reports and goals to the College Council.
4. Review and revise the program review handbook and/or processes
5. Work cooperatively with the Curriculum Committee, the accreditation support teams, the College Council, and the Office of Institutional Research

Student Learning Outcomes & Assessment responsibilities:

1. Provide guidance in writing, assessing, and analyzing student learning outcomes at the course, program, and institutional level
2. Serve as liaison to respective constituent groups regarding outcomes and assessment
3. Facilitate reporting and archiving assessment results
4. Review reports related to student learning outcomes and assessment
5. Work cooperatively with the Curriculum Committee, accreditation support teams, the College Council, and the Office of Institutional Research
6. Facilitate dialogue and report to the college at large on outcome & assessment activities
7. Periodically review and, when necessary, revise the SLO Handbook and/or processes

The committee may identify best practices and recommend changes if accreditation standards change. The committee will review its mission and the college mission statement annually.
**Jurisdiction**

The committee is under the jurisdiction of both the College Council and Academic Senate, to which it will report.

**Management & Operating Procedures**

The program review coordinator and student learning outcomes & assessment coordinator will serve as co-chairs of the committee:

1. The co-chairs will consult with one another to establish meeting schedules and agenda. The appropriate co-chair will preside over specific agenda items.
2. All program review reports and questions will be addressed to the PR co-chair; all assessment reports and questions will be addressed to the SLO assessment co-chair.
3. The respective co-chairs are responsible for making reports available to the committee members for review and comment and for making reports to the College Council and Academic Senate.
4. At the end of each two-year term, the coordinators will prepare exit reports on the history of the committee during the term and will provide recommendations for future activities.

A secretary/archivist, appointed as needed, shall:

1. Be responsible for taking all meeting minutes.
2. Record attendance at all meetings.
3. Prepare and post the minutes of previous meetings to the committee’s Blackboard site.

The committee will meet regularly (at least once a month) each semester to meet time-sensitive steps of program review for the following purposes:

1. Review program reports.
3. Participate in formal oral presentations.
4. Take formal action to approve or request modifications to the report.
5. Forward validated program recommendations to the College Council.

The committee will conduct meetings and decision-making processes according to the latest edition of *Robert’s Rules of Order*. Quorum will be greater than 50% of the total current membership. The committee will make decisions based on a majority vote. The committee will review the Operating Agreement on an annual basis.

**Products**

1. Program Review Handbook
2. Program Review reports and goals (forwarded to College Council)
4. Annual Progress Report Forms
5. SLO reports (forwarded to relevant constituent groups) and dialogue to campus at large
**Communication**

1. Regular reports on PR and SLO issues and oral presentations of PR reports to the College Council
2. Regular communication with programs to assist in report completion
3. Regular reports to constituency groups
4. Meeting agendas and minutes will be posted on Blackboard

**Membership**

1. Any change in the membership structure (area or position; term) of the committee must be approved by all constituent groups.
2. If a new academic division is created, it will be immediately entitled to representation within the committee.
3. An area or position can appoint a designee at meetings, as needed.

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**Program Review/Student Learning Outcomes Assessment Committee Membership**

<table>
<thead>
<tr>
<th>Area or Position</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>PR Co-chair (Coordinator)</td>
<td>2 year</td>
</tr>
<tr>
<td>SLO Co-Chair (Coordinator)</td>
<td>2 year</td>
</tr>
<tr>
<td>Archivist</td>
<td>As needed</td>
</tr>
<tr>
<td>College President</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Institutional Researcher</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Academic Senate President (or designee)</td>
<td>2 year</td>
</tr>
<tr>
<td>VP of Instruction &amp; Student Serv.</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dean of Instruction</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dean of Students</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dept. Chair – Soc Sci/Business</td>
<td>2 year</td>
</tr>
<tr>
<td>Dept. Chair – Humanities</td>
<td>2 year</td>
</tr>
<tr>
<td>Dept. Chair – Math/Sci/Engineering</td>
<td>2 year</td>
</tr>
<tr>
<td>Student Support Services</td>
<td>2 year</td>
</tr>
<tr>
<td>English Dept. SLO Rep</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Math Dept. SLO Rep</td>
<td>Standing member</td>
</tr>
<tr>
<td>Student Services Representative</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Classified Senate Representative</td>
<td>Standing Member</td>
</tr>
<tr>
<td>CSEA Representative</td>
<td>Standing Member</td>
</tr>
<tr>
<td>ASG Student Representative</td>
<td>1 year</td>
</tr>
</tbody>
</table>

September 23, 2015
Purpose

The purpose of the Scholarship Committee is to review and recommend policies and procedures for the scholarships and awards available for Clovis Community College Center students. The committee reviews scholarship applications and recommends finalists as needed.

Operations

- The scholarship filing deadline will coincide with the Reedley College filing deadline, approximately May 1 of each year.
- Applications will be available to students beginning January 2nd.
- Scholarships will be advertised throughout Clovis Community College Center during the intake period, January 2 through April 15.
- In May, the committee will screen scholarship applications in accordance with criteria set by donors.
- The committee will rank all applicants and select finalists for each of the available scholarships.
- At their first meeting annually, the Scholarship Committee will review the Clovis Community College Center Mission Statement and the committee’s Purpose Statement, submitting changes to the CCC Recorder.

Meetings

The chair will schedule meetings in mid May to review scholarship applications and recommend finalists.

Communication

- The chair will maintain records of committee recommendations.
- The chair will communicate with donors regarding finalist information in accordance with their instructions. (Some want the names of three candidates and they will make the final selection; others want to review all applications and select the finalists themselves.)
- The chair will notify all scholarship applicants of their status. The chair will notify all committee members and the RC Financial Aid Office regarding the names of the award finalists.
- Meeting agendas and minutes will be posted on Blackboard.

Recommendations

Recommendations are forwarded to the Campus President’s Cabinet.
### Scholarship Committee Membership

<table>
<thead>
<tr>
<th>Area or Position</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean of Students</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dir. St. Success, Equity, &amp; Outreach</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Financial Aid Manager</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Facilities/Business</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Counselor</td>
<td>2 year (2015)</td>
</tr>
<tr>
<td>Classified Rep</td>
<td>2 year (2015)</td>
</tr>
<tr>
<td>Faculty Rep</td>
<td>2 year (2016)</td>
</tr>
<tr>
<td>SCCCD Foundation</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Student Rep – appointed by AGS</td>
<td>1 Year (2015)</td>
</tr>
</tbody>
</table>

November 30, 2014
Purpose

To review and recommend requests for employee development and training.

Operations

Staff Development requests must be submitted by the first Thursday of each month to be reviewed at the third Thursday of each month meeting. Staff must submit all appropriate paperwork to their Dean for posting on the Staff Development Blackboard site by the first Thursday of the month. The Dean is responsible for sending out an email to the committee asking them to review the proposal. The committee member may vote yes or no on the proposal on the Blackboard discussion board. Once a proposal receives a majority of yes votes, the Dean will contact the staff person and forward paperwork for signatures. If an affirmative decision cannot be made, the committee will meet on the third Thursday of the month to discuss and review the proposal in person.

At their first meeting annually, the Staff Development Committee will review the Clovis Community College Center Mission Statement and the committee’s Purpose Statement, submitting changes to the CCC Recorder. The Staff Development Committee will also review at their first annual meeting the Clovis Community College Center Strategic Plan and identify activities to be carried out to implement the plan, submitting those activities to the Vice President of Instruction & Student Services.

Meetings

Meetings will be scheduled the third Thursday of each month as needed.

Composition

VP Instruction and Student Services (Standing)
Four Faculty Representatives (one from each Division)
One Faculty Representative (appointed by the academic senate president)
Two Administrative Representatives (appointed by the VP)
One Classified Management Representative (appointed by VP)
One Classified Senate Representative (appointed by the Classified Senate)
One CSEA Representative (appointed by CSEA)

Recommendations

Recommendations are forwarded to the Campus President for approval.
### Staff Development Committee
#### Membership

<table>
<thead>
<tr>
<th>Area or Position</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>VP Instruction &amp; Student Serv (Chair)</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dean of Students</td>
<td>2013-15</td>
</tr>
<tr>
<td>Dean of Instruction</td>
<td>2014-16</td>
</tr>
<tr>
<td>CSEA Representative</td>
<td>2014-16</td>
</tr>
<tr>
<td>Classified Senate Representative</td>
<td>2013-15</td>
</tr>
<tr>
<td>Classified Management Representative</td>
<td>2013-15</td>
</tr>
<tr>
<td>Faculty Rep – Soc Sci/Business</td>
<td>2014-16</td>
</tr>
<tr>
<td>Faculty Rep – Humanities</td>
<td>2014-16</td>
</tr>
<tr>
<td>Faculty Rep – Math/Sci/Health</td>
<td>2013-15</td>
</tr>
<tr>
<td>Faculty Rep – Student Support Services</td>
<td>2014-16</td>
</tr>
</tbody>
</table>

November 16, 2014
Purpose
The Student Success Committee’s goal is to increase student success across the curriculum by:

- Developing and implementing effective and sensible improvements to basic skills instruction and services and increase student retention across the campus.
- Maintaining a partnership between student services and instruction intended to develop processes that ensure equal access to courses and services assisting student success.
- Implement strategies to meet the New Student Success Task Force recommendations.

When necessary to achieve these goals, the Committee will recommend improvements to practices and procedures based on needs identified by analysis of institutional research and based on experience by discipline experts.

Mission
The mission of the Student Success committee is to provide all students with services and strategies to succeed. Clovis Community College Center recognizes that basic skills is not a designation for a set of classes in Math, Reading, and Writing; instead, basic skills is a cross-curriculum issue that involves services and classes throughout the college. As such, the goals and objectives need to be clearly communicated across the institution, and all levels of support should be elicited. The Clovis Community College Center is committed to a comprehensive and supportive basic skills program for the success of all students that integrates students into the larger college community and prepares them for success in transfer-level, certificate, and degree programs.

This will be accomplished through a multi-tiered approach addressing instruction, course and program structure(s), student support, and institutional design.

The areas of the committee’s emphasis are as follows:

Instruction
- Increase faculty awareness about Basic Skills through workshops, in-service opportunities, white papers publication, and presentations by experts in the field
- Analyze basic skills success, retention, and progress through the basic skills sequence of classes and in the first set of transfer-level courses in English, reading, and math
- Recommend modifications to staff development policies to encourage Basic Skills-related Staff Development opportunities (District Level)
- Include new student success strategies

Course and Program Structures
- Gather information on good practices in program design and college integration
- Review and make recommendations regarding curriculum content, structure, and alignment in these areas (among Colleges and Centers)
- Recommend methods for ensuring student competencies and prerequisite skills for movement through the sequences of courses
- Assess student outcomes and integrate recommendations (close the loop)

Student Support Structures and Services
- Gather information on best practices in providing support services to Basic Skills and all Matriculating students
• Review student retention efforts, including: SARS Alert, Probation Workshops and Tutorial Services
• Develop basic study skills and critical thinking skills across the curriculum
• Develop strategies and best practices to meet the new Student Success Task Force (SB 1456) recommendations
• Update and maintain the WI Matriculation (including all steps: Application, Orientation, Assessment, Counseling, Registration, Follow Up, and Student Educational Planning) & Student Success Plan
• Update and maintain the WI Basic Skills Plan

Institutional Design
• Review policies and practices related to meeting the needs of under-prepared community college students
• Entry-level placement policies and procedures
• Related academic and student development policies and procedures
• Review strategic planning documents for Basic Skills integration opportunities

Institutional Dialogue
• Establish a venue for communication (example: monthly newsletter, flex day presentations..)
• Establish reporting relationships to disseminate the collected information to appropriate individuals/groups

Composition
Committee members shall serve for two years. Committee membership shall consist of one representative (unless otherwise noted) from the following groups:

• Associated Student Government
• Classified Senate/CSEA (Admissions and Records)
• College Researcher
• Dean of Instruction
• Dean of Students
• Vice President of Instruction and Student Services
• RTG/Matriculation Coordinator
• Financial Aid Manager
• DSP&S Representative
• Social Science/Business Department Representative appointed by the Academic Senate
• Student Support Services Department Representative appointed by the Academic Senate (Counselor)
• Math Science and Engineering Department Representative appointed by the Academic Senate (Developmental Math Instructor)
• Humanities Department Representative appointed by the Academic Senate (English/Reading Developmental Instructor)

Meetings
Meetings are scheduled once a month or as needed. A meeting may be cancelled by the Chair(s) if there is no Student Success Committee business to consider.

Communication
Meeting agendas and minutes will be posted on Blackboard.

Operations/Action Items
A. The Student Success Committee created by this agreement is an advisory committee to the Campus President. The committee will develop a 5 year plan and update it annually. This committee will develop action plans, to include a prioritized spending plan for funds allocated to the committee.
B. Recommendations and/or action plans from the Student Success Committee will be forwarded to the Campus President. These will be reviewed and forwarded to the College Council for information.

C. The committee will recommend to the Campus President administrative practices, facilities needs, and institutional priorities consistent with identified Matriculation/Student Success, Basic Skills and Student Retention needs.

D. The committee will make recommendations to the Campus President for strategic and long-range faculty and staff development planning as it relates to the needs of under-prepared community college students.

E. The committee will keep the senate informed on a regular basis and allow for the senate to make recommendations back to the committee.

F. At their first meeting annually, the Student Success Committee will review the Clovis Community College Mission Statement and the committee’s Purpose Statement, submitting changes to the recorder. The Student Success Committee will also review at their first annual meeting the Clovis Community College’s Strategic Plan and identify activities to be carried out to implement the plan, submitting those activities to the Vice President of Instruction and Student Services.

G. The Vice President of Instruction and Student Services, or designee, prepares agendas and calls monthly meetings. All notes are included on Blackboard under the WI Institutional Planning organization.

H. The information & data collected and analyzed by the committee will be reported back to the college.

### Student Success Committee Membership

<table>
<thead>
<tr>
<th>Area or Position</th>
<th>Membership</th>
</tr>
</thead>
<tbody>
<tr>
<td>VP, Instruction &amp; Student Serv. (Co-Chair)</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dean of Instruction</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dean of Students</td>
<td>Standing Member</td>
</tr>
<tr>
<td>College Researcher</td>
<td>Standing Invitation</td>
</tr>
<tr>
<td>RTG/Matric, Senate Liaison</td>
<td>Standing Member</td>
</tr>
<tr>
<td>DSP&amp;S Counselor/Coordinator Representative</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Classified Senate Representative</td>
<td>Standing Member</td>
</tr>
<tr>
<td>CSEA Representative</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Classified Rep</td>
<td>Standing Member</td>
</tr>
<tr>
<td>ASG Representative</td>
<td>2015</td>
</tr>
<tr>
<td>Financial Aid Manager</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Tutorial Coordinator</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Soc Sci/Business Dept Rep appointed by the Academic Senate</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Student Support Serv Dept Rep appointed by the Academic Senate (Counselor) (Co-chair)</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Student Support Services Rep</td>
<td></td>
</tr>
<tr>
<td>Math/Sci/Engr Dept Rep appointed by Academic Senate (Developmental Math Instructor)</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Humanities Dept Rep appointed by Academic Senate (English/Reading Developmental Instructor)</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Librarian</td>
<td>Standing Member</td>
</tr>
</tbody>
</table>

November 30, 2014
President’s Cabinet
Operating Policies & Procedures
2016-2017

Purpose

The purpose of the President’s Cabinet is to assess, discuss and make recommendations to the College President relative to the general management and oversight of the Clovis Community College (CCC). Examples of topics for discussion include collaborative planning and resource allocation processes, personnel, staffing, policies and procedures, curricula and instructional issues, program reviews, student services issues, safety, annual goals and objectives, and the assessment and implementation of on-going projects.

Meetings

Meetings are held weekly during the normal college semester, with summer meetings held when necessary. Occasionally a special “workshop” is held (usually during the break between semesters) in which the cabinet members focus solely on planning and major project implementation.

Decision Making

Based upon advice from the cabinet members based upon collaboration and consensus, final decisions are made by the College President, who will forward his/her recommendation(s) to the Chancellor for consideration when appropriate (e.g., staffing priorities).

Communication

Agenda and minutes of the meetings are distributed to the Cabinet members. Meeting agendas and minutes will also be posted to Blackboard.

Operations/Action Items

As mentioned above, the major action items involve personnel and the overall management and operation of CCC as well as policies and procedures for the State Center Community College District.

At their first meeting annually, the President’s Cabinet will review the Mission Statement and the committee’s Purpose Statement, submitting changes to the College Council Recorder. The President’s Cabinet will also review at their first annual meeting the CCC Strategic Plan and identify activities to be carried out to implement the plan, submitting those activities to the Vice President of Instruction & Student Services.

Campus President’s Cabinet
<table>
<thead>
<tr>
<th>Area or Position</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>College President</td>
<td>Standing Member</td>
</tr>
<tr>
<td>VP of Instruction &amp; Student Services</td>
<td>Standing Member</td>
</tr>
<tr>
<td>VP, Administrative Services</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Interim Dean of Instruction</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dean of Instruction – CTE</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dean of Instruction – STEM/Technology</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dean of Student Services</td>
<td>Standing Member</td>
</tr>
<tr>
<td>A &amp; R Manager</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Financial Aid Manager</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Dir. St. Success, Equity, &amp; Outreach</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Director, Herndon Campus</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Director Marketing &amp; Communications</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Director of Institutional Research</td>
<td>Standing Member</td>
</tr>
<tr>
<td>Secretary to the Campus President</td>
<td>Member/Recorder</td>
</tr>
</tbody>
</table>

December 12, 2016
Section 4

Clovis Community College Organizational Structure

Clovis Community College Organizational Chart
Section 5

District Information

SCCCD Organizational Chart

SCCCD Strategic Plan
SCCCD 2012-2016 Strategic Plan can be found on the District’s website under the “About Us” tab:

Section 6

Program Review

Handbook

Program Review & Student Learning Outcomes WASC Rubric

Cycle Three Timeline

Program Review Goals and Recommendations

Annual SLO Report Form

Annual Recommendations Form

Other
The Clovis Community College Program Review Handbook for Cycle Four is posted on Blackboard under the CCC Program Review/SLO section. Information stored there includes:

- Program Schedule
- Timeline
- Template for Instructional Programs
- Template for Non-Instructional Programs
### Accreditsing Commission for Community and Junior Colleges

Western Association of Schools and Colleges

**Rubric for Evaluating Institutional Effectiveness – Part I: Program Review**

*(See attached instructions on how to use this rubric.)*

<table>
<thead>
<tr>
<th>Levels of Implementation</th>
<th>Characteristics of Institutional Effectiveness in Program Review</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><em>(Sample institutional behaviors)</em></td>
</tr>
</tbody>
</table>
| **Awareness**           | • There is preliminary investigative dialogue at the institution or within some departments about what data or process should be used for program review.  
                          • There is recognition of existing practices and models in program review that make use of institutional research.  
                          • There is exploration of program review models by various departments or individuals.  
                          • The college is implementing pilot program review models in a few programs/operational units. |
| **Development**         | • Program review is embedded in practice across the institution using qualitative and quantitative data to improve program effectiveness.  
                          • Dialogue about the results of program review is evident within the program as part of discussion of program effectiveness.  
                          • Leadership groups throughout the institution accept responsibility for program review framework development (Senate, Admin. Etc.)  
                          • Appropriate resources are allocated to conducting program review of meaningful quality.  
                          • Development of a framework for linking results of program review to planning for improvement.  
                          • Development of a framework to align results of program review to resource allocation. |
| **Proficiency**         | • Program review processes are in place and implemented regularly.  
                          • Results of all program review are integrated into institution-wide planning for improvement and informed decision-making.  
                          • The program review framework is established and implemented.  
                          • Dialogue about the results of all program reviews is evident throughout the institution as part of discussion of institutional effectiveness.  
                          • Results of program review are clearly and consistently linked to institutional planning processes and resource allocation processes; college can demonstrate or provide specific examples.  
                          • The institution evaluates the effectiveness of its program review processes in supporting and improving student achievement and student learning outcomes. |
| **Sustainable Continuous Quality Improvement** | • Program review processes are ongoing, systematic and used to assess and improve student learning and achievement.  
                          • The institution reviews and refines its program review processes to improve institutional effectiveness.  
                          • The results of program review are used to continually refine and improve program practices resulting in appropriate improvements in student achievement and learning. |
Accrediting Commission for Community and Junior Colleges  
Western Association of Schools and Colleges

Rubric for Evaluating Institutional Effectiveness – Part III: Student Learning Outcomes  
(See attached instructions on how to use this rubric.)

| Levels of Implementation | Characteristics of Institutional Effectiveness in Student Learning Outcomes  
(Sample institutional behaviors) |
|--------------------------|--------------------------------------------------------------------------------|
| Awareness                | • There is preliminary, investigative dialogue about student learning outcomes.  
|                          | • There is recognition of existing practices such as course objectives and how they relate to student learning outcomes.  
|                          | • There is exploration of models, definitions, and issues taking place by a few people.  
|                          | • Pilot projects and efforts may be in progress.  
|                          | • The college has discussed whether to define student learning outcomes at the level of some courses or programs or degrees; where to begin. |
| Development              | • College has established an institutional framework for definition of student learning outcomes (where to start), how to extend, and timeline.  
|                          | • College has established authentic assessment strategies for assessing student learning outcomes as appropriate to intended course, program, and degree learning outcomes.  
|                          | • Existing organizational structures (e.g. Senate, Curriculum Committee) are supporting strategies for student learning outcomes definition and assessment.  
|                          | • Leadership groups (e.g. Academic Senate and administration), have accepted responsibility for student learning outcomes implementation.  
|                          | • Appropriate resources are being allocated to support student learning outcomes and assessment.  
|                          | • Faculty and staff are fully engaged in student learning outcomes development. |
| Proficiency              | • Student learning outcomes and authentic assessment are in place for courses, programs and degrees.  
|                          | • Results of assessment are being used for improvement and further alignment of institution-wide practices.  
|                          | • There is widespread institutional dialogue about the results.  
|                          | • Decision-making includes dialogue on the results of assessment and is purposefully directed toward improving student learning.  
|                          | • Appropriate resources continue to be allocated and fine-tuned.  
|                          | • Comprehensive assessment reports exist and are completed on a regular basis.  
|                          | • Course student learning outcomes are aligned with degree student learning outcomes.  
|                          | • Students demonstrate awareness of goals and purposes of courses and programs in which they are enrolled. |
| Sustainable Continuous Quality Improvement | • Student learning outcomes and assessment are ongoing, systematic and used for continuous quality improvement.  
|                          | • Dialogue about student learning is ongoing, pervasive and robust.  
|                          | • Evaluation and fine-tuning of organizational structures to support student learning is ongoing.  
|                          | • Student learning improvement is a visible priority in all practices and structures across the college.  
|                          | • Learning outcomes are specifically linked to program reviews. |

Section 7

Resource Allocation

Budget Timelines and Process

Action Plan Funding Request
## Clovis Community College

### LOTTERY BUDGET DEVELOPMENT CALENDAR
**FOR FISCAL YEAR 2017-2018**

<table>
<thead>
<tr>
<th>On or Before Due Date</th>
<th>Responsibility</th>
<th>Action Needed</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/07/16</td>
<td>Requestor of Funding</td>
<td>Complete Action Plan and submit to Vice President of Administrative Services</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Sorts and Distributes to VP of Instruction &amp; Student Services</td>
</tr>
<tr>
<td>10/21/16</td>
<td>Department Chairs and Deans</td>
<td>Review of Action Plans for completeness and clarification of requests</td>
</tr>
<tr>
<td>11/03/16</td>
<td>Campus President’s Cabinet</td>
<td>Campus President’s Cabinet reviews Action Plans for identification of request</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- All sources of funding pending CCC approval of Action Plan request</td>
</tr>
<tr>
<td>11/15/16</td>
<td>College Council</td>
<td>First review of Action Plan requests and related discussion</td>
</tr>
<tr>
<td>12/02/16</td>
<td>College Council</td>
<td>Final review and recommendation for funding of Action Plan to Campus President’s Cabinet</td>
</tr>
<tr>
<td>12/12/16</td>
<td>Vice President of Administrative Services</td>
<td>Preparation of Lottery Budget Packages begins for submission to District Vice Chancellor Administration and Finance and</td>
</tr>
</tbody>
</table>
TBD  District Vice Chancellor  Review and submission to Board of Trustees and Chancellor for final approval Administration and Finance
This Packet Contains:

I. 2017-2018 Funding Areas & Sources

II. Instructions for Completing a 2017-2018 Action Plan Funding Request and accessing the Action Plan Funding Request from Clovis Community College website

III. 2017-2018 Action Plan Funding Request Template

IV. 2017-2018 Action Plan Funding Request Sample
I. 2017-2018 FUNDING AREAS AND SOURCES

Lottery Allocation (Estimated Lottery Decision Package funding for FY 2017-18 -$481,208).
Lottery funds can be used for the following purposes:
- Instructional Supplies-Consumables for student use. Restriction of less than $200 per item
- Outreach, School Relations, Enrollment Management
- Technology-software license agreements, non-instructional computer equipment
- Staff Development
- Instructional Software/Equipment
- Cultural Events and Student Activities
- Non Instructional Operation Supplies/Equipment/Facilities Projects
- Innovation

Perkins (VTEA)
Perkins funds are restricted to Career Technical Education Programs (CTE). Please see Dr. Linda Thomas for the Perkins spending plan.

II. INSTRUCTIONS FOR COMPLETING AN ACTION PLAN FUNDING REQUEST:
All members of the campus community are invited to submit a request for funding. The Action Plan Funding Request will be emailed to all staff. The plan is also available in the Faculty Handbook and on the Clovis Community College website [http://www.cloviscollege.edu](http://www.cloviscollege.edu) by clicking “Faculty and Staff”, “Planning and Resource Allocation”, “Action Plan Funding Request.” Open the form and save to your WORD documents. Current Clovis Community College plans are also available on this link.

Instructions for completing Action Plan Funding Request:
1) Complete name of Person/Discipline/Program submitting proposal
2) Identify the Action Plan title
3) List the College plan(s) that ties directly to the funding request and describe the connection. Please attach page from Program Review that addresses this need, Strategic Plan Goal # or SLO that pertains to your request.
4) Indicate how the funding request relates to Program Review recommendations if appropriate
5) Detail the Work Plan and specific activities/items that will be funded
6) Grand total of anticipated costs
7) Identify Organizational areas that will be impacted by project
Submit electronic version or hard copy of the Action Plan Funding Request to Vice President of Administrative Services-Lorrie Hopper.
All Action Plan Funding Requests will be reviewed by Department Chairs, President’s Cabinet, and College Council. Final recommendations will be forwarded to Clovis Community College President. Notification of funding allocations awarded to the Action Plan Funding Requests will be emailed to all Clovis Community College staff after State Center Community College District Trustee approval.
### III. ACTION PLAN FUNDING REQUEST TEMPLATE

**Action Plan Funding Request**  
Submit to Vice President of Administrative Services - Lorrie Hopper October 7, 2016

Proposed by:

1. **Discipline/Program Submitting:** ___________________________  
   **Funding Year:** 2017-2018

2. **Action Plan Title:** ___________________________

3. **Resource allocation:**  
   - Strategic Plan
   - Student Learning Outcomes
   - Program Review
   - Other

4. **WORK PLAN:**  
<table>
<thead>
<tr>
<th>Activities/Items</th>
<th>Resources Required to Implement</th>
<th>Costs</th>
<th>Person(s) Responsible</th>
<th>Timeline</th>
<th>Outcome</th>
</tr>
</thead>
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</tbody>
</table>

5. **6. Total Anticipated Costs:** $__________

7. **Organizational areas possibly impacted by project (check all that apply):**  
   - Facilities
   - Technology
   - Student Services
   - Instructional Equipment
   - Instructional Supplies/Materials (less than $200 per item)
   - Staff Development
   - Library
   - Other (List)

Office Use Only:  
Date that Department Chair Received: ____________________  
Date Dean Received: ____________________  
Date of College Council Review: ____________________

Amount Allocated: _______________  
Funding Source: _______________
IV. ACTION PLAN FUNDING REQUEST “SAMPLE” DOCUMENT

Action Plan Funding Request
Submit to Vice President of Administrative Services-Lorrie Hopper October 7, 2016

Proposed by:

1. Discipline/Program Submitting: Instruction: PE and Health- CCC
   Funding Year: 2017-2018

2. Action Plan Title: Annual Supplies to operate the PE/Health program

3. Resource allocation tied to planning:
   Strategic Plan #2___   Student Learning Outcomes _XX___      Program Review ______   Other____________________________________________________
   SLO: Health 1- 1) Assess and analyze one’s own personal wellness to be able to integrate positive health changes in lifestyle. SLO PE 19-Assessment of Body Mass Index (pre/post)
   STRATEGIC PLAN: Theme #2 Excellence in teaching and learning. Goal 2.4 Insure adequate resources to implement programs and services

4. Program Review (Indicate how the action plan relates to Program Review recommendations if applicable: Instructional Program Review identified the need for equipment and supplies for the physical education and health programs.

5. WORK PLAN: Activities/Items

<table>
<thead>
<tr>
<th>Activities/Items</th>
<th>Resources Required to Implement</th>
<th>Costs</th>
<th>Person(s)</th>
<th>Timeline</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>PE 15 PE 18 Health 1-purchase 10 fat analyzers and 20 tape measures.</td>
<td>Teaching facilities</td>
<td>$ 500</td>
<td>Becky Allen</td>
<td>July 1, 2017</td>
<td></td>
</tr>
<tr>
<td>PE and Dance classes-Fitness Center- iTunes card</td>
<td>Fitness Center and dance room</td>
<td>$ 100</td>
<td>Becky Allen</td>
<td>July 1, 2017</td>
<td></td>
</tr>
</tbody>
</table>

6. Total Anticipated Costs: $ 600

7. Organizational areas possibly impacted by project (check all that apply):
   Facilities___Technology___   Student Services ___ Instructional Equipment ___ Instructional Supplies/Materials (less than $200 per item) _XX_
   Staff Development___ Library___ Other (List)

Office Use Only:

Date that Department Chair Received: ____________________      Date Dean Received: __________________    Date of College Council Review: ____________________

Amount Allocated: _______________ Funding Source: _______________
Section 8

Planning

- www.cloviscollege.edu
  - “About Us” then “Accreditation”

Strategic Planning
- Clovis Community College Center Strategic Plan
  - www.cloviscollege.edu
    - “About Us” then “College Planning” then “Strategic Plan”
- SCCCD Strategic Plan
  - www.scccd.edu
    - “About Us” then “Strategic Plan”

Educational Master Plan
- www.cloviscollege.edu
  - “About Us” then “College Planning” then “Educational Master Plan”

Technology Plan
- www.cloviscollege.edu
  - “About Us” then “College Planning” then “Technology Plan 2011-13”

Student Success Plan
- www.cloviscollege.edu
  - “About Us” then “College Planning” then “Student Success Plan”

Student Equity Plan
- www.cloviscollege.edu
  - “About Us” then “College Planning” then “Student Equity Plan”

Facilities Master Plan
- www.scccd.com
  - “About Us” then “Facilities Master Plan”
Appendix

CALIFORNIA EDUCATION CODE
SECTION 87355-87359.5

87355. Notwithstanding Section 87356, every person authorized to serve as a community college instructor, librarian, counselor, student personnel worker, supervisor, administrator, or chief administrative officer under a credential shall retain the right to serve under the terms of that credential, and, for that purpose, shall be deemed to possess the minimum qualifications specified for every discipline or service covered by the credential until the expiration of that credential. The board of governors shall adopt regulations as necessary to implement this requirement.

87356. (a) The board of governors shall adopt regulations to establish and maintain the minimum qualifications for service as a faculty member teaching credit instruction, a faculty member teaching noncredit instruction, a librarian, a counselor, an educational administrator, an extended opportunity programs and services worker, a disabled students programs and services worker, an apprenticeship instructor, and a supervisor of health.

(b) The Legislature finds and declares that this section does not create a state-mandated local program because compensation of faculty will continue to be determined through the collective bargaining process or meet and confer sessions.

87357. (a) In establishing and maintaining minimum qualifications pursuant to Section 87356, the board of governors shall do all of the following:

(1) With regard to minimum qualifications for faculty, the board of governors shall consult with, and rely primarily on the advice and judgment of, the statewide Academic Senate. With regard to minimum qualifications for educational administrators, the board of governors shall consult with, and rely primarily on the advice and judgment of, an appropriate statewide organization of administrators. With regard to minimum qualifications for apprenticeship instructors, the board of governors shall consult with, and rely primarily on the advice and judgment of, appropriate apprenticeship teaching faculty and labor organization representatives. In each case, the board of governors shall provide a reasonable opportunity for comment by other statewide representative groups.

(2) The board of governors shall establish a process to review at least every three years the continued appropriateness of the minimum qualifications, and the adequacy of the means by which they are administered. The process shall provide for the appointment of a representative group of community college faculty, administrators, students, and trustees to conduct or otherwise assist in the review, including particularly, representatives of academic senates, collective bargaining organizations, and statewide faculty associations. In addition, the group shall be broadly representative of academic and vocational programs in the curriculum from both urban and rural districts, and representative of ethnic minority communities.

(b) The board of governors, relying primarily upon the advice and judgment of the statewide Academic Senate, shall prescribe by regulation a working definition of the term "discipline" and shall prepare and maintain a list of disciplines that are "reasonably related" to one another, as that phrase is used in the minimum qualifications. The initial list shall be distributed to the community college districts by July 1, 1989, for their use in applying the minimum qualifications for hire.
In formulating advice and recommendations to the board of governors regarding the definition of the term "discipline," the statewide Academic Senate shall consult with appropriate statewide organizations representing administrators and faculty collective bargaining agents. The statewide Academic Senate shall incorporate the advice of those groups into its recommendations to the board of governors, particularly as it relates to the practical ramifications of any proposed definition of the term "discipline" on issues of reassignment, transfer, and reduction in force.

The board of governors, relying primarily upon the advice and judgment of the statewide Academic Senate, shall prepare and maintain a list of disciplines in which the master's degree is not generally expected or available. The initial list shall be distributed to the community college districts by July 1, 1989, for their use in applying the minimum qualifications for service.

87358. The board of governors shall periodically designate a team of community college faculty, administrators, and trustees to review each community college district's application of minimum qualifications to faculty and administrators.

87359. The board of governors shall adopt regulations setting forth a process authorizing local governing boards to employ faculty members and educational administrators who do not meet the applicable minimum qualifications specified in the regulations adopted by the board of governors pursuant to Section 87356. Unless and until amended pursuant to the process described in Section 87357, the regulations shall require all of the following:

(a) No one may be hired to serve as a community college faculty member or educational administrator under the authority granted by the regulations unless the governing board determines that he or she possesses qualifications that are at least equivalent to the minimum qualifications specified in regulations of the board of governors adopted pursuant to Section 87356. The criteria used by the governing board in making the determination shall be reflected in the governing board's action employing the individual.

(b) The process, as well as criteria and standards by which the governing board reaches its determinations regarding faculty members, shall be developed and agreed upon jointly by representatives of the governing board and the academic senate, and approved by the governing board. The agreed upon process shall include reasonable procedures to ensure that the governing board relies primarily upon the advice and judgment of the academic senate to determine that each individual faculty member employed under the authority granted by the regulations possesses qualifications that are at least equivalent to the applicable minimum qualifications specified in regulations adopted by the board of governors. The process shall further require that the governing board provide the academic senate with an opportunity to present its views to the governing board before the board makes a determination, and that the written record of the decision, including the views of the academic senate, shall be available for review pursuant to Section 87358.

(c) Until a joint agreement is reached and approved pursuant to subdivision (b), the district process in existence on January 1, 1989, shall remain in effect.

87359.5. By May 1, 1989, the board of governors shall have reviewed or contracted for review of, the job relevance of the requirements of Sections 87408, 87408.5, 87408.6, and any other physical fitness tests or examinations, and other conditions of employment, applicable to community college personnel.
CALIFORNIA CODE OF REGULATIONS
TITLE 5. EDUCATION
DIVISION 6. CALIFORNIA COMMUNITY COLLEGES
CHAPTER 4. EMPLOYEES
SUBCHAPTER 4. MINIMUM QUALIFICATIONS
ARTICLE 2. QUALIFICATIONS AND EQUIVALENCIES
§ 53430. Equivalencies.
(a) No one may be hired to serve as a community college faculty or educational administrator unless the governing board determines that he or she possesses qualifications that are at least equivalent to the minimum qualifications specified in this Article or elsewhere in this Division. The criteria used by the governing board in making the determination shall be reflected in the governing board's action employing the individual.

(b) The process, as well as criteria and standards by which the governing board reaches its determinations regarding faculty, shall be developed and agreed upon jointly by representatives of the governing board and the academic senate, and approved by the governing board. The agreed upon process shall include reasonable procedures to ensure that the governing board relies primarily upon the advice and judgment of the academic senate to determine that each individual faculty employed under the authority granted by this Section possesses qualifications that are at least equivalent to the applicable minimum qualifications specified in this Division.

(c) The process shall further require that the academic senate be provided with an opportunity to present its views to the governing board before the governing board makes a determination; and that the written record of the decision, including the views of the academic senate, shall be available for review pursuant to Education Code Section 87358.

(d) Until a joint agreement is reached and approved pursuant to Subdivision (b), the district shall be bound by the minimum qualifications set forth in this Subchapter.

State Center Community College District, Board Policy 2510:

Participation in Local Decision-making
The Board is the ultimate decision-maker in those areas assigned to it by state and federal laws and regulations. In executing that responsibility, the Board is committed to its obligation to ensure that appropriate members of the District participate in developing recommended policies for board action and administrative regulations for Chancellor action under which the District is governed and administered.

Each of the following shall participate as required by law in the decision-making processes of the district:

Academic Senate(s) (Title 5, sections 53200-53206.)
The Board or its designees will consult collegially with the Academic Senate, as duly constituted with respect to academic and professional matters, as defined by law. Procedures to implement this section are developed collegially with the Academic Senate.

Staff (Title 5, section 51023.5.)
Staff shall be provided with opportunities to participate in the formulation and development of district policies and procedures that have a significant effect on staff. The opinions and recommendations of the Classified Senate will be given every reasonable consideration.

**Students (Title 5, section 51023.7.)**
The Associated Students shall be given an opportunity to participate effectively in the formulation and development of district policies and procedures that have a significant effect on students, as defined by law. The recommendations and positions of the Associated Students will be given every reasonable consideration. The selection of student representatives to serve on district committees or task forces shall be made after consultation with the Associated Students.

Except for unforeseeable emergency situations, the Board shall not take any action on matters subject to this policy until the appropriate constituent group or groups have been provided the opportunity to participate.

Nothing in this policy will be construed to interfere with the formation or administration of employee organizations or with the exercise of rights guaranteed under the **Educational Employment Relations Act**, Government Code section 3540, et seq. See Administrative Regulation 2510 Reference: Education Code Section 70902(b) (7); Title 5 Sections 53200, et seq., (Academic Senate), 51023.5 (staff), 51023.7 (students);

Adopted by the Governing Board: June 2, 1992; November 4, 2003

**State Center Community College District, Board Policy 7120:**

**Recruitment and Hiring**
Administrative regulations shall be established for the recruitment and selection of employees including, but not limited to, the following criteria. An Equal Employment Opportunity plan shall be implemented according to Title 5 and Board Policy 3420. Academic employees shall possess the minimum qualifications prescribed for their positions by the Board of Governors.

The criteria and regulations for hiring academic employees shall be established and implemented in accordance with board policies and regulations regarding the Academic Senate’s role in local decision-making.

The criteria and regulations for hiring classified employees are governed by Education Code and Personnel Commission rules.

See Administrative Regulation 7120 References: Education Code Sections 70901.2, 70902 (b) (7) & (d), 87100, et seq.; Title 5 Sections 53000, et seq., 51023.5; Accreditation Standard III.1.A

Adopted by the Governing Board: June 8, 1978; June 28, 1978; September 3, 1985; June 4, 1996; April 4, 2006 Revised: July 1, 2008

**State Center Community College District, Board Policy 7210**
**Academic Employees**

Academic employees are all persons employed by the District in academic positions. Academic positions include every type of service, other than paraprofessional service, for which the Board of Governors has established minimum qualifications for the California Community Colleges.

Faculty members are those employees who are employed by the District in academic positions that are not designated as supervisory or management. Faculty employees include, but are not limited to, instructors, librarians, counselors, and professionals in health services, DSPS, and EOPS.

Decisions regarding tenure of faculty shall be made in accordance with the evaluation procedures established for the evaluation of probationary faculty and in accordance with the requirements of the Education Code. The Board reserves the right to determine whether a faculty member shall be granted tenure.

The District may employ temporary faculty from time to time as required by the interests of the District. Temporary faculty may be employed full time or part time. The Board delegates authority to the Chancellor to determine the extent of the District’s needs for temporary faculty. Notwithstanding this policy, the District shall comply with its goals under the Education Code regarding the ratio of full-time to part-time faculty to be employed by it and for making progress toward the standard of 75% of total faculty work load hours taught by full-time faculty.

Reference: Education Code Sections 87400, et seq; 87419.1; 87482.8; 87600, et seq.; Title 5, Section 51025

Adopted by the Governing Board: October 3, 2006

**State Center Community College District, Administrative Regulation 2510**

**Participation in Local Decision-making**

The Communications Council was formed to provide a venue for college/district constituency groups to participate in local decision-making.

The Communications Council meets one week prior to each regular governing board meeting. The Council reviews the Board agenda and discusses items on the agenda as well as other topics regarding shared governance (see Administrative Regulation 2410).

The Communications Council consists of:

- The president of each college’s Academic Senate or his/her designee;
- The president of each college’s Classified Senate or his/her designee;
- The president of the faculty exclusive representative or his/her designee;
- The president of the classified employee’s exclusive representative or his/her designee;
- One additional representative from the exclusive representative of the classified employees;
- A student representative from each college;
- The College Presidents;
- The Vice Chancellor, North Centers; and
- The Chancellor.
Shared Governance
In order that the faculty may have a formal and effective procedure for participating in the

Participation in Local Decision-making
Formation and implementation of District regulations on academic and professional matters, the following process shall apply: “Consult collegially,” wherein the governing board will develop regulations relying primarily on the advice and judgment of the Academic Senates shall pertain to:
Curriculum matters consisting of the following:
Curriculum development;
- Establishing prerequisites and placement of courses within disciplines;
- Grading policies;
- Standards or policies regarding student preparation and success; and
- Degree and certificate requirements
And shall mean:
- Such processes are subject to 53203(d)(1) of the Board of Governors’ regulations;
- The Senate, upon consideration of the regulation, may ask for, and receive comment from, the Chancellor/designee, which shall be considered by the Senate prior to final approval.
- Once approved by the Academic Senates, the regulation shall be placed on the next meeting agenda of the Chancellor’s Cabinet.
- In those instances where the administration plans to propose recommendations to the Board different from those proposed by the Academic Senates, the administration shall communicate, in writing, to the Senate the reason for such different recommendations and shall provide the Senates the opportunity to respond in writing prior to taking the recommendation to the Board for final action.

“Consult collegially” for all other “academic and professional matters” wherein the governing board will develop regulations after the Chancellor/designee and the Academic Senates/designees have reached mutual written agreement regarding the regulations shall pertain to:
All other academic and processional matters consisting of the following:
- Educational program development;

Participation in Local Decision-making
- Faculty roles and involvement in accreditation processes including self-study and annual reports;
- Establishing a process for faculty professional development activities;
- Process for program review;
- Processes for institutional planning and budget development;
- District and college governance structures as related to faculty roles; and
- Other academic and professional matters as mutually agreed upon between the governing board and the Academic Senates.

And shall mean:
- Such processes are subject to 53203(d)(2) of title 5 regulations;
When either the governing board (or designee), or the Academic Senates (designees) seek to consult collegially regarding "other academic and professional matters" (other than curriculum), the party seeking consultation shall request the consultation in writing. The parties shall then collegially consult and strive to develop mutually agreed upon written recommendations to the governing board. After reasonable collegial consultation, in the event the parties cannot reach mutual agreement on an academic and professional matter (other than curriculum), the parties shall submit separate written recommendations to the governing board.

In cases where there is no existing policy, or in cases where 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.

References: Education Code Section 70902(b) (7); Title 5 Sections 53200 et seq.; 51023.5; 51023.7; Accreditation Standard - IV.A.2, IV.A.5
Adopted by Chancellor's Cabinet: August 18, 2008

State Center Community College District, Administrative Regulation 7120

Procedures for Recruitment and Employment of College Faculty

SECTION I - PHILOSOPHY

1.1 It shall be the policy of the State Center Community College District to recruit and hire highly qualified college faculty who are expert in their subject areas, who are skilled in serving the needs of a culturally and ethnically diverse student population served by the district, and who can enhance overall college effectiveness. Indispensable characteristics include excellence in teaching, expertise in subject matter, positive personality traits, leadership ability, sensitivity to and an understanding of the diverse academic, socioeconomic, cultural, disability, and ethnic backgrounds of community college students, and a commitment to both students and the community college philosophy.

1.2 The governing board of a community college district derives its authority from statute and from its status as the entity holding the institution in trust for the benefit of the public. The governing board and the administrators it appoints have the principal legal and public responsibility for ensuring an effective hiring process.

1.3 Faculty members derive their authority from their expertise as teachers and subject matter specialists and from their status as professionals. The faculty has an inherent professional responsibility and right to participate in the development and implementation of policies and procedures governing the hiring process.

1.4 Hiring procedures are based on recognition that responsibility for selecting faculty is shared cooperatively by faculty and Administration participating effectively in all phases of the hiring process.

1.5 Strict confidentiality shall govern all applicant files, reference checks and Interview Selection Committee discussions relative to faculty hiring.
1.6 A joint committee of Administration and Academic Senates shall review these procedures every five years or at the request of either of the Academic Senates or Administration.

3.1 The campus will determine the number of new contract faculty positions to be recommended to Chancellor’s cabinet, through a well-defined, cooperative and thoughtful planning process involving at a minimum, the college Academic Senate, faculty in the discipline, and college administrators.

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SECTION 2 - EQUAL EMPLOYMENT OPPORTUNITY

2.1 The Board of Trustees, Administration, and Academic Senates have the shared responsibility to ensure that Equal Employment Opportunity Commission guidelines are a part of the overall process of hiring faculty.

2.2 All participants in the hiring process shall receive training in Equal Employment Opportunity Commission guidelines and procedures.

2.3 In complying with board policy and Equal Employment Opportunity Commission guidelines, the district is committed to an effective hiring process that does not discriminate against any individual.

SECTION 3 - POSITION IDENTIFICATION/APPROVAL

3.2 The Chancellor, with due consideration for the District’s full time faculty obligation, the District budget and campus needs, will determine the number of additional contract faculty positions to be recommended to the Board of Trustees, through a well-defined, cooperative and thoughtful planning process involving the Chancellor’s cabinet.

3.3 The campus will allocate new and vacant contract faculty positions to departments and/or disciplines through a well-defined, cooperative and thoughtful planning process involving at a minimum, the college Academic Senate, Department Chairs, and college administrators.

SECTION 4 - JOB DESCRIPTION

4.1 Clear and complete job descriptions with the essential functions of the position and desirable qualifications shall be developed by the appropriate Administrator, and discipline specific faculty. In all cases, job descriptions shall include the minimum qualifications for teaching at the community college level as established by the statewide Academic Senate and adopted by the Board of Governors of the California Community Colleges.

4.2 Hiring criteria that are set by regulation and that are beyond the minimum qualifications will be established when appropriate.

4.3 The Equal Employment Opportunity Officer will review each position announcement/job description to ensure conformity with the District’s Equal Employment Opportunity and non-discrimination guidelines.

SECTION 5 - SEARCH PROCEDURES

5.1 Public announcements of the vacancy shall normally be for a forty-five (45) day period and shall consist of a notice of vacancy containing at least the following: title of the position, date the position is to be filled, filing deadline, location of assignment, job description and
hiring criteria as developed pursuant to section 4 and application procedures. Timely review of
the public announcement by discipline specific faculty, appropriate Administrator shall occur
prior to distribution. Distribution of the notice of vacancy shall be a District Office responsibility.

5.2 If a vacancy occurs unexpectedly and the normal recruitment time lines will cause a
hardship or delay in the start of classes, the College President or Campus President may
request a 30 day emergency recruitment.

5.3 All vacancy notices must also clearly state that interested persons are to submit their
applications to the District Human Resources Office. After the filing deadline, all applicants for
the position will be notified in a timely manner of the status of their applications. All
correspondence to applicants will come from the District Human Resources Office.

5.4 If at the end of the recruitment period, the Associate Vice Chancellor for Human Resources
believes that the applicant pool lacks sufficient applications he/she will immediately notify the
College President or Campus President. He/she or his/her designee will consult with the
department chair/divisional representatives and subject area faculty. After such consultation,
the College President or Campus President will make a decision to extend the filing deadline,
re-advertise the position, re-designate the position as full time temporary, cancel the
recruitment for the position, or take any other action arrived at through consultation.

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SECTION 6 - APPLICANT SCREENING, SELECTION AND INTERVIEW PROCESS

6.1 The appointment of faculty members to serve on faculty Interview Selection Committees
shall be made by mutual agreement between the College President or Campus President or
his/her designee, and the Academic Senate President. Should the composition of the original
committee, need to change, this process shall still apply.

6.2 The Interview Selection Committee shall consist of not less than five (5) individuals, nor more
than ten (10). Wherever possible, the majority of the committee shall be members of the
faculty from the discipline in which the vacancy exists. In addition to the area administrator,
the remainder of the committee shall be members of the faculty or members of the
community having special expertise.

6.3 Should enough faculty from the discipline NOT be available at the college/campus where
the vacancy exists, an effort shall be made to obtain faculty from the discipline from other
colleges/campuses; however, this should not be done to the extent that such augmentation
would result in a majority of the Interview Selection Committee coming from those other
colleges/campuses. An effort shall be made to insure that a majority of the committee
members come from the college/campus where the vacancy exists, and that there is also a
majority of the committee from within the discipline. In cases where it is not possible to have
majorities in both of the categories mentioned above, maintaining the majority from the
college/campus where the vacancy exists shall take precedence.

6.4 Each member of the Interview Selection Committee, including any community member
having special expertise, must be certified by the District Equal Employment Opportunity
Officer as having been instructed in Equal Employment Opportunity procedures within the
past academic year.

6.5 All members of the Interview Selection Committee shall be voting members.

6.6 The area administrator will convene the initial meeting of the Interview Selection Committee, at which time the Interview Selection Committee shall elect its ongoing
chairperson from among any of its members and establish a time line for carrying out the functions of the committee.

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  6.7 The chairperson shall provide written instructions to the Interview Selection Committee, which shall include this Administrative Regulation (Administrative Regulation 7120) and the time line. The committee shall review these instructions at this time.

  6.8 The committee has the professional responsibility to maintain strict confidentiality in matters pertaining to information about the candidates, such as applicant names, contents of applicant files, interviewee’s responses, committee deliberations, reference checks or other information that might compromise the integrity of the process. Committee members will be required to sign a confidentiality statement. Failure to adhere to section 6.8 may result in disciplinary action.

  6.9 The committee shall be entrusted with the responsibility of selecting the most qualified candidates for the position. Fulfillment of this responsibility shall include a review of the job announcement; establishing paper screening criteria for desirable candidates; reviewing applicants’ files; establishing interview questions; establishing the criteria for any teaching demonstrations and/or demonstrations of competence in writing or other performance indicators related to the subject deemed necessary of each applicant; selecting a minimum and maximum number of candidates to interview as determined by the Interview Selection Committee; conducting the interview with the selected candidates in a professional manner; selecting the candidates to be recommended for the position; and providing a written rational for the candidates being recommended for the position.

  6.10 Before applicant files are released to the Selection Committee, the following information must be submitted to the District Human Resources Office: names of committee members and committee chair; selection criteria for paper screening; interview questions including at least one question to elicit a candidate’s sensitivity to and understanding of the diverse academic, social, economic, cultural, disability, or ethnic backgrounds of community college students; a tentative timeline; teaching and/or demonstration topics (if applicable), and written question(s) (if applicable).

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  6.11 The initial screening of applications will normally provide no more than twenty (20) applicant files for screening by the whole Interview Selection Committee. An Applicant Screening Subcommittee composed of at least the area administrator, the Interview Selection Committee Chair or his/her designee, and an additional faculty member from the Interview Selection Committee will conduct the initial screening of the applications. The Interview Selection Committee Chair will ensure that the discipline is represented on the Applicant Screening Subcommittee. Any other member of the Interview Selection Committee may also participate in the initial screening.

  6.12 The Associate Vice Chancellor of Human Resources (after consultation with the department and/or discipline and District Equal Employment Opportunity Officer), will determine whether the applicants selected by the Applicant Screening Subcommittee meet the Equal Employment Guidelines and shall so certify.

  6.13 Once the applicants are certified, individual committee members must participate in all remaining components of the screening and interview process in order to evaluate and vote on the recommendation of candidates.
6.14 The Interview Selection Committee will verify that all applicants meet the minimum educational and/or vocational qualifications as set by regulation, or have met equivalency as determined by the department and approved by the Academic Senate Equivalency Committee. The Interview Selection Committee shall also select those applicants for an interview who best meet the desired qualifications listed on the job description.

6.15 The Interview Selection Committee shall conduct interviews and candidates will be evaluated with respect to, but not limited to, the following criteria:
- Subject area knowledge and competency;
- Teaching/service and communications skills;
- Commitment to professional growth and service;
- Potential for overall professional effectiveness;

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Sensitivity to and understanding of the diverse academic, socioeconomic, cultural, disability and ethnic backgrounds of the students;
- Teaching or skill demonstrations and/or writing samples.

6.16 Upon completion of all of the interviews the Interview Selection Committee Chairperson shall lead a discussion of the strengths of the candidates.

6.17 The committee shall designate from its members a faculty member and the area administrator one of whom will be the Interview Selection Committee Chair to conduct the reference checks on those candidates to be recommended to the College President or Vice Chancellor-North Centers for final selection. If either committee member conducting reference checks finds the results could change the Interview Selection Committee recommendations, the committee shall be reconvened for further deliberations.

6.18 The Interview Selection Committee shall normally recommend to the College President or Vice Chancellor-North Centers three (3) highly qualified candidates for final consideration. The Committee shall provide the candidates' files and written comments for each candidate, in alphabetical order, as a further means of communicating its recommendations. If the Committee cannot recommend three candidates, the Committee shall indicate to the President or Vice Chancellor-North Centers why fewer than three are being recommended. Any candidate whose name is sent forward to the President or Vice Chancellor-North Centers shall be considered among the most highly qualified to fulfill the requirements of the position. If the Interview Selection Committee cannot recommend any of the candidates, the hiring process shall reopen or the position shall be redesignated as a full time temporary position. If, after consultation between the Interview Selection Committee and the President or Vice Chancellor-North Centers, neither of these two options is deemed viable then further action will be arrived at by broader consultation of the constituencies mentioned in section 3.3.

6.19 The President or Vice Chancellor-North Centers shall interview those candidates sent forward by the Interview Selection Committee. The President or Vice Chancellor-North Centers may involve other senior administrators in this interview. Prior to interviewing the candidates, the interview questions must be submitted to the District Human Resources Office. After all interviews are complete, a faculty member from the Interview Selection Committee and the area administrator, one of whom is the Interview Selection Committee chair, shall meet together
to discuss with the President or Campus President the Committee’s recommendations. The President or Campus President may choose from any of those candidates sent forward.

6.20 If the College President or Campus President cannot recommend one of the candidates whose names were sent forward, she/he shall reconvene the Interview Selection Committee to discuss why the committee’s recommendations cannot be supported. If following such discussions, the President or Campus President still cannot recommend one of those sent forward, additional recommendations may be sent forward by the Interview Selection Committee; or the President or Campus President may reopen the search.

6.21 At the end of each semester, each college’s Academic Senate will compile a list of full time faculty available to serve on emergency Interview Selection Committees during either the winter break or summer. This list shall be provided to each College President and the Campus President. The senates will also provide a schedule of Academic Senate Executive Board member(s) who will be available for consultation during those times. This process will help to ensure that sufficient numbers of faculty are always available to serve on Interview Selection Committees.

SECTION 7 - NOTIFICATION OF APPLICANTS AND CANDIDATES

7.1 All applicants and candidates for positions in the State Center Community College District shall be notified in a timely manner regarding disposition of their applications by the District Human Resources Office.

7.2 After approval by the Board of Trustees, the formal offer of employment shall be prepared and issued from the District Human Resources Office.

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SECTION 8 - EQUIVALENCIES

8.1 Every faculty employment application shall include a form which applicants can utilize to describe the exceptional experiences, backgrounds or degrees which would be equivalent to the stated degree requirements. On the form, the applicant must indicate why she/he thinks she/he has the equivalent to the exact degree(s) or experience that is stated in the minimum qualifications. It is the applicant’s responsibility to provide the completed employment application form and the necessary documentation.

8.2 The Academic Senate at each campus shall maintain within its structure a standing committee for the purpose of determining the validity of equivalency petitions.

8.3 In assessing the appropriateness of an equivalency petition, the college’s Academic Senate equivalency process should determine if the applicant possesses qualifications that are at least equivalent to the minimum qualifications specified by the State Chancellor’s Office. (California Code Regulations, Title 5 Section 53430.) The determination of equivalencies that meet the minimum standard will occur through a detailed review of the equivalency petition as outlined by that college’s Academic Senate equivalency process.

8.4 Upon this review, a written statement of approval or denial of the equivalency petition shall be included with the employment application. If an equivalency petition is formally approved, the candidate shall remain in the select pool. If an equivalency petition is formally denied, the applicant’s file will cease to be part of the select pool, and will be forwarded by the Interview Selection Committee to the District Human Resources Office. The Interview Selection Committee chair will monitor the progress of the Academic Senate equivalency review process to ensure that the process is completed in a timely manner.
DEFINITIONS

Applicant: An individual having submitted a complete applicant file for the position by the filing deadline.

Area Administrator: A dean or other appropriate administrator as designated by the college president.

Candidate: An applicant who has been selected for an interview.

Complete Faculty Applicant File: District Academic Employment Application, supplemental application form (if required for the position), a Letter of Application explaining applicants experience as it relates to each item listed under the desirable qualifications on the job announcement, a resume and/or placement file, copies of all graduate and undergraduate transcripts, completed Petition for Equivalency Form if needed, three written statements of recommendation to be received prior to the filing deadline.

Emergency Recruitment: The recruitment for a vacancy which, in the opinion of the college president, occurred unexpectedly and one for which the normal recruitment time line would cause a hardship or delay in the start of classes.

Equal Opportunity Employment: State Center Community College District is committed to Equal Employment Opportunity. It is the policy of the State Center Community College District to provide all persons with equal employment and educational opportunities without regard to race, ethnicity, national origin, gender, age, disability, medical condition, marital status, religion, or other similar factors as defined by law. SCCCD is a Title V employer.

Recruitment Period: The time span, normally 45, but not less than 30, calendar days, during which application materials will be sent or given out upon request and received for consideration for a particular vacancy.

Temporary Full Time Hire: An individual who shall normally be offered a contract for a maximum of one year.

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