![cleardot[1]]()

**PARTICIPATORY GOVERNANCE COMMITTEES**

**2019-20**

Participatory Governance Structure Chart - *College Decision Making Framework*

CCCD – Board of Trustees

CCCD – Chancellor

CCCD - Chancellor’s Cabinet

CCC – President

Academic Senate
Academic & Professional Matters

CCC – College Council

*Academic Senate, Classified Senate, President, Vice President of Instruction, Vice President of Student Services, Vice President of Administrative Services, Executive Dean of ELD, Associated Student Government (ASG)*

CCC – Participatory Governance Committees

* *Budget Committee (BC)*
* *College Council*
* *College Professional Development & Leadership Committee*
* *Facilities, Safety & Sustainability Committee*
* *Planning, Institutional Effectiveness & Accreditation Committee (PIEAC)*
* *Student Success Committee*
* *Technology Committee*

All Faculty, Staff, Students, and Managers

President’s Cabinet

All Deans & Managers

Department Chairs / Program Directors

**Organic Pathway**

Wing Planning Councils

* *Administrative Services Wing*
* *Instructional Services Wing*
* *President’s Wing*
* *Student Services Wing*

District Consultation Council

**Formal Pathway**

CCC – Constituency Groups

*Academic Senate, CCC Management Team, Associated Student Government (ASG), and Classified Senate*

|  |  |  |
| --- | --- | --- |
| **Participatory Governance Committees** | **Chair/Co-chair** | **Meeting Schedule** |
| Budget Committee | A. Holliday, 241-6156; C. Nguyen, 241-6144 | Sept-Dec/Feb-May, 2nd W, 4th W; as needed; 1:30-3:00 pm  |
| College Council Committee | L. Adrian, 241-6152 | 2nd & 4th T; 9-11 am |
| College Professional Development & Leadership Committee | S. Blair, 241-6251; C. Chapman, 241-6454 | Sept-Dec/Feb-May, as needed, 1st T; 3-4:30 pm |
| Facilities, Safety & Sustainability Committee  | R. Flint, 241-6224; C. Nguyen, 241-6144; M. Colver, 241-6360 | Sept-Dec/Feb-May, 2nd Th; 3-5 pm |
| Planning, Institutional Effectiveness & Accreditation Committee | A. Holliday, 241-6156; V. Rodriguez, 241-6195 | Sept-Dec/Feb-May, 1st & 3rd W; 1:30-3:00 pm |
| Technology Committee | D. Thompson, 241-6219; C. Chapman, 906-5126  | Sept-Nov/Feb-May, 3rd Th; 3-5 pm |

**Participatory Governance Committees**

**2019-20**

**Contents**

[Participatory Governance Committees 2](#_Toc4511051)

[BUDGET COMMITTEE 2](#_Toc4511052)

[COLLEGE COUNCIL 2](#_Toc4511053)

[COLLEGE PROFESSIONAL DEVELOPMENT & LEADERSHIP COMMITTEE 3](#_Toc4511054)

[FACILITIES, SAFETY & SUSTAINABILITY 3](#_Toc4511055)

[PLANNING, INSTITUTIONAL EFFECTIVENESS AND ACCREDITATION COMMITTEE (PIEAC) 4](#_Toc4511056)

[TECHNOLOGY COMMITTEE 5](#_Toc4511057)

# Participatory Governance Committees

##  BUDGET COMMITTEE

|  |  |  |
| --- | --- | --- |
| **Mandate** | **Members (14) 2019-20** | **Meeting Schedule, etc.** |
| To identify resources to be allocated based on the mission, plans and goals of the college as articulated in the Education Master Plan (EMP) and as developed and recommended by the Planning, Institutional Effectiveness and Accreditation Committee*.* Members must also be a member of PIEAC. | Academic Senate President; Co-Chair of PIEAC Academic Senate Rep. Academic Senate Rep. Faculty (CFE/AFT) ASG Rep. CFCE Rep. CFCE Rep.Classified Senate President or Designee Classified Senate Rep. Dean, Institutional Effectiveness & Planning Dean, Instruction VP, Administrative Services VP, Instruction VP, Student Services Non-Voting Ex-Officio MemberDirector, Business Services  | September – December/February – May2nd Wednesday 4th Wednesday as needed1:30 – 3:00 p.m.**Location**College Center**Co-chairs**Ann Holliday 241-6156Christine Nguyen 241-6144**Committee Support**  Martha Tran-Nguyen 241-6145 |

## COLLEGE COUNCIL

|  |  |  |
| --- | --- | --- |
| **Mandate** | Members (11) 2019-20 | **Meeting Schedule, etc.** |
| To act on College committee and constituency recommendations, to foster College communication and information sharing, and to review overall College operations, ensuring decisions and recommendations support the College mission and goals. | Academic Senate President Academic Senate Rep. ASG President or Designee ASG Rep. CFCE Rep.Classified Senate President Exec Dean, ELD President VP, Administrative Services VP, Instruction VP, Student Services**Resource - as needed**Dean, Institutional Effectiveness & Planning Director, Marketing & PR  | 2nd & 4th Tuesdays9 – 11 a.m. **Location**College Center **Chair**Lori Adrian 241-6152**Committee Support** Laila Mertz 241-6153 |

##

**Participatory Governance Committees**

## COLLEGE PROFESSIONAL DEVELOPMENT & LEADERSHIP COMMITTEE

|  |  |  |
| --- | --- | --- |
| **Mandate** | Members (13)                                               2019-20 | **Meeting Schedule, etc.** |
| To create a culture of professional learning and development at Coastline, and provide opportunities for growth and advancement for all Coastline employees so that we may better serve our students.  | Academic Senate Rep. Academic Senate Rep. Academic Senate Rep. Dean, Innovative Learning Dean, Institutional Effectiveness & Planning CFCE Rep.CFCE Rep. Classified Senate President or Designee Classified Senate Rep. Director, Human Resources Faculty Center Coordinator Flex Coordinator Manager, Veterans Instructional Support Manager, Instructional Media Design  | September  – December/February – May 1st Tuesdays (meet as needed)3 – 4:30 p.m.**Location**College Center**Co-chairs**Cheryl Chapman     906-5126Shelly Blair     241-6251**Committee Support**Joan Hayes      241-6206 |

##

## FACILITIES, SAFETY & SUSTAINABILITY

|  |  |  |
| --- | --- | --- |
| **Mandate** | Members (17) 2019-20 | **Meeting Schedule, etc.** |
| The Facilities, Safety, and Sustainability Committee is mandated to review and plan for facilities to house sites, programs and college operations. The committee is also charged with reviewing and recommending safety procedures and practices to ensure appropriate levels of safety and health for all College operations including ADA compliance. The committee will explore and promote avenues of sustainability that the College can use to become a more environmentally responsible campus. | Academic Senate Rep. Academic Senate Rep. ADA 504 Officer Area Facilitator- NBC Area Facilitator- LJC Area Facilitator- GGCASG Rep. CFCE Rep.Classified Senate Rep. CMT Rep. CMT Rep. Director, Campus Safety & Emergency Director, Maintenance & Operations District Environmental Health & Safety Representative M&O Dept. Rep.VP, Administrative Services **Resource - as needed**Dean, Institutional Effectiveness & Planning Director, IT Title IX Officer  | September – December/February - May2nd Thursdays3 – 5 p.m.**Location**College Center**Co-Chairs**Randy Flint 241-6224Christine Nguyen 241-6144Michael Colver 241-6360**Committee Support**Martha Tran-Nguyen 241-6145 |

**Participatory Governance Committees**

## PLANNING, INSTITUTIONAL EFFECTIVENESS AND ACCREDITATION COMMITTEE (PIEAC)

|  |  |  |
| --- | --- | --- |
| **Mandate** | Members (26) 2019-20 | **Meeting Schedule, etc.** |
| To provide oversight and leadership in support of institutional effectiveness and through ongoing intentional College-wide evaluation, dialogue, planning, coordination, and use of systematic data to ensure student learning, ensure that the College fulfills its mission and meets or exceeds institutional accreditation standards. PIEAC makes recommendations to the President through College Council.  | Academic Senate President; Co-chair, Budget Academic Senate VP CFE Rep. Accreditation LiaisonASG President or Designee CFCE Rep. CFCE Rep. Classified Senate President or Designee Classified Senate Vice President or Designee Dean, Institutional Effectiveness & Planning Dean, Instruction Dean, Counseling Director, IT Exec Dean, ELD Faculty CounselingFaculty Curriculum Faculty CTE Faculty Technology/DL Faculty General Education )Faculty General Education Faculty Basic Skills/ESL Faculty Special ProgramsFaculty Center Coordinator VP, Admin Services; Co-Chair, Budget VP, Instruction (ALO) VP, Student Services Non-Voting Ex-Officio MemberPresident Director Business Services  | September – December/February - May1st & 3rd Wednesday1:30 – 3:00 p.m. **Location**College Center**Co-Chairs**Ann Holliday 241-6156Aeron Zentner 241-6195**Committee Support**Nancy Ramirez 241-6196  |

**Participatory Governance Committees**

## TECHNOLOGY COMMITTEE

|  |  |  |
| --- | --- | --- |
| **Mandate** | Members (17) 2019-20 | **Meeting Schedule, etc.** |
| This committee is responsible for the development and evaluation of a Technology Master Plan. The committee is also responsible for:* the development of long and short range plans and priorities for CCC to facilitate the acquisition and deployment of technology
* the review, evaluation and advocacy for new and emerging technologies that will enhance student learning and improve communication and computing technologies at Coastline.
 | Academic Senate Rep. Academic Senate Rep. Academic Senate Rep. Academic Senate Rep. ADA 508 Officer ASG Rep. CFCE Rep.CFCE Rep.Classified Senate Rep. Classified Senate Rep. CMT Rep. CMT Rep. CMT Rep. Director, Marketing & PR Director, ITFaculty Center Coordinator Librarian or Designee VP, Student Services Webmaster **Resource - as needed**Dean, Institutional Effectiveness & Planning Guided Pathways Coordinator  | September – November/February - May3rd Thursday3 - 5 p.m.**Location**College Center**Co-chairs**Dave Thompson 241-6219Cheryl Chapman 906-5126**Committee Support**Marie Vaughan 241-6232 |