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 Member  Director, Business Services | September – December/  February – May  2nd Wednesday  4th Wednesday as needed  1:30 – 3:00 p.m.  **Location**  College Center  **Co-chairs**  Ann Holliday  241-6156  Christine 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 Tuesdays  9 – 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       906-5126  Shelly 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- GGC  ASG 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 - May  2nd Thursdays  3 – 5 p.m.  **Location**  College Center  **Co-Chairs**  Randy Flint  241-6224  Christine Nguyen  241-6144  Michael 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 Liaison  ASG 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 Counseling  Faculty Curriculum  Faculty CTE  Faculty Technology/DL  Faculty General Education )  Faculty General Education  Faculty Basic Skills/ESL  Faculty Special Programs  Faculty Center Coordinator  VP, Admin Services; Co-Chair, Budget  VP, Instruction (ALO)  VP, Student Services  Non-Voting Ex-Officio Member  President  Director Business Services | September – December/  February - May  1st & 3rd Wednesday  1:30 – 3:00 p.m.  **Location**  College Center  **Co-Chairs**  Ann Holliday  241-6156  Aeron 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, IT  Faculty Center Coordinator  Librarian or Designee  VP, Student Services  Webmaster  **Resource - as needed**  Dean, Institutional Effectiveness & Planning  Guided Pathways Coordinator | September – November/  February - May  3rd Thursday  3 - 5 p.m.  **Location**  College Center  **Co-chairs**  Dave Thompson  241-6219  Cheryl Chapman  906-5126  **Committee Support**  Marie Vaughan  241-6232 |