



College Council

Wednesday, October 27, 2021

3:15PM – 4:45PM

Zoom Only

Agenda

Guest Speaker

1. None

Standing Items

1. Review Meeting Minutes
2. Chairperson's Report
3. Bite of Accreditation
4. Committee Liaison Reports:
 - a. Student Services & Instructional Deans (SSID) &
 - b. ASG – New ASG rep

5. New Business

1. Policies
 - a. CP2100 – Guidelines for College Policies
 - b. CP2650 – Use of Social Media
 - i. CP2650PR – Use of Social Media
 - c. CP2655 – Communications and Publications
 - d. CP5645 – Political Activity
 - e. CP5650 – Professional Conduct
 - f. CP5665 – Reasonable Accommodations for Employees and Disability...
 - i. CP5665Form – Certified Medical Provider Questionnaire
 - ii. CP5665PR - Reasonable Accommodations for Employees and Disability...
 - g. CP6050 – Academic Standards
 - i. CP6050PR – Academic Standards
 - h. CP6270 – Identity Verification and Academic Integrity
 - i. CP6270PR – Identity Verification and Academic Integrity
 - i. CP6550 – Academic Honesty
 - j. CP8010 – Accessible Technology
 - i. CP8010PR – Accessible Technology
 - k. CP8600 – Security Breach Notification
 - i. CP8600PR – Security Breach Notification

Action Items

NEW

1. Kimberly to update list of College Council Committee members in Teams channel.



2. Peter to share a copy of the College Council Retreat Agenda with Kimberly Towne and Whatcom Community College.
3. Members to submit agenda item suggestions for the College Council Retreat to Peter S. by Friday, October 15.
4. Peter or Johnny to follow up with Whatcom Community College to see if they had an Accreditation steering committee, and if so, if the College Council may meet with those members during their retreat.
5. Beth R. to meet with Ken H. to review CP5210 and address suggested changes for the policy.

OLD

1. Council members are to review the Lake Washington document on the College Council SharePoint site.
2. Roland and Mary to put together a list of alternative reporting dates that non-pertinent committees can request to book to deliver their report to the council. **(in progress)**
3. Adopt or revise the priorities from 2019-2020 for improvement recommendations – Priority 3 **(in progress)**

Parking Lot

Documents

Notes



Attendees

Recorder: Kimberly Towne

Androy, Jim	Instructor - Electrical Construction
Ashpole, Steve	Vice President of Student Services/CSAO
Bladow, Layne	Board of Trustee
Bolas, Jon Guest/Reporter	Director of Assessment, Instruction
Carroll, Jason	Career Advisor
Cummings, Beth Guest/Reporter	CTC Link Org Change Mgmt Coordinator, Administrative Services - Information Technology
TBD	ASG Representative
Garnett, DeQuan	Computer Technician
Hernandez, Jean Guest/Reporter	Special Assistant
Harden, Ken Non-voting, Ex officio	Director of HR
Hu, Johnny Non-voting, Ex officio	Vice President Instruction/CAO
Lutes, Nicholas Non-voting, Ex officio	Vice President of Admin Services
Moseley, Mary	Enrollment Management Specialist
Reichenbach, Beth	Lead Library Technician
Cajetan Martin	ASG Representative
Robinson, Roland	Instructor - Broadcast Video Production
Sample, Rhonda	DSS Assistant Coordinator
Speelmon, Peter	Instructor – General Education
Sun, Yifan	Dean of Instruction
Towne, Kimberly Non-voting, Ex officio	Executive Assistant to VPSS/CSAO
Wagnitz, Jeff Guest/Reporter	Special Assistant to the President
TBD	ASG Representative
Williams, Tiffany	Campus Dean of Instruction – South Campus
Zhou, Lin Non-voting, Ex officio	President/CEO