



## College Council

Wednesday, August 11, 2021

3:30PM – 4:45PM

Zoom Only

### Agenda

#### Guest Speaker

- 1.

#### Standing Items

1. Review Meeting Minutes
2. Chairperson's Report
3. Bite of Accreditation
4. Committee Liaison Reports

#### New Business

1. Retreat Planning – Kimberly T.
2. Policies
  - a. CP2650
    - i. CP2650PR
  - b. CP3665
  - c. CP4365
  - d. CP5685
  - e. CP5710
    - i. CP5710
  - f. CP6720

### Action Items

#### OLD

1. Roland and Peter to discuss what College Council will report on during the College Council's Opening Day session.
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.
3. College Council members are to give their feedback to Roland and Mary regarding the committee schedule document.
4. Liaisons are to inform their groups of the upcoming reporting dates and return to the committee with feedback on those dates.
5. Johnny to reach out to Whatcom to determine which dates will work best for them to have their key faculty, Deans and VPs meet with their counterparts for the College Council retreat.
6. Roland to follow up with Juliette to obtain new student representatives for the College Council.
7. Council members are to review and submit their suggested edits for the [Bates Technical College Governance Groups document](#).



8. Steve to bring the Strategic Plan Goal 2 Objective 4 to the Student Services department to determine an appropriate indicator.
9. Adopt or revise the priorities from 2019-2020 for improvement recommendations – Priority 3 **(in progress)**
10. Adopt the scorecard from the NWCCU ad hoc as part of the CC evaluation process. Develop a format for the annual report and mission fulfillment scorecard – Priority 4 & 5 **(in progress)**
11. The College Council is to submit input regarding the 2017-2020 Strategic Plan and that includes suggestions for refinement of strategic goals, objectives, and indicators. **(To be discussed at College Council retreat)**
12. Jon to compile all data available that is a part of the strategic plan to see what has changed over the past two years.

**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
TBD	ASG Representative
Robinson, Roland	Instructor - Broadcast Video Production
Sample, Rhonda	DSS Assistant Coordinator
Speelmon, Peter	Instructor – General Education
Sun, Yifan	International Programs Assistant Director
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