



College Council

Wednesday, March 9, 2022

3:15PM – 4:45PM

Zoom Only

Agenda

Guest Speaker

1. None

Standing Items

1. Roll Call
2. Review Meeting Minutes (Feb. 23, 2022)
3. Chairperson's Report
4. Committee Liaison Reports:
 - SEM (Steve A.); Curriculum Committee (Peter S.)
 - Next time: eLearning (Peter S.) & Veterans (Jim A.) Committees

New Business

1. Membership – DeQuan no longer with Council.
 - OK to bring in Lee Williams?
 - Or do we want another classified staff?
2. Professional Development Day – March 18, 2022
 - a. 25 minutes in the morning for Accreditation and College Council
 - b. Peter & Jeff will give overview/update on accreditation and CC role
 - c. Survey about what and how college wants info about accreditation
 - What do we want to know from the college community? Ideas?
3. CC website review/design – Process of reviewing has started. More to come.
4. Retreat
 - a. Date: 4/14/22 – 4/15/22
 - b. 15 Attendees
 - c. Location – Oxford Suites, Silverdale
 - d. Transportation – On your own. Carpools encouraged.
 - e. Agenda – Share Draft – Get Input

Action Items

NEW

1. Council members to review documents for Accreditation Standard 2 in SharePoint folder
2. Council members asked to check their calendars regarding new retreat date April 14-15, 2022

OLD

1. Council asked to think about what alternatives might be and desired for rescheduling retreat



2. Council members are to review the Lake Washington document on the College Council SharePoint site.
3. 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)
4. Adopt or revise the priorities from 2019-2020 for improvement recommendations – Priority 3 (in progress)
5. Adopt or revise the priorities from 2019-2020 for improvement recommendations – Priority 3 (**in progress**)

Parking Lot

Documents

Notes



Attendees

Recorder:

Cynthia Guidi

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
Garnett, DeQuan	Facilities/General Services
Guidi, Cynthia Non-voting, Ex officio	Executive Assistant to VPSS/CSAO
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 (chair)	Interim Dean of Instruction - Downtown
Sun, Yifan	Dean of Instruction
Wagnitz, Jeff Guest/Reporter	Special Assistant to the President
Trevor Moore	ASG Representative
TBD	ASG Representative
Liberty Olson	Faculty
Zhou, Lin Non-voting, Ex officio	President/CEO