



College Council

Wednesday, May 25, 2022

3:15PM – 4:45PM

Zoom Only

Agenda

Guest Speaker

1. None

Standing Items

1. Roll Call
2. Review Meeting Minutes (April 27, 2022)
3. Chairperson's Report
4. Committee Liaison Reports:
 - Budget & Planning (Nick L.?)

New Business

1. Bylaws Revisions – (Roland R.)
 - a. Discussion – Review documents in Sharepoint
(Working Documents>Statement of Purpose_Bylaws>COLLEGE COUNCIL BYLAWS (DRAFT))
 - b. (voting on 6/8/2022?)
2. Accreditation Report Writing Group
 - a. Action Plan
 - b. Need Volunteers (the more people, the less work for each)

Action Items

NEW

1. Volunteers asked for leading accreditation workgroups (communication, writing, documents storage, etc.)
2. Volunteers asked to join accreditation workgroups

OLD

1. Council members are to review the Lake Washington document on the College Council SharePoint site.
2. Roland updating a list of alternative reporting dates committees are to report to the council. (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