



College Council

Wednesday, July 13, 2022

3:15PM – 4:45PM

Zoom Only

Agenda

Guest Speaker

1. None

Standing Items

1. Roll Call
2. Review Meeting Minutes (June 22, 2022)
3. Chairperson's Report
4. Committee Liaison Reports:
 - C&A (Peter)
 - Safety (Roland R.)

New Business

1. Continue Reviewing Bylaws Revisions – (Roland R.)
 - a. Review and discuss document in Sharepoint (Working Documents>Statement of Purpose_Bylaws>COLLEGE COUNCIL BYLAWS (DRAFT))
 - b. When finished, clean up draft, next meeting vote on changes (by sections)
 - c. Brainstorm/Discuss/Draft a procedure for member selection (Article III, Section 2)
2. Opening Day/Professional Development Day? – Do we want to address college about accreditation one last time before NWCCU visit?
 - a. OD- break out session?
 - b. PD – not yet determined. Mock visit?

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