



College Council

Wednesday, July 27, 2022

3:15PM – 4:45PM

Zoom Only

Agenda

Guest Speaker

1. None

Standing Items

1. Roll Call
2. Review Meeting Minutes (June 22, 2022 & July 13, 2022)
3. Chairperson's Report
4. Committee Liaison Reports:
 - eLearning (Peter)
 - Veterans (Jim)

New Business

1. Call for nominations for new Vice Chair
 - a. Nominations due by 8/5/2022 EOB
 - b. VC will serve as VC 9/1/22-8/31/23, and then as Chair 9/1/23-8/31/24
 - c. Vote during next meeting (August 10)
2. Accreditation
 - a. Report Writing Update (Jeff & Peter)
 - Present list of writing assignments
 - b. College Council Accreditation Web Pages
 - Need volunteers to do some planning about content
 - c. Reflecting on Accomplishments (Peter lead discussion)
 - Compile a list of CC accomplishments over the past few years
 - Focus on positives – Actions & Impacts
3. Opening Day (In person, September 21, 2022)
 - a. 25 minutes during morning split between Jeff, College Council, and ATF
 - b. What are we going to do?
 - Discuss with Jeff
 - Volunteers to speak/present
4. Finish Review of Bylaws Revisions – (Roland R.)
 - a. Review cleaned up document in Sharepoint
(Working Documents>Statement of Purpose_Bylaws>COLLEGE COUNCIL BYLAWS (DRAFT REVISION 220722))
 - b. Vote on changes next meeting (August 10)
5. Review and update Committee Liaison member list and reporting calendar



Action Items

NEW

1. Prepare for opening day
2. Work on planning info to go on CC Accreditation web pages

OLD

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

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