



COLLEGE COUNCIL MEETING

MINUTES

Date & Time: Wednesday, February 23, 2022 3:15 p.m.

Meeting Format/Location: Zoom only

Facilitator: College Council Chair - Peter Speelmon

Attendees: X=Attended E=Excused U=Unknown

X	Peter Speelmon	X	Steve Ashpole	U	Jeff Wagnitz	X	Jim Androy
X	Layne Bladow	E	Lin Zhou	X	Nick Lutes	X	Rhonda Sample
X	Roland Robinson	U	Jon Bolas	U	Mary Moseley	U	Ken Harden
X	Catejan Martin	X	Yifan Sun	X	Johnny Hu	X	Beth Reichenbach
X	Trevor Moore	X	DeQuan Garnett	X	Liberty Olson	U	Beth Cummings

Minutes by: Cynde Guidi

Roll Call

Cynde Guidi called roll for the group.

Review Meeting minutes for the last couple of meetings

Minutes from the February 9, 2022 meeting were reviewed by College Council. Corrections were noted with wording, spelling and punctuation and made during review of the minutes. Motion to accept minutes as corrected made by Beth Reichenbach; Seconded by Steve Ashpole; Unanimously approved as corrected by all voting members of College Council.

Chairperson's Report

Dr. Speelmon reported that he met with Dr. Zhou and discussed the following:

- 1) Retreat Planning – received information regarding location options and agenda.
- 2) Dr. Speelmon asked about College Council's role in Accreditation moving forward.
 - a) College Council is to play a steering committee role.
 - i) Expected to take a steering committee role in organizing and coordinating Accreditation efforts
 - ii) This will be discussed further at the upcoming retreat.
 - b) Regarding Policy Review, Update, Approval and Publishing
 - i) Need to establish and maintain an on-going 5-year cycle for review.



- ii) Will be putting a committee together to take this on. This was assigned to Student Services. Steve Ashpole to review this later in the meeting.

Committee Liaison Reports

Committee Liaison Reports

Roland will take on the process of Committee Liaison Reporting and will address this in more detail later in the meeting.

Executive Committee Faculty Union – Jim Androy

- 1) Reported a change in calendar dates to next two calendar years. Working days off between Spring Quarter and Summer Quarter will be given up and now Juneteenth Holiday will be observed instead.
 - a) Juneteenth will be observed the Monday after or Friday before June 19th each year.
- 2) Language change on CBA: GenEd language struck. All courses can be stacked according to the Faculty CBA.
- 3) Johnny Hu will update calendars soon. Should be posted soon, as HR just received it. Takes time and Johnny will follow up now that he has the MOU.
 - a) Does start date of Summer quarter change? It does not.
- 4) Steve wanted to confirm they traded the 13th for the 20th.

Veteran's Committee – Jim Androy

- 1) Jim Androy noted that veteran's committee needs more members.
 - a) Criteria for participation: Family member of a vet, receiving benefits.
 - b) That criteria may have expanded to include relatives of veterans. Need to ask.
 - c) Student veterans club will receive some notice to recruit veteran students
 - i) Roland asked how the request will go out to students?
 - ii) Possible Suggested: Student Services - a Blast request.

New Business

- 1) Membership – All Members
 - a) Last time we noted that ASG was continuing to recruit for one more student representative.
 - b) Have we talked to Juliette Kern? No, possibly should.
 - c) Trevor Moore noted that Wyatt Simmons started today and we can check.
- 2) Liaison Reporting: Roland Robinson
 - a) Presented documents regarding Liaison Assignments
 - i) Roles and Purpose
 - ii) Focus on two-way communication between CC and committees across campus
 - b) Should receive periodic reports and report back to committees on what Council is doing.
 - c) Committee Assignments information shared.
 - i) Need to update assignments to reflect current Council members
 - d) Reporting Schedule Shared
 - i) Expected: Two reports each meeting and make good date reporting.
 - ii) Roland is going to manage this and send reminders for reporting dates.



- iii) May report or invite others to report or present.
- 3) Need form CC website and communications subcommittee:
 - a) Purpose would be to research ensure accuracy as compared to other published information.
 - b) Beth volunteered. Peter might also work on that. Steve Ashpole also volunteered.
- 4) Revised CC Project Coordination List.
 - a) Various active projects reported. Outdated with former members.
 - b) Can someone take a look at that? Beth, Peter, Steve volunteered.
- 5) Vote on a new Vice Chair
 - a) Nominee: Steve Ashpole
 - b) Motion: by Beth Reichenbach
 - c) Seconded: Rhonda Sample
 - d) Voted Steve Ashpole Unanimously to be the new Vice Chair
- 6) Retreat:
 - a) Offsite, In Person
 - b) Subcommittee: Steve, Yifan Peter, Cynde, Roland
 - c) Dates: April 14th & 15th
 - d) One overnight offsite.
 - e) Locations:
 - f) Topics:
 - g) Agenda: being developed.
 - i) CC and Accreditation
 - ii) Policy Review Cycle Process
 - (1) Steve noted that EAs for each area are working on a full cycle process, through the steps needed to get it reviewed approved and published. Spreading out the cycle. SmartSheets with auto notification process.
 - h) Distance requirement for ability to stay overnight. Cynde to double check with Kathy Valenzuela.
- 7) Minutes: Helpful if we had the minutes earlier. Cynde assured the Council she would work on that.
- 8) Policy note by Beth Reichenbach: On one of the policies regarding being vaccinated the dates are odd. CP2302. Minutes approved 10-13-2021.
- 9) Confirming with the Council that there was an official timeline for the approval. To Cabinet first, then Council, but was what happened at that time.

Adjournment

Adjourned at 4:37