



COLLEGE COUNCIL MEETING MINUTES

Date & Time: Wednesday, September 28, 2022 3:15 p.m.

Meeting Format/Location: Zoom only

Facilitator: College Council Chair - Peter Speelmon

Attendees: X=Attended E=Excused U=Unknown

X	Steve Ashpole	U	Jason Carroll	X	Peter Speelmon	U	Ex-officio: Nick Lutz
	Vice Chair	U	Jim Androy	X	Roland Robinson	U	Guest: Lin Zhou
X	Beth Reichenbach	E	Layne Bladow	X	Trevor Moore	E	Guest0: Beth Cummings
X	Deborah Mesa	E	Liberty Olson	E	Yifan Sun	E	Guest: Jon Bolas
E	Jared Jones	X	Mary Moseley	X	Ex-officio: Johnny Hu	X	Guest: Jeff Wagnitz

Minutes by: Cynde Guidi

Roll Call

By: Cynde Guidi

Review Meeting minutes for the last couple of meetings

Minutes from the July 27th meeting were reviewed. Motion by Peter Speelmon, seconded by Roland Robinson and unanimously approved by a quorum of the members.

Chairperson's Report

- 1) Need to fill open Council positions.
 - a. Beth Reichenbach noted that we had mentioned representation from the High School in the past and she thought we should consider this.
 - b. Vice Chair still needed and Chair Steve Ashpole indicated he may need to make it an appointment as there have been no nominations.
- 2) Accreditation will continue to make us very busy.
 - a. Process will be put together soon that will have members read the report and provide feedback.
 - b. Steve will be putting a communication group together to reach out to the campuses and then back to college council to gather feedback.
 - c. Goal was to complete 1st draft September 1st



- d. Jeff Wagnitz gave an update on the state of the writing for Accreditation.
 - i. Written Report preparation underway
 - ii. Info on how to review will be assembled
 - b. Then must determine how inform the campus
 - c. Sliding on Deadline currently he is still waiting on some documents. Offered to set up a Zoom Meeting to assist/support with the writing process.
 - d. Will be in the hands of the Council in November to move forward.
 - e. We want the campus to resonate the report details throughout the visit. Must communicate to the campus so they understand what the report is all about.
 - f. There are some existing documents in Working Documents there are some references. Q&A Document in there too.
- 3) Policy Review Process will be set up this year and the new process should simplify things and provide strong oversight in all policies staying relevant in meeting the College's needs.
- a. College council will then have the SMEs review and make changes for referral to the Board for final approval.
 - b. Roland commented that he sees a trend that Council Membership drops during the process off and to have all absorb the work of the Council. He encouraged assignments to address the imbalance of the work of the council.
 - c. Chair Steve Ashpole offered that we would try to communicate informally in between meetings to maximize time during the meetings.
 - d. CP7800 – we will review a new policy to consider. Directly from the AGs office so we need to review.
- 4) College Council Bylaws. We have a draft version of the procedure for selecting members. Some changes have been made so It needs to be reviewed and then shared with Executive Cabinet for final Bylaw revision.

Committee Liaison Reports

None available for this meeting.

New Business

None

Adjournment

Meeting adjourned at 4:05 p.m.