



COLLEGE COUNCIL MEETING MINUTES

Date & Time: Wednesday, November 9, 2022 3:15 p.m.

Meeting Format/Location: Zoom only

Facilitator: College Council Chair - Steve Ashpole

Attendees: X=Attended E=Excused U=Unknown

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

Minutes by: Cynde Guidi

Roll Call

By: Cynde Guidi

Review Meeting minutes for the last couple of meetings

Minutes from the October 26, 2022 meeting were reviewed and three minor corrections made. Motion made by Beth Reichenbach, seconded by Liberty Olson seconded and unanimously approved by a quorum of the members.

Chairperson's Report

1) Anti-Hazing Policy Reviewed

- a. All comments made by the Council discussed and addressed.
 - i. Will get clarity from HR around language referencing "Confidential Employee".
- b. Motion made to approve with suggested minor changes:
 - i. Moved: Beth Reichenbach
 - ii. Seconded: Deborah Mesa
 - iii. Approval: Unanimous

2) Professional Development Day -

3) Guided Pathways

- a. Five Subcommittees
 - i. Developing Work Plans
 1. About 50% complete
 2. Will share when finalized.



4) Committee List is incomplete

i. Reviewed by CC:

1. Accessibility – Cynde & Steve
2. Labor/Management – Jim Androy
3. ASG – Asked all CC ASG Members to update the list – Liaison: Deborah Mesa
4. BAT – Nick (currently on hold) – Cynde to forward to Nick’s assistant
5. Board of Trustees: Liaison
6. Campus Public Safety – Does this meet CC needs? Task Force, Committee, Departmental Meeting. Remove from our list
7. Commencement Committee – Cynde to update
8. Covid 19 Task Force – disbanded
 - a. Agreed that we want to add a page of historical reference to which committees have been added and or disbanded?
9. Curriculum & Assessment Committee – Peter Speelmon
10. Custodial/Maintenance and Labor Committee: Steve
11. DEI Task Force: will be converted to a committee; change title – Steve to work with Marcus
12. E-learning – Peter Speelmon
13. Emergency Response Team: Central Campus
 - a. Dee Nelons
 - b. This may not fall under a college committee
 - c. Steve to reach out
14. Emergency Response Team: Downtown Campus
15. Emergency Response Team: South Campus
16. Faculty Professional Development Day Committee
 - a. Cynde speak to Jen
 - b. Who do I talk to?
17. Guided Pathways – Steve Ashpole
 - a. Guided Pathways – Learning Outcomes needs to be changed to 5 new subcommittees
18. Instructional Deans
 - a. Department meeting?
 - b. Reach out to Johnny
19. Library Committee:
 - a. Beth
20. Planning and Budgeting
 - a. Cynde Reach out to Nick
21. Program Effectiveness
 - a. Cynde Talk to Johnny
22. Program Sustainability Analysis
 - a. Cynde to talk to Johnny
23. Public Safety officer - Steve
24. PTE – Steve



25. PTE Professional Development Committee
 - a. Mary
 26. Retain 2 Serve – dissolved
 27. Safety Committee
 - a. Roland
 28. SSID – Steve and Cynde
 29. SEM – Dissolved and is now being pulled back together - Steve
 30. Tenure Review Oversight Committee – Jason
 31. Veteran’s Committee
 - a. Jason
- 5) Report out dates for Committees**
- a. Changes made: Year 2022-2023
 - b. Confirm Meeting Dates. Correct meeting dates to coincide with CC Meetings
- 6) New membership person...waiting on a response from Nick.**

Meeting adjourned at 4:12 p.m.