



COLLEGE COUNCIL MEETING

MINUTES

Date & Time: Wednesday, March 30, 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	E	Steve Ashpole	X	Jeff Wagnitz	E	Jim Androy
X	Layne Bladow	E	Lin Zhou	U	Nick Lutes	X	Rhonda Sample
X	Roland Robinson	X	Jon Bolas	X	Mary Moseley	X	Beth Reichenbach
X	Cajetan Martin	X	Yifan Sun	U	Johnny Hu	U	Beth Cummings
X	Trevor Moore	U	Liberty Olson	X	Jason Carroll		

Minutes by: Cynde Guidi

Roll Call

Cynde Guidi did roll call.

Review Meeting minutes for the last couple of meetings

Review of the 03/09/2022 minutes revealed a couple of typing errors and were corrected live in the meeting. Motion by Beth Reichenbach to accept minutes as corrected; Seconded by Rhonda Sample; Unanimously approved as corrected by all voting members of College Council.

Chairperson's Report

- 1) No chairperson report for this meeting.

Committee Liaison Reports

No Committee Liaison Reports



New Business

Professional Development Day – Mostly positive feedback with the exception of 1) the requirement to be on campus when it was scheduled as a zoom meeting and 2) Subject matter also leaning more toward faculty vs. staff. Accreditation review presented by Peter and Jeff at PDD was valuable for all.

Agenda for College Council Retreat

- Reviewed Agenda for the retreat.
- Consider Carpooling.
- Travel Authorizations will be sent to all.
- Accreditation logistics brought up as a topic to add to the agenda.
- Writing the report is added to the agenda.
- Limitations on student hours...Cajetan will double check with Juliette.
- Discussed Mileage. Cynde will get a clarification to send out with the Travel Authorizations.
- Peter and Cynde to meet with Lin to discuss the fun and games that are part of this event.
- Confirmed equipment needs for the meeting.
- Final Agenda will be posted to the SharePoint site.

Reviewed College Council Roster

Question regarding terms raised. Beth explained 2 three-year rotations are typical then cycle off College Council. Currently frozen through Accreditation. Beth and Roland to review the Roster. Jon Bolas added DeQuan Garnett removed. Need to look at Lin's role on the Council and whether she would need to be on the roster.

Adjournment

Adjourned at 4:08 p.m.