



# COLLEGE COUNCIL MEETING

## MINUTES

Date & Time: Wednesday, June 22, 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
E	Layne Bladow	E	Lin Zhou	U	Nick Lutes	X	Rhonda Sample
E	Roland Robinson	X	Jon Bolas	X	Mary Moseley	X	Beth Reichenbach
E	Cajetan Martin	X	Yifan Sun	E	Johnny Hu	U	Beth Cummings
X	Trevor Moore	X	Liberty Olson	U	Jason Carroll		

Minutes by: Cynde Guidi

### Roll Call

### Review Meeting minutes for the last couple of meetings

Minutes from the 5/25/2022 meeting were reviewed. Minor grammatical and spelling corrections were made. Motion by Beth to accept the minutes as corrected, second by Mary. Minutes were unanimously approved as corrected by the Council.

### Chairperson’s Report

- 1) Peter Speelmon, Steve Ashpole and Jeff Wagnitz are planning to meet to discuss Accreditation writing and planning.
- 2) Workplace Indicators are to be reviewed as per President Lin Zhou’s request.

### Committee Liaison Reports

- 1) SEM – group on hold in March due to ctclink work. Will re-establish and Steve will volunteer to report out for this group.
- 2) Library – Committee hasn’t met for a while, but a meeting will be within the next couple of weeks. Do have topics including policy review.
  - a. Trevor Moore is interested in volunteering



## New Business

### Indicators - Discussion and Recommendations

- 1) What makes the most sense in terms of Accreditation
  - a. Goal 1, Objective 3 – Increase % of Students taking human diversity SLO courses or human relations courses
    - i. Are human relations considered/categorized as human diversity?
    - ii. Will be recommended
  - b. Goal 2, Objective 1 – Fall to Winter Retention
    - i. Will be recommended
  - c. Goal 2, Objective 2 – Three-year graduation rate achievement gap for historically underrepresented students compared to non-HU
    - i. Might increase awareness and acceptance of Goal 1, Objective 3
    - ii. Data a challenge but could use a leading indicator rather than wait for the data.
    - iii. Could look at this data in different ways.
    - iv. Will be recommended
  - d. Goal 4, Objective 2 – Apprenticeship Annualized FTEs
    - i. Need more data to determine need to focus.
    - ii. Continuing Ed Classes available
    - iii. Apprenticeship – slowed during COVID-19
    - iv. Apprenticeship – FTE will increase now that COVID is slowing
    - v. Partnership with community and high school???
    - vi. Possible other partners, but still in the planning stage.
      1. Needs L&I approval before moving forward.
    - vii. Will be recommended.
  - e. Motion by: Steve Seconded: Jim Androy and College Council unanimously approved to recommend these Indicators to President Zhou.

### College Council Bylaw Review

Continued from previous meeting. *Changes discussed and agreed upon.*

Section	Topic	Remove	Add/Update	Notes
III.2	Section of Members	(Sentence 1)Following NWCCU guideline 2.A.1, m  (Sentence 2 following Members will)  (Sentence 5) in entirety  (Sentence 8): remove This will and merge sentence 8 with Sentence 7	(Sentence 4 - New) The process of selecting members is described in detail in the College Council Membership Selection Process Document.  (Under WorkGroups following Student Body) (ASG)  (Under Student Body (ASG): Technical High School	
III.4			(Sentence 4 following "September" ), or immediately if assuming a vacated position.	



Section	Topic	Remove	Add/Update	Notes
III.6 b c	Voting Rights	c) Members must inform the Chair they will be represented by a proxy at a particular meeting	b) Voting approval is determined by a simple majority (51% or higher) except in the case of a vote of the removal of a College Council officer from office, which requires a two-thirds majority. The percentages are based on the voting members and proxies  c) If a voting member is unable to attend a council meeting, they may choose to name a proxy to represent them at the meeting. They must inform the Chair they will be represented by a proxy and must identify who their proxy will be. Proxy representatives must be voting members of the council	
III.7	Termination of Membership			Wording should be adopted to address excused vs. other absences.
III.8	Resignation of Members		(Sentence 2) If the Chair resigns, they must inform all the members of the council in writing of their decision. Upon the resignation of the Chair, the Vice Chair will assume the office of the Chair and a new Vice Chair will be elected.	
III.9	Vacancy	Determine the representative needs in membership (using membership roster) and work through the appropriate channels to fill the vacancy.	(Sentence 1) Follow Section III.2 of these bylaws to find a replacement member.  (Sentence 2 following: "The replacement member will") begin their service upon appointment , and	

## Adjournment

Steve motioned and Beth seconded and the council unanimously agreed that the meeting be adjourned 4:46 pm.