COLLEGE COUNCIL MEETING

AGENDA

Date & Time: February 14, 2024 3:15 P.M.

Meeting Format/Location: Zoom

Facilitator: Chair: Steve Ashpole

Attendees: **X=Attended E=Excused U=Unknown**

	Steve Ashpole Chair		Marcus Harvey		Soreya Steen		
	Vice Chair		Jim Androy		Julia Campbell		Ex-officio: Johnny Hu
	Heath Major		Tom George		Martin Fimbres		Guest: Lin Zhou
	Yifan Sun		Liberty Olson		Jade Roberts		Guest: Jon Bolas
	Peter Speelmon		Adam Cabeza		Dineo Modimakwane		Guest: Jeff Wagnitz
	Marcus Harvey		Michelle Reid				

Call to Order and Introductions

Chair: Steve Ashpole

Orientation for New Members

1. College Policy Review and Update Schedule
    a. SmartSheet
    b. Scheduling Strategy
    c. Questions & Answers
2. Work to be done this year
    a. Start the five-year policy review process
    b. Develop the Handbook for Governance Groups
    c. Review the work or all councils and committees
3. By-laws: https://batesctc.sharepoint.com/:w:/s/collegecouncil/ETqpwAksHNNNtmyhP7XO7IEBmujlMuSxcY6OrjMAoDqp-A?e=6QLKlF

Minutes: No Current Minutes to Review

☐Reviewed or Read & Approved ☐Corrected and Approved ☐Not Available

Agenda Items

1) Committee Liaison Reports:
    a. Discuss which council/committees should be reporting
        i. Councils
            1. DEI
            2. Budget
            3. Guided Pathways
        ii. Committee
            1. Access Services
            2. eLearning
            3. Curriculum
            4. Assessment
            5. Safety
            6. SEM
            7. Commencement
    b. What do we want them to report on?
    c. For future reference: Committee Liaison Presentation Calendar.
2) Governance Group/Committee Handbook Draft
    a. Committee-Handbook_1stBatesdraft.docx
3) Strategic Planning Update – Jeff Wagnitz
    a. Overview of the role of College Council
    b. Draft of the timeline