

College Council Minutes

Organizational Meeting January 29, 2025, 3:00 PM

Present:

Chair: Chad Miltenberger

David Johnson	Christy Doyle
Rhonda Miller	Lisa Chamberlin
Lori Peterson	Sara Egbert
Mike Rostollan	Izzy Dougan
David Rudnick	Angela Evensen
Jacquelyn Ray	Patrick Sisneros

- I. Welcome by Chad Miltenberger. Chad asked if everyone had reviewed the draft minutes from the College Council meeting of November 20, 2024, and if there were any changes needed. With no changes requested, a Motion was made by Lisa Chamberlin Seconded by Mike Rostollan and approved by quorum to accept the minutes as written.

- II. Chad mentioned the cancellation of the February 19th College Council meeting due to a Budget Meeting that afternoon and proposed rescheduling the meeting for February 26th. Discussion followed and it was decided to tentatively schedule for the 26th and for those members that are unable to attend this meeting to ask their substitute to attend in their place.

- III. Pat gave an update on the Leadership Academy. Currently the participants have been divided into three groups and are working on team projects that will be presented in May to ELT/Campus. There have been several guest speakers that have talked with the leadership group and more planned in the next few months:

Chris Bailey the retired President of Lower Columbia College though currently serving as the Interim Executive Director of the State Board, spoke about conflict resolution.

In March Dave Mitchell who is the Chair of the Business Advisory Committee will be a guest speaker.

In April the Leadership group will travel to CBC to get a tour of the campus and meet with the President who will talk about her leadership, philosophy and some of the challenges of CBC.

- IV. David gave an update on the Innovation Fund Task Force as they have completed a program manual, an application and a rubric for College Council to review and discuss, this document will be posted on the College Council Teams. Chad suggested

College Council review these documents and have a discussion at the next meeting on February 26th.

V. A.I. Discussion:

Jacquelyn indicated that everyone is deeply involved in thoughtful and important conversations about AI and its role on campus, especially in how it interacts with teaching and learning but also how it will impact the operations side as well.

She shared that there's a lot of engagement happening with different faculty members, as well as a collaborative approach with people like Hector, Dante, and Mike Stocke who are addressing issues like the security and privacy aspects of AI and the impact on the broader campus and students.

The task force proposal will be critical in shaping how AI is integrated into the campus's work, particularly in terms of faculty support, student safety, and privacy.

VI. Report Out:

Mike indicated Faculty Senate was reviewing Bylaws and coordinating with Administration on the Faculty Handbook. These documents will be reviewed by and eventually published on the Faculty Website. The Faculty Website has been updated to reflect Who's Who and which programs are represented by each Senate member. The Culture Climate Survey was met with mixed reviews amongst Faculty and there are questions that need to be asked. Dr. Sutton will be attending the next Faculty Senate meeting in hopes of more clarity and address any concerns that come up.

Lori mentioned that they were working on presenters for the next Budget Meeting; Arts & Science, Instruction and Student Services will be presenting their requests.

Lisa indicated that the Texting Task Force which consists of Karlee Pruitt, Michelle Poulson, Emily McGee, Vince Ruzicka and herself met for the 1st time and have scheduled a total of 4 or 5 meetings and have planned out the Agenda for each of these meetings as they are working through this aggressively, with the goal of having the plan in place by the end of the school year.

Good of the Council:

Chad M. mentioned the Budget Meetings and recommended that everyone try to attend and encourage others to attend as well.

Next meeting is February 26, 2025, at 3:00 PM

Meeting Adjourned at 4:10 PM