

College Council Minutes

Organizational Meeting April 3, 2024, 3:00 PM

Present:

Chair: Chad Miltenberger

David Johnson	Jennifer Vaughn
Christy Doyle	Lisa Chamberlin
Sara Egbert	Rhonda Miller
Josh Slepín	Lori Peterson
Carol Fitzgerald	Sam Robinson
Charles Boykins	
Angela Evensen	

- I. Welcome by Chad Miltenberger. Chad asked if everyone had reviewed the draft minutes from the College Council meeting of March 6, 2024, and if there were any changes needed. Chad requested that item III. last paragraph that reads “A decision needs to be made by May 1st” be changed to **”A decision will be made sometime around May 1st.”** With no additional changes requested, a Motion was made by Lisa Chamberlin, Seconded by Carol Fitzgerald and approved by quorum to accept the change as requested and approve the minutes.

- II. The enrollment goals recommendation was returned to College Council with an ELT “accept” though they requested more information needed. Discussion followed about the process for these types of requests and what steps should be taken.

College Council should be apprised when ELT is requesting additional information though the Committee originating the recommendation should be responsible for providing the additional documentation to ELT.

Lisa is working to modify the Recommendation Form that ELT completes when reviewing the submitted recommendation that will chronologically document the process from beginning to end.

- III. CCA planning exercise for faculty to participate as they missed the one during spring break – no details yet but this will hopefully be discuss at the April 17th meeting.
- IV. Achieving the Dream – Chad H. will give an update at next meeting. Chad encouraged College Council to be talking with their groups and visit Achieving the Dream web site. Some things that Chad has been hearing is ATD is a different format and process than the last time the College was involved several years ago -

ATD is more on the support side and working through implementation. The College will need to decide around a May 1st timeline with implementation of ATD in June should we move forward.

- V. Sara submitted a recommendation to College Council on where Institutional Learning Outcomes should be housed and who is responsible for maintaining, assessing, and the ownership/authority.

Discussion of this is critical and a decision needs to be made as there is an upcoming NWCCU Ad Hoc report and site visit centered around assessment efforts at the college. The Accreditation Committee needs to be able to articulate what the College's developed process looks like and at this time they are unable to do so.

Chad has set-up a meeting with Sara, Nick, and Dante scheduled 4/15/24 to address this matter and he will bring back what was discussed to the next College Council meeting on 4/17/24, perhaps Nick and Dante will be able to attend this meeting as well.

- VI. Chad shared some flags that Facilities is considering for WWCC campus and expressed that it is really is not College Councils role to choose as it more suited to Marketing, Facilities, or Outreach to decide. It was suggested By Council that it should go to Student Government to choose. Though College Council did have some opinions and expressed not using the flag with the "Warrior" in it.

- VII. Representative Report Outs –
 - Guided Pathway's Report Due in June
 - Next ELC Meeting 4/04/24
 - Tessa Kimball will be Chad Miltenberger's proxy
 - New Task Force – New Student Registration Date for Spring Quarter 2025

- VIII. Good of the Council:

Senate Committee has 2-meeting left for this school year, if you have anything that needs to go through Senate please do so by May 14th.

Budget Council is meeting twice a week and will be bringing a version of the budget to College Council to review on April 17th. The 1st read will go to the Board in May and final approval at their June meeting.

Our current CRM vendor is going out of business 12/31/24. We are working with a potential vendor that will have the same support plus additional services. Timeline of May and a summer software implementation.

Meeting adjourned at 4:18 PM

Next meeting is April 17, 2024 at 3:00 PM