

# **College Council Minutes**

*Organizational Meeting May 1, 2024, 3:00 PM*

## **Present:**

Chair: Chad Miltenberger

David Johnson	Christy Doyle
Lisa Chamberlin	Sara Egbert
Rhonda Miller	Lori Peterson
Josh Slepín	Diana Herrmann
Chad Hickox	Angela Evensen
Nicholas Velluzzi	

- I. Welcome by Chad Miltenberger. Chad asked if everyone had reviewed the draft minutes from the College Council meeting of April 17, 2024, and if there were any changes needed. With no changes requested, a Motion was made by Lori Peterson, Seconded by Sara Egbert and approved by quorum to accept the minutes as written.
- II. Nick Velluzzi talked about Complete College America “CCA” and the Sense Making session the staff attended during spring break which will be offered to Faculty on 5/15/24 to attend. Discussion followed and next steps will follow after Faculty complete the Sense Making session.
- III. Nick discussed Achieving the Dream “ATD” and that the College was not yet involved but would like to be as focus would be on institutional success with students. WWCC was a part of ATD during 2013-2017 though this organization is much different now as their focus is Guided Pathways and Equity. ATD has eliminated reporting and the relationship between the college with the ATD coaches are regular and sustained.

There are positive advantageous of WWCC being a part of ATD:

- Turnover at College – Focus on building institutional capacity.
- Engage in innovative practice & learning with others like WWCC and interact with them.

Discussion followed and College Council members expressed some concerns that have been raised by employees:

- Cost of ATD (\$40,000 initial cost and \$10,000 - \$12,000 annually thereafter) Would there be impact to funding positions?
- Workload (increasing – does staff have the capacity?)
- How to get employees on board/interested in ATD?

Have conversations with your constituents about joining ATD. Let them know that ATD overlays with Complete College America and both overlay with the colleges strategic plan. Come back and be ready to make a recommendation to ELT by June 5, 2024.

IV. Josh Slepín submitted a request to College Council about forming an Innovation Fund with some of the McKenzie Scott funds. This innovation fund would benefit students, staff, and Faculty. Is this something College Council would be interested in Administrating? Discussion followed and it was determined that more information was needed. Josh was going to do some research and College Council members were encouraged to go back and talk with their constituents about this and spend some time researching – this topic to be discussed at the next meeting.

V. Lisa Chamberlin reviewed the Handbook with the addition of links for when ELT “kickback” a request and what the process and procedures will be.

Also, discussed were definitions of Council/Committees. Council Members were asked to review these as they will be discussed at the next meeting, May 15<sup>th</sup> to get the definition(s) into the Handbook.

VI. Report Out:

1. It was suggested that report out be monthly as each Council meets at different intervals throughout the month and this may be easier for them to report.
2. Please be sure to review the report out and make sure to complete with a comment of what is going on or comment there is “nothing to report

VII. Good of the Council:

Any feedback from Lori's budget presentation on April 17<sup>th</sup>? If there is any feedback in the future please direct them to Lori.

Meeting adjourned at 4:25PM

Next meeting is May 15, 2024 at 3:00 PM