

College Council Minutes

Organizational Meeting May 15, 2024, 3:00 PM

Present:

Chair: Chad Miltenberger

David Johnson	Christy Doyle
Lisa Chamberlin	Sara Egbert
Rhonda Miller	Lori Peterson
Jennifer Vaughn	Diana Herrmann
Carol Fitzgerald	Charles Boykins
Erika Bockmann	Chad Hickox
Brooke Marshall	Angela Evensen
Pat Sisneros	

- I. Welcome by Chad Miltenberger. Chad asked if everyone had reviewed the draft minutes from the College Council meeting of May 1, 2024, and if there were any changes needed. With no changes requested, a Motion was made by Rhonda Miller, Seconded by Lisa Chamberlin and approved by quorum to accept the minutes as written.
- II. Lori announced that the budget was balanced and they would be sharing this information at an all campus meeting on May 16th and presenting to the Board on May 22nd. Discussion followed and a motion was made by Lori Peterson to move this process forward to ELT for recommendation to be presented to the Board, Seconded by Sara Egbert seconded and approved by quorum.
- III. McKenzie Scott Funds - No action at this time. At the May 1st College Council meeting Josh Slepín discussed forming an Innovation Fund with some of the McKenzie Scott funds and College Council being the Administrator. This innovation fund would benefit students, staff, and Faculty. Discussion followed and College Council Members were encouraged to do some research and find some resources to guide Council through this process as there will be more discussion of this at a later meeting.
- IV. Lisa reviewed the Handbook and definitions for Council, Committee, Work Group Task Force, and Ad Hoc. The definition for each was read and discussion followed. Lisa will condense these groups and definitions into the Handbook and bring back for review and discussion at the next meeting.

One item that needs to be addressed is Curriculum Council. Is it a Council or a Committee? If they are a Council then they probably should have a representative at

the College Council table but if they are not a Council they should change their name to Curriculum Committee.

V. Report Out:

1. There was a suggestion from Jennifer Vaughn to reach out to Lauren Schaefer to join College Council as a representative for WSP Instruction as she has expressed interest. Carol Fitzgerald said she would contact her.

VI. Good of the Council:

June 5th is the next meeting. College Council will need to make a recommendation about Achieving the Dream so, gather feedback from your constituents and be prepared to share your information so that we may have a good discussion and come to a decision.

Meeting adjourned at 4:07PM

Next meeting is June 3,2024 at 3:00 PM