

College Council Minutes

Organizational Meeting June 5, 2024, 3:00 PM

Present:

Chair: Chad Miltenberger

David Johnson	Christy Doyle
Lisa Chamberlin	Lori Peterson
Jennifer Vaughn	Diana Herrmann
Joshua Slepín	Erienne Matthewson
Chad Hickox	Angela Evensen

- I. Welcome by Chad Miltenberger. Chad asked if everyone had reviewed the draft minutes from the College Council meeting of May 15, 2024, and if there were any changes needed. With no changes requested, a Motion was made by Lisa Chamberlin, Seconded by Diana Herrmann and approved by quorum to accept the minutes as written.

- II. A recommendation to ELT regarding Achieving the Dream was discussed by each Council member who had spoken with their prospective Councils and following are the comments made:
 - Concern whether there is the capacity to take on a new obligation with current workloads
 - Initiative fatigue
 - Not an out right no to ATD but wait and engage at a later time
 - Consider alignment between ATD and CCA
 - Some Committees were confused on how it will impact new staff hiring
 - Some reported constituents were neutral and or supportive of joining ATD now

Chad Hickox addressed the Council and indicated that he and Nick Velluzzi were meeting with the Leadership of ATD and he would be sharing some of this discussion with them. There is the option of re-engagement at a lesser involvement that would still allow the College to be a part of their network and take part of the information and resources at a less expensive cost and the level of participation would be less though we could slowly build into a more active member. He also indicated the ATD does align directly with CCA.

It was determined that no recommendation was needed as Chad H. was present to hear the discussion and would bring the information to ELT when they make their decision.

- III. The discussion continued from prior College Council meetings about establishing an innovation fund with the use of funds from the McKenzie Scott Funds. It was discussed that a formation of a committee would be necessary to develop structure, define eligibility, criteria, and type of projects that this fund would support. Also, modeling inclusivity and innovation while following the College's Strategic Plan. There are several College's (i.e. Tallahassee College, Harper College and Maryland College that already have a "model" of their innovation fund that could be used as a reference guide.)

Chad H. said he thought that College Council would be given the green light with ELT to move forward with the innovation fund.

Next steps are to form a committee that would report to College Council.

- IV. Lisa posted structure definitions in Teams for Council to review. Discussion followed.

- V. Good of the Council:

Accreditation Council year-end assessment work done. Future work, document good processes and bad processes (functionable group moving forward.)

No July 19th College Council meeting.

Meeting adjourned at 4:22PM

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