

# **College Council Minutes**

*Organizational Meeting September 4, 2024, 3:00 PM*

## **Present:**

Chair: Chad Miltenberger

|                 |                 |
|-----------------|-----------------|
| David Johnson   | Lori Peterson   |
| Christy Doyle   | Rhonda Miller   |
| Jennifer Vaughn | Joshua Slepín   |
| Sara Egbert     | Lisa Chamberlin |
| Chad Hickox     | Angela Evensen  |

- I. Welcome by Chad Miltenberger. Chad asked if everyone had reviewed the draft minutes from the College Council meeting of August 21, 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. Council representation was discussed. Faculty Senate and WSP Corrections Ed have two positions. College Council will revisit in October once these two groups have had the opportunity to meet and discuss this matter.

David spoke with Vince with regards to student representation and Vince indicated he would like to know what College Council is looking for in way of representation. Chad will be in touch with Vince to discuss and the Council would like to have student representation from both Clarkston and Walla Walla campuses.

Ex Officio position for ELT “Vice President of HR” in the interim possibly the VPSS when they join or talk with ELT perhaps Pat or Nick but HR is who should fill this position.

- IV. Communication Task Force waiting until faculty return as there needs to be faculty representation for this task force. Will need to catch Jennifer up with compliance, regulations and laws pertaining to texting/E-Mailing students with the various communication tools that the College utilizes.

Zoom is currently non-compliant as there needs to be an option to “opt-in or opt-out” for group testing. Jennifer indicated that there was an upcoming Faculty Senate meeting and this item would be on the Agenda. Lisa offered to come and speak about the Communication Task Force and what has brought it to the forefront.

V. Report Outs:

- Chad H. commented on the College's scaled back joining of Achieving the Dream and how it will afford the College the opportunity to be involved in virtual trainings, professional development and networking. He also mentioned that the key note speaker for the Fall Conference will be Lenore Rodicio, a former executive vice president and provost at Miami Dade College and Senior Fellow of College Excellence Program, she is a dynamic and knowledgeable speaker from Miami, Florida.
- 19 FTE above Falls FTE from last year.

VI. Good of the Council:

- College Council Meeting scheduled for September 18<sup>th</sup> may be cancelled due to the Fall Conference and how busy everyone will be - however, we will wait to see if there are any Agenda items that need to be addressed before making this decision.
- Please update your goal and rosters and return to Lisa so she may update the College Council site.
- Christy Doyle stated that Kathleen Adamski is her back-up for College Council when she is out.

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

Meeting Adjourned at 3:39 PM