

College Council Minutes

Organizational Meeting December 6, 2023, 3:00 PM

Present:

Chair: Chad Miltenberger

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| David Johnson | Christy Doyle |
| Lisa Chamberlin | Lori Peterson |
| Diana Herrmann | Erika Bockmann |
| Jacquelyn Ray | Charles Boykins |
| Rhonda Miller | Pete Van Dyke |
| Angela Evensen | Chad Hickox |

- I. Welcome by Chad Miltenberger. Chad asked if everyone had reviewed the draft minutes from the College Council meeting of November 15, 2023, and if there were any changes needed. With no changes requested, a Motion was made by Lisa Chamberlin, Seconded by Lori Peterson and approved by quorum to accept the minutes as written.

- II. Calendar Process Discussion:

A calendar review group met to discuss the operations calendar that included the following individuals:

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| Denise Kammers | Dianna Herrmann |
| Erika Bockmann | Lexi Nelson |
| Lisa Chamberlin | Maisee Peralez |
| Nicole Ridenour | Nereida Garcia |

This group involved all stakeholders, they reviewed the calendar multiple times, dates look correct for 2024-2025 however, they would like College Council to share this calendar with their constituents, verify if anything has been missed or needs to be corrected and be prepared to bring back to January meeting for a vote to move forward to ELT for approval.

Discussion followed that a Task Force may need to be formed if a formula needed to be changed within the operations calendar as it would need to be “built” however this would be addressed when needed.

A comment was made with regards to communicating with students about refunds due to students around financial aid disbursement time as there has been some confusion. Most students do not log into the WWCC financial aid web site and if they do they may not see the disclaimer regarding refunds. There was discussion about sending out a Text and an E-Mail during financial aid disbursement time letting students know the time frame of when the funds could be available but letting them know there is no guaranty on a specific date.

It was also discussed that we consider Council Representatives “reporting out” at Council meetings. If decided to pursue this, the structure of this would need to be discussed to avoid creating a lengthy meeting.

III. Lori gave an update on IEC and the development of KPI’s for the Strategic Plan.

They had their first meeting which included: Lori Peterson, Stephanie Groom, Nick Veluzzi and Joshua Sleppin.

They discussed priorities and objectives:

1. Learn and Achieve
 - Inclusive
 - Access and Success
 - Retention
 - Pace Survey
2. Employer of Choice
3. Fiscal Sustainability
 - Reserves needed to balance budget
 - Determining goal – How much? What is the target?
 - Grow Revenue
4. Develop Organizational Infrastructure
 - Thriving communities
 - Economic development
 - Charitable giving to the Foundation
 - Grow and sustaining strong relationships/partnerships
 - Welcoming the community to campus

Next meeting will be Wednesday, December 20, 2023, at 3:00 PM.

The meeting adjourned at 4:31 PM