## **College Council Minutes**

Organizational Meeting March 19, 2025, 3:00 PM

## Present: Chair: Chad Miltenberger

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David Johnson	Erika Bockmann
Lori Peterson	Mike Rostollan
Ricardo Chavez	Sara Egbert
Lisa Chamberlin	Rhonda Miller
Lauran Schaefer	Ryan Murray
Christy Doyle	Karlee Pruitt
Natalie Wade	Angela Evensen

- I. Welcome by Chad Miltenberger. Chad asked if everyone had reviewed the draft minutes from the College Council meeting of March 5, 2025, and if there were any changes needed. With no changes requested, a Motion was made by Lisa Chamberlin Seconded by Rhonda Miller and approved by quorum to accept minutes as written.
- II. At the March 5<sup>th</sup> College Council David asked everyone to review the Innovation Fund documents that would be placed in Teams following the meeting and to provide any edits or suggestions as he would prepare the documents for one last review at the next meeting before these documents went out to the College Community.

A discussion followed and edits were made by David to the Innovation Fund documents that he would provide to College Council members following this meeting for distribution to their constituents for the purpose of getting feedback.

- III. Lisa gave an overview of the enrollment forecast and explained where the data comes from and the process to get the final enrollment numbers. Discussion followed and a motion was made by Mike Rostollan to move the Enrollment Forecast document forward to ELT for consideration, Seconded by Rhonda Miller and approved by quorum.
- IV. Erika provided an update on the new student financial process changes and indicated the 1st drop will always happen the day after tuition is due. A student will no longer be able to register a day before the quarter starts, without a plan for payment. A service indicator would need to be notated on the students account in order not be dropped. Discussion followed.

V. Report Out:

Chad indicated that the academic calendar is pretty close to complete as it is now in the reviewing stage. Erika mentioned that she has given everyone two weeks to do a deep dive into the calendar dates and ensure it is accurate before it will be posted on the College website.

Chad indicated that the Clarkston Campus hosted the Student Services Division meeting today and there were about 35-40 people from the Walla Walla Campus in attendance.

Chad also mentioned that the Women's College Basketball team are the NWAC Champions.

VI. Good of the Council: None

Next meeting is April 2, 2025, at 3:00 PM

Meeting Adjourned at 4:06 PM