



## College Council Meeting Minutes

**Date:** Tuesday, March 12 2019

**Time:** 1:00pm-3:00pm

**Location:** AD Boardroom

CALL TO ORDER, WELCOME AND OPENING REMARKS – MEETING CALLED TO ORDER AT 1:00PM

### PENDING BUSINESS

- 01/08/2019 Minutes, Reviewed, Approved
- College Committee -Nancy Kremer
  - [CURRENT COMMITTEE LINK](https://www.gatornet.greenriver.edu/committees/) - <https://www.gatornet.greenriver.edu/committees/>
- [NEW FORMAT IN DEVELOPMENT](https://www.gatornet.greenriver.edu/Committee/) - <https://www.gatornet.greenriver.edu/Committee/>. Work continues on the committee list. Hoping to have the list live by June. There will only be three people with authority to update on the live site: Chair, Vice Chair, Admin Support.
- **ACTION ITEMS:** Representatives of each council were asked to share the committee list spreadsheet with their groups and ask that they gather information and update the spreadsheet. All college council members have access to the N:drive to update the spreadsheet.
- Ask Rhonda to add a notes column to the spreadsheet.
  
- Healthier Employee Campaign – Todd Henderson  
Representatives reached out to their groups on their choices for the name of the campaign based on the 5 names with tag lines College Relations came up with. With thorough discussion #3 – Healthy Gators- Wellness, Strength, Vitality came out on top.
  - Next steps is to create a committee
    - **Need names of volunteers for the committee**
    - Ariana Hoyt ©
  - College Relations will work on promotional materials for the campaign.
  
- Innovation Fund – Janee Sommerfeld, from the budget office has offered to help reconcile the account.
  - Janee has reconciled the account as close as possible. To summarize the fund was awarded \$750,000 to spend over 3-year period. \$250,000 for each year.
  - Thus far, \$619,000 have been awarded.
  - \$130,000.00 is still available to be awarded.
  - What records show is that \$280,000 have been spent.
  - There is still \$330,000 out of the awarded money that has not been spent.
- Laura Lowe has volunteered to reach out to the leads of awarded projects to find out the status of their projects.
- Board is expecting a report at their meeting in April or May.

## REPORTS

- Faculty
  - Faculty is voting on to keep or not the PE requirement
  - The vote on the Activities requirement has been postponed due to issues brought up by the Fine Arts Division.
  - Faculty is continuing their efforts towards a more unified evening campus, food services open for extended hours, building secretary available during the first week of classes.
  - Adjunct Faculty Advisory Committee will be sending out an adjunct survey next quarter. Hoping to get a pulse on how they are feeling.
  - Planning on publishing and updating the Adjunct handbook on CANVAS which will have organized resources for current and new adjuncts alike.
- Administrator
  - Continue to discuss the climate survey.
  - Administrators feel the CommuniGator is a high priority
  - New technology coming. Sneak preview coming in May
  - GatorNet – beta version in May, continued work throughout the summer with a roll out in the fall.
- Ex-Officio
  - Discussion of number of committees. As of today there are 102 committees identified.
  - Missing the funnel process from committees.
  - Suggestion of certain days certain committees meet.
  - Town Hall # 2 April 10<sup>th</sup>. If you missed #1 there is a video you can watch.
- Student
  - Open Education Resources – Daniel Tampubolon
  - 240 Green River students participated in the Washington Tech statewide survey.
  - The survey focused on barriers that impact the students. Many students drop classes because of the cost of books. Another barrier is Financial Aid monies don't arrive in time to register for classes.
  - Student Leadership applications
  - Budget process for 522 was completed
- Classified
  - Classified staff meet with the president once a quarter. Staff prefer question and answer format when meeting with the president.
  - Sirena Clark was voted in as the representative of the "Green Group".
- Exempt
  - Anna Ramirez has stepped down
  - Meeting time is used for training opportunities for staff.
  - Last meeting a Microsoft trainer attended.

## NEW BUSINESS

- Vivette Beuster agreed to be the alternate chairperson for Nancy on April 9<sup>th</sup>.
- Healthy Employee Campaign will be discussed at the next CC Executive Staff Meeting.
- Town Hall Debrief

PUBLIC COMMENT

Meeting Adjourned at 2:58pm

Next Meeting with Executive Staff Tuesday, April 9, 2019 AD Boardroom 8:30am-9:30am

*Next Meeting Tuesday, April 9, 2019 AD Boardroom- 1:00pm – 3:00pm College Council*

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College Council Representatives:

Administrator Representatives: Jennifer Dysart, Vivette Beuster, David Larson (Alt)

Classified Representatives: Kathi Anderson, Julie Spiers, Susan Evans (Alt), Tamara Shilipetar

Exempt Representatives: Stephenie Cheng-LaBoyne, Nancy Kremer (Council Chair) Anna Ramirez, Aileen Arsenio (Alt)

Faculty Representatives: Amanda Walsh, Leslie Kessler, Jaeney Hoene (Alt)

Student Representatives: Juan "Daniel" Tampubolon, Veronica Chaplin

Ex-Officio: Dr. Deb Casey, Student Affairs, Dr. Rolita Ezeonu, Instruction