



College Council Meeting Minutes

Date: Tuesday, April 9, 2019

Time: 1:00pm-3:00pm

Location: SH 120-31

CALL TO ORDER, WELCOME AND OPENING REMARKS – MEETING CALLED TO ORDER AT 1:12PM

PENDING BUSINESS

- 01/08/2019 Minutes, Reviewed, but not approved – No quorum
- College Committee –Vivette Beuster
 - [Spreadsheet for updating.](#)
 - People need to be attached to committee before Rhonda can add new committees to database. The group updated the spreadsheet as much as they could.
- Healthier Employee Campaign
 - Three elements vital to our college are:
 - Physical Health
 - Interpersonal Health/Psychological Health
 - Professional Development
 - These should be part of our college culture, not an initiative.
 - Task force – not a committee.
 - Walking Club meet up during 15 min breaks
 - Opening day activity
 - George Frasier and Wendy Stewart supporting Executive members.
- Innovation Fund –Update provided
- Does council want to meet in June? No decision was made – no quorum

REPORTS

- Faculty
 - No Report.
- Administrator
 - Meeting later this week
- Ex-Officio
 - Rhonda Daulton filled in the committee spreadsheet
- Student
 - No Report
- Classified
 - College Relations presented at Classified Staff meeting – updated classified staff on the website. Held Question and Answer session.

- Looking for new representative to College Council
- Exempt
 - Potluck meeting in April
 - Will discuss CC issues
 - Will discuss Summer Hours

PUBLIC COMMENT

Meeting Adjourned at 2:17pm

Next Meeting Tuesday, May 14, 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