



College Council Minutes  
Tuesday, December 5, 2017

**Call to Order, Welcome & Opening Remarks** – called to order at 12:08pm

**Approval of Minutes**– November 14<sup>th</sup> 2017 Minutes Approved: Leslie Kessler made the motion, Dani Crivello-Chang seconded- motion passed. November 28<sup>th</sup> Working Minutes: Reviewed

**New Business/ Pending Business:-**

**Presentation – College Relations – Website and Marketing –**  
Allison Friedly/Phil Denman

- Question and Answer highlights:
- Please see the attached document.
- **Note: Suggestion was made to take responsibility to follow-up with Mar Com on orders that have been placed but not received.**

**Standing Business:**

- *Innovation Fund* – Received only one application for fall. After reviewing there were questions and concerns. Timm Lovitt offered to reach out to applicant to address some of the questions and concerns. When he hears back he will share the information with the council.
- *Constitution Subcommittee/College Council Survey* – Reviewed the survey responses. After reviewing the questions, it became apparent that the structures of the councils are not understood. Council needs to improve promoting itself. Leslie Kessler commented that it would be helpful to identify the responses to the questions with the groups. Josh will ask Fia to disaggregate the response type and send out the results.
- *Core Theme Teams and Accreditation Update:*
  - Transfer– No report
  - Workforce- No report
  - Transition- No report
  - Continuing & Community Education- No report
- Josh and Nancy will be meeting with President Johnson on Friday to discuss the College Council and what her experience has been and what her expectations and her vision of Green River College Council.

**NEW – College Council Report** – At the November 16<sup>th</sup> board meeting Josh and Sarah did a presentation on the Innovation Fund. Josh put out an Open Invite for any council member to present at future meetings.

### **Constituent Reports**

Due to time, no reports were given. If any council has key information to share, please send to Darcy to distribute.

- **Faculty** - No report
- **Students** –No report
- **Classified** – No report
- **Administrators**- No report
- **Exempt**- No report
- **Ex-officio** – No report

### **New/On-going Business:**

- **Summer Hours for 2018**

Clarification is still being sought as to the label “Summer Hours”. College doesn’t have standard public operating hours. Question, is public open hours required to be 40 hours? Marshall will be invited to the January meeting (note date to be determined). Josh will send questions in advance.

### **Winter Quarter Meeting dates/times**

Seeking alternate dates and times for the College Council to meet. Nancy will send out an email to members asking what would work for them.

### **Public Comment** – None

Adjourned at 2:00pm

Green River College does not discriminate on the basis of race, creed, color, national origin, sex, sexual orientation, age, marital status, religion, disability, genetic information or on any other unlawful basis. The college is committed to preventing and stopping discrimination, including harassment of any kind and any associated retaliatory behavior.

The following person has been designated to handle inquiries regarding the non-discrimination policies: Vice President of Human Resources, 12401 SE 320th Street, Auburn, WA 98092, (253) 288-3320 Disability Support Services at (253) 833-9111, ext. 2631; TTY (253) 288-3359.

#### **College Council Representatives:**

Administrator Representatives: Josh Gerstman (Chair), Timm Lovitt, Dani Chang

Classified Representatives: Kathi Anderson, Zach Lambert

Exempt Representatives: Stephenie Cheng-LaBoyne, Nancy Kremer (co-Chair), Anna Locke, Anthony White (Alt), Josh Staffieri (Alt)

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

Student Representatives: Juan “Daniel” Tampubolon, Jesse Cuevas, Princess Kollie-Blaye (Alt)

Ex-officio – Rebecca Williamson, Deb Casey