



College Council Meeting Minutes

Tuesday, November 13, 2018

Call to Order, Welcome & Opening Remarks – Meeting called to order at 1:10pm. Introduction of new member, Julie Spiers.

Approval of Minutes– 6/5/18 Minutes, 10/16/18 Minutes, Read, Reviewed, Approved

PENDING BUSINESS: -

WHAT SHOULD THE COLLEGE COUNCIL BE FOCUSING ON THIS YEAR?

- *Re-purposing of the ChildCare Center*
- *Equity for evening students*

- **CLIMATE SURVEY** – Actionable items that council can work on.

- **Updating College Committees**
GATORNET(<https://www.gatornet.greenriver.edu/committees>)
If college council decides to take on the task of updating IT has offered to maintain the list

- **Canvas** – Leslie Kessler thought more non-instructional staff used Canvas
Staff have access but aren't using
Good communication tool
Should College Council be using?

- **Appeals Committee** Constituent groups seek members to serve on a conduct board (appeals committee). Nancy will clarify at the December 11th meeting.

- **INNOVATION FUNDS** - research hasn't started
- **VICE CHAIR POSITON- open**
- **ACCREDITATION**
 - Fia Eliasson- Creek will join us at the next meeting to discuss College Climate Survey

COUNCIL REPRESENTATIVES

ADMINISTRATORS –No Report

CLASSIFIED-

- Harvest Festival was a success. 2,500 tons of food was collected for the food bank. Larger crowd participated in the costume contest
- Next meeting is Thursday, November 15th Meetings are held on the third Thursday of the month

EXEMPT–

- Continued the tradition having a potluck for their first meeting.
- Next meeting Thursday, November 15th will focus on opportunities for professional and personal development on campus and wellness
- Meetings are held on the 3rd Thursday of the month

EX-OFFICIO – No Report

FACULTY

Adjunct Faculty rebuilding membership and work scheduled around College Climate Survey

Faculty On-line classes will be moving to instruction by the end of the year

Faculty has the following concerns, which will be presented to IC

Evening Classes should have equitable services available to them as day classes' i.e.

- Food Service only food resource are the vending machines
- Safety concerns- would like more blue emergency boxes set up across campus and more lights.
- IT support
- Access to the Bookstore
- Access to a Building Secretary
- Access to a Financial Aid services
- Access to Testing Center

Faculty are proposing –

- Centralize class locations into one or two buildings
- Create a sense of community
- Keep food service open

STUDENTS-

- Fall Quarter student government's Finance Committee is reviewing how dollars are being spent
- Winter Quarter Finance Committee will do an in depth review of the 522 budgets
- Spring Quarter student government will set new goals for next year
- Students participated in the Washington Community & Technical College Student Association survey highlighting Open Education Resources. Daniel will provide a report at the December 11th meeting.
- Daniel will go back to student council to see if they would be supportive of the two topics council has identified to work on this year.

Action Items

- Nancy is creating College Council notebooks for all members. She will bring them to each meeting.
- Constituents to report back to Nancy on proposed topics to present to Exec team by November 26th

Public Comment – None

ADJOURNED AT 2:38PM

Next Meeting Tuesday, December 11th SU Pine/Noble

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College Council Representatives:

Administrator Representatives: Timm Lovitt, Dani Crivello-Chang

Classified Representatives: Kathi Anderson, Julie Spiers

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

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