



College Council Meeting Minutes

Date: Tuesday, January 8, 2019

Time: 1:00pm-3:00pm

Location: AD Boardroom

CALL TO ORDER, WELCOME AND OPENING REMARKS – MEETING CALLED TO ORDER AT 1:03PM

- RECAP MEETING WITH COLLEGE COUNCIL AND EXECUTIVE TEAM – Suzanne McCudden will be adding College Council members to the meeting invitation for February 12th.

PENDING BUSINESS

- 12/11/18 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](http://dev.gatornet.greenriver.edu/Committee/) - http://dev.gatornet.greenriver.edu/Committee/
- Looked at the links above. Rhonda Daulton of IT is the only one that has permission to update the live version of the database. Dani and Leslie have been working on updating the [spreadsheet](#).
- Innovation Fund – Janee Sommerfeld, from the budget office has offered to help reconcile the account.

REPORTS

- Administration Meeting on 12/19 Discussions around
 - Leadership for Administration Council – Vivette Beuster, Jennifer Dysart, David Larsen(Alt)
 - Climate Survey Results (debriefing next steps)
 - College Committees working on updating the spreadsheet.
- Classified
 - Met on 12/20/18. President Johnson will be attending January 25th meeting.
 - Julie Spiers created communication tool for classified staff. The purpose of the communication is to provide communication in a uniform way as a council to the classified staff. Julie shared the three initiatives College Council is working on this year.
- Exempt
 - No report
- Ex-Officio
 - Deb Casey announced the hiring of Chris Casey for the Judicial Officer position. His start date is January 15th.
- Faculty- Report provided by Rolita Ezeonu
 - Status of fully funded Faculty Open Positions.

- Faculty presentations were held on December 6th. There were 26 open positions. Presentations were presented to Instructional Council, the Deans and President. 13 positions were fully funded.
- Request for Hires for the following:
 - Japanese, Nursing, Math, Accounting, English, Biology, ESOL, Aviation, Carpentry, BAS IT Software, BAS Natural Resources, Criminal Justice
- Students
 - No report

NEW BUSINESS

- College Relations staff presented a list of possible names and tag line for a college-wide employee health campaign
 - Gator Goals – for Sound Mind and Body
 - GROW- Green River Optimizing Wellness
 - Healthy Gators – Wellness, Strength, Vitality
 - Gator Up – Staying on top of your health
 - Gator Life – Lifestyle initiative for employees

Nancy asked the constituent groups to take the list back to groups discuss and share results at the next college council meeting on February 12th. College Relations will join us to hear the results.

- Next Steps
 - Identifying what programs already exist and what could be added.
 - See if staff are interested in such a program
 - Form a committee
 - Plan a campaign
 - Deployment of campaign
- Climate Survey – Communication processes needs to improve –
 - Communication should flow in both directions; top down and down up.
 - What tools are missing?
 - What methods or modes should the college be using?
- College Council Report to Board of Trustees on January 17th
- Will discuss Healthy Employee Campaign at the next CC Executive Staff Meeting.

PUBLIC COMMENT

Meeting Adjourned at 2:32pm

Next Meeting with Executive Staff February 12th AD Boardroom 8:30am-9:30am

Next Meeting Tuesday, February 12, 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