

College Council Meeting Minutes

Date: Tuesday, May 14, 2019

Time: 1:00pm-3:00pm Location: AD Boardroom

CALL TO ORDER, WELCOME AND OPENING REMARKS — MEETING CALLED TO ORDER AT 1:01PM

ATTENDEES: Kathi Anderson, Vivette Beuster, Patsy Cadwell, Deb Casey, Stephenie Cheng-LaBoyne, Rhonda Daulton, Jennifer Dysart, Jeremy Hawks, Stanley Junus, Nancy Kremer, Tamara Shilipetar, Julie Spiers, Daniel Tampubolon, Amanda Walsh

PENDING BUSINESS

- 01/08/2019, 03/12/19 and 04/9/19 Minutes were approved
- College Committee Database -
 - Database status Some updates have been made. Process of contacting people for updates continues.
 - o Spreadsheet for updating.
 - May move inactive committees to another location (to keep history).
- Healthier Gators Taskforce
 - The taskforce has met twice. There are 8 members representing various departments
 - Next Steps
 - IT will create a website presence to house resource information
 - College Relations is creating a brand.
 - Anticipate rolling out on Opening Day.
- Innovation Fund –as of May 14th 5 applications have been received. Anticipate more will be arriving before the June 30th deadline. Jeremy Hawks volunteer to join Nancy and Amanda to review applications.
- June 11th meeting- Council voted to participate in the Executives meeting from 8:30 9:30. The
 topic being brought forward is "Accessibility" Jennifer Dysart will be addressing. Afternoon
 meeting is cancelled.

REPORTS

- Faculty
 - Faculty voted to recommend removal of both the PE requirement and the activity requirement.
 - Adjunct Faculty Advisory Committee will be sending out climate survey.
- Administrator
 - Asked Janee to come and talk about the budget process at the June meeting.
- Ex-Officio
 - May 21st Safety will conduct a fire simulation at three different times throughout the day.
 - o TRIO grants run through August. Need 30 more student to meet requirements.
 - o Kelsey Barrans has been hired for Violence Resource Prevention Center

- o Dates to remember
 - Campus Life Leadership Awards Banquet Tuesday, June 4th
 - Green River College's 11th Annual Challenge Coin Ceremony Thursday, June 6th 11:30am – 2pm, Cascade Hall, SA
 - TRIO Student Celebration
 Friday, June 7th, 12pm 1pm, Cascade Hall SA
 - Commencement 2019
 Friday, June 14, 7:00pm-9:00pm Accesso Showare

Student

- Daniel introduced new student representative, Stanley Junus
- o Election for student government is happening. Students have until this Friday to vote.
- o 522 budget will be presented to the board this week.

Classified

President Johnson will be attending the May 22nd meeting.

Exempt

- o Attendance at meetings has been lower than normal this year.
- Meeting frequency discussion will take place regarding the frequency of the meetings for next year.

NEW BUSINESS

- <u>Accessibility</u> Jennifer Dysart Legal requirement for the college, ensuring students, faculty staff and community members can access the materials and resources. *Access is being proactive;* everything we publish must be able to read with a screen reader.
 - Deb Casey, Camella Morgan are sponsoring while Jennifer Dysart and Amy Davidson are the chairs for this committee.
 - o GatorNet Beta website will have links to assist with making documents accessible.
 - Micro classes are available from SBCTC. Badges (official mini credentials) can be earned by taking the classes. The badges will stay with you as they are transferable.
 - o Jennifer will send out a link to the "Why Accessibility Matters" The Accessible Taskforce is willing to come to meetings and share.

PUBLIC COMMENT

Meeting Adjourned at 2:56pm

Next Meeting Tuesday, June 11, 2019 AD Boardroom-

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

Classified Representatives: Julie Spiers, Jeremy Hawks, Susan Evans (Alt),

Exempt Representatives: Stephenie Cheng-LaBoyne, Vacant, Aileen Arsenio (Alt) Faculty Representatives: Amanda Walsh, Leslie Kessler, Jaeney Hoene (Alt) Student Representatives: Juan "Daniel" Tampubolon, Stanley Junus, Vacant (Alt)

Area Representatives – Exec Team-Dr. Deb Casey, Dr. Rolita Ezeonu, HR- Tamara Shilipetar, Foundation – Patsy Cadwell-Business Office-Stephenie Cheng-LaBoyne, College Relations – Julie Spiers, IT- Rhonda Daulton, IP- Vivette Beuster, Branch Campus - Vacant