



College Council Meeting Agenda

Date: Tuesday, March, 12 2019

Time: 1:00pm-3:00pm

Location: AD Boardroom

By the end of the meeting, we will have:

- Approved Minutes
- Updated Pending Business Items
- Heard from Constituent Councils and Standing Reports
- Debrief Prior Business

CALL TO ORDER, PUBLIC COMMENT SIGN-UP, WELCOME AND THANKS

PENDING BUSINESS

- 1/8/19 Minutes, Reviewed
- College Committee Updating Project -Nancy Kremer
 - CURRENT COMMITTEE LINK - <https://www.gatornet.greenriver.edu/committees/>
 - NEW FORMAT IN DEVELOPMENT - <http://dev.gatornet.greenriver.edu/Committee/>
 - Updates for database
- Updates for College-wide employee health campaign – possible names and tag line updates from groups
 - Next Steps
 - Identify what programs are currently in existence and what programs could be added.
 - See if staff are interested in such a program
 - Form a committee
 - Plan a campaign
 - Deployment of campaign
 - Healthier Employee Campaign:
Committee participant from constituent group
- Innovation Fund Update – 2:30 Janee Sommerfeld

REPORTS

- Faculty
- Administrator
- Ex-Officio

NEW BUSINESS

- 2:00- Open Education Resources update from Daniel Tampubolon
- Need alternate chairperson to facilitate on April 9th
- Town Hall Debrief - All

REPORTS

- Students
- Classified
- Exempt

PUBLIC COMMENT

Next Meeting Tuesday, April 9th, 2019 AD Boardroom- 8:30 – 9:30 Exec Staff /1:00pm – 3:00pm College Council AD Boardroom

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College Council Representatives:

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

Classified Representatives: Kathi Anderson, Julie Spiers, Tamara Shilipetar

Exempt Representatives: Stephenie Cheng-LaBoyne, Nancy Kremer (Council Chair), Rhonda Daulton

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