



College Council Minutes

Tuesday, January 9, 2018

Call to Order, Welcome & Opening Remarks – called to order at 1:33pm

Approval of Minutes– December 5th, 2017 Minutes Approved: Nancy Kremer made the motion, Kathi Anderson seconded- motion passed

New Business/ Pending Business:-

Winter Quarter Meeting Dates/Times –

Nancy Kremer sent out a survey to gathers members' preference for dates and times. 11 people responded; unfortunately there were many conflicts between members. Winter Quarter meetings will be held on the 2nd and 4th Tuesday of the month. The meeting will go from 2 hours down to an hour and a half. The meeting will start at 1:30pm and conclude at 3:00pm. All meetings for Winter Quarter will be held in SU Emerald City Room

College Council Structure – Highlights of the discussion:

- Council Representation – Key areas of the college that aren't being represented on the council i.e. MarCom and Information Technology
- Is the College Council the umbrella over the constituent councils and other committees?
- Shared Governance or Participatory Governance are they different or are they the same?
- Invite Dr. Johnson to another meeting to share her vision of Green River College Council. CC to provide questions to her ahead of time.
- CC has been charged with the task of providing recommendations for ways to improve and expand the council to Dr. Johnson in April.
- Josh has asked that representatives of constituent groups go back to their groups and ask if they feel represented by CC.
- Dr. Johnson would like to bring the CC and Executive Team together for a meeting.
- **College wide committees**- There are approximately 79 committees on campus. Dr. Johnson is questioning the purpose of each committee, when was the committee formed, if the committee still active, who are the members of the committees. Does the CC want to take this on?
- Is there a policy and procedure to create a committee? How are they formed?
- **Standing Business/Reports**
 - Innovation Fund
 - There was only one submission in the fall app. Waiting for January 16th submissions. Is it possible the timeframe for submittal is creating a barrier? Josh made the suggestion of a "rolling deadline".
 - Working with IT to create an Innovation email address. Timm Lovitt was absent- will focus on fall submission funding decision at 1/23 meeting.

Council Structure/Constitution Subcommittee

See notes above

Core Theme Teams and Accreditation Update

No reports

Constituent Reports

Faculty – Working on an Adjunct handbook

Students - Are planning an Open Education Resource event the first week of March. Asking teachers to consider cost as criteria when selecting instructional materials. Bylaws have changed regarding club ratification. Clubs no longer need to go through the student government to be ratified; this cuts the process down to 2 weeks. However, clubs must go through student government if they are seeking more funding for a certain event.

Classified - It is hard to motivate the group. Management doesn't always encourage and support the council. Lack of communication in closing the loop. Hears about the concerns but doesn't receive any feedback. Is there a policy on employees having pets and children on campus/in work areas?

Administrators- Dr. Johnson attended admin council at the council's invitation to discuss a variety of topics including marketing/communications, governance structures, and general discussion. Admin council suggests a similar conversation with the college council.

Exempt- Have their quarterly social on the 18th "Baked Spuds & Budgets". Janee Sommerfeld from the Budget office will present.

Ex-officio – No Report

ACTION – Accreditation – Designate between the 2 represent for each constituent groups accreditation & innovation responsibilities.

Public Comment – None

Adjourned at 3:02pm

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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