



College Council Minutes

Working Meeting

Thursday, March 29 2018

10:00am – 11:00am

AD Boardroom

Josh Gerstman will be out of the office for the April 10th regular council meeting. Nancy Kremer will facilitate the meeting. Dani Crivello-Chang has volunteered to assist representation of the council at the next board meeting.

Agenda items for April 10th Meeting

1. Review Julie Moore Innovation application
2. Innovation Fund Applications- if any come in between now and April 1st they will be reviewed at the April 10th meeting
3. Action to College Council Structure – Nancy Kremer and Leslie Kessler are researching councils at other colleges.
4. Unfinished business

College Council provided a recommendation for Summer Hours to HR on February 13, 2018. Can we get an update? Josh will send an email to Marshall asking for an update.

Website training- Expectations. Training Resources available to others. Dani and Amanda Clifford can be of assistance.

Round Table Discussions

There is some confusion between the College Council structure vision and the President's vision.

Dr. Johnson hears concerns coming from instruction. Understands shared governance was between instruction and Administration.

College Council Structure model – By June we will know where we want to be in September.

There continues to be confusion with College Council and our purpose. Ex-Officios are representatives of exec staff but they don't weigh in on everything or abstain from participating in making certain decisions.

ACTION ITEM-Draft a formal request to keep existing structure but improve with the following suggestions:

Meet with exec staff regularly. If we did would there be need ex officio representation on the council?

Recommend expanding College Council to include areas that aren't represented i.e. Human Resources, Branch Campuses, College Relations, IT.

Create venue options that allow others to attend i.e. call in to meeting.

Formalize a way to have consistent interactions with executive staff. For example a "joint meeting " that would include representative of council to attend their meetings. Recommend monthly meetings.

Suggestion- Outstanding Staff Committee vet through College Council.

Tentative Next Meeting Tuesday, April 10th SU Emerald City Room

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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 (Council Chair), Timm Lovitt, Dani Crivello-Chang

Classified Representatives: Kathi Anderson, Zach Lambert

Exempt Representatives: Anna Locke, Stephenie Cheng-LaBoyne, Nancy Kremer (Vice Chair) 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: Dr. Deb Casey, Student Affairs, Dr. Rebecca Williamson, Instruction