



College Council Minutes

Working Meeting

Thursday, February 27, 2018

1:30pm – 3:00pm

SU Emerald City Room

By the end of the meeting we will have:

Discussed College Council Structure

Discussion with Dr. Johnson

Call to Order at 1:35pm

Pending Business

a. College Council Structure

Reviewed the College Council Governance Structure PowerPoint.

- Need to expand members from other disciplines such as: IT, College Relations, Branch Campuses, HR
- How do we move to a more identifiable structure (create partnerships)?
- Develop Functionality groups instead of job classification groups
- Classified staff is combined of lots of categories that aren't being tapped into
- Voices can't be heard if they are not represented
- Discussion around what issues should College Council address
- Focus on student success

b. Conversation with Dr. Suzanne Johnson

Council committed to a recommendation by April 10th that would include structural changes and focus.

Recognize what is represented on the Mission/Vision slide isn't represented in the College Council group. Identify all committees.

Identify councils. Are they still in operation? Visually map if possible.

- Once identified how can we connect with them?
- Shared Governance –reflects faculty
- Participatory – includes every constituent group.
- Instructional Sides and College Council – how do you marry these worlds?

Some things for the group to think about- Building of integrated functionality

Advocate all the different places we can have student representation.

Expanded membership

Find ways to make people aware and connect with them.

Find ways to expand participation on Instructional and College Council sides.

Next Steps

Identify College Leadership Council- College Leadership Committee

Are connections meaningful? Functionality is key. Need to look at the functions of the committee

Identify Mapping Task Review

How are they connected? Organized? Trees of life, roots, branches

In the end, there has to be mechanisms that require communication from one group to the next.

c. Innovation Fund- Budget tracking (this was time pending and did not have time to discuss)

d. Updates from the floor

Fia shared that the college had 500 responses to the Climate Survey. The results will be available in April.

Note: Main focus of this council meeting will be the college council structure. Please bring any feedback from your councils you have heard or gathered in recent months on any topics related to the effectiveness of college council, adequate representation, communication and information sharing.

Next Meeting March 13^h, 2018 SU Emerald City Room

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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