



College Council Meeting Minutes

Date: Tuesday, October 8, 2019

Time: 1:00pm-3:00pm

Location: AD Boardroom

CALL TO ORDER, WELCOME AND OPENING REMARKS – MEETING CALLED TO ORDER AT 1:08PM

ATTENDEES: Patsy Cadwell, Stephenie Cheng-LaBoyne, Jennifer Dysart, Jeremy Hawks, Nancy Kremer,

PENDING BUSINESS

- 05/14/2019, Minutes were approved
- College Committee Updating Project – Nancy Kremer
 - Reviewed the Committee Representatives spreadsheet.
 - College Council Committee information needs to be updated.
- Healthy Gators Update – Mark Brown
 - Working on the process charter.
 - Exploring avenues to instill healthy lifestyles.
 - Campus wide awareness from management to support
- Innovation Fund –8 applications were awarded. Small amount of money unspent – Nancy will let us know the amount by next meeting.

REPORTS

- Faculty
 - No Report
- Administrator
 - The committee has not met yet this fiscal year. Since the number of administrators is small they may consider combining exempt and administrators.
- Ex-Officio
 - No Report.
- Student
 - No Report
- Classified
 - First meeting is scheduled for October 17th.
- Exempt
 - The committee has not met yet this fiscal year.
 - Meeting frequency – discussion will take place regarding the frequency of the meetings for next year.

NEW BUSINESS

- Dr. Johnson's email dated 10/7/19
- Read and discussed

- We are supporting the college's accreditation efforts by reinforcing the information by encouraging our constituents to read and complete the surveys.
- Staff recognition - discussed the possibility of re- implementing staff recognition i.e. spot recognition.
- October's Board Meeting – Jeremy Hawks agreed to give the College Council report.
- Need to schedule meeting dates with executive staff.

PUBLIC COMMENT- NO COMMENT

Meeting Adjourned at 2:45pm

Next Meeting Tuesday, November 13, 2019 1:00pm – 3:00pm AD Boardroom-

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College Council Representatives:

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: Vacant, Leslie Kessler, Jaeney Hoene (Alt)

Student Representatives: Not known at this time

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