

College Council Minutes

Organizational Meeting March 6, 2024, 3:00 PM

Present:

Chair: Chad Miltenberger

David Johnson	Jennifer Vaughn
Christy Doyle	Lisa Chamberlin
Sara Egbert	Rhonda Miller
Josh Slepín	Lori Peterson
Carol Fitzgerald	Sam Robinson
Charles Boykins	Chad Hickox
Brooke Marshall	Nick Chamberlin
Angela Evensen	

- I. Welcome by Chad Miltenberger. Chad asked if everyone had reviewed the draft minutes from the College Council meeting of February 21, 2024, and if there were any changes needed. Lisa requested that Item II., year 24-25 reflect 2019 (not 1920.) With no additional changes requested, a Motion was made by Lisa Chamberlin, Seconded by Jennifer Vaughn and approved by quorum to accept the change as requested and approve the minutes.

- II. Nick Chamberlin reviewed the draft Purchasing Policy with College Council and discussion followed (draft policy attached to the minutes.) There were a few minor editing changes though College Council agreed the policy should be moved forward to ELT. A Motion was made by Lori Peterson to forward the Purchasing Policy to ELT for consideration, Seconded by Rhonda Miller and approved unanimously by quorum.

- III. Chad Hickox discussed the recent Achieving the Dream's conference that he and Dr. Sam Robinson (Dean, Academic Transfer) attended in Orlando. They are engaging with staff and faculty across campus to gauge interest in re-joining Achieving the Dream. The anticipated timeline if the College moves forward, would start with a kick-off meeting in June and coaching to begin in July.

Chad will be meeting with Achieving the Dream next week and he will have more information at the next College Council Meeting. Chad would like College Council to talk with their constituents about their thoughts regarding re-joining Achieving the Dream and what they think the College priorities should be. A decision needs to be made by May 1st.

- IV. Chad Hickox gave an update on the Legislative priorities and said they will be submitted on 3/08/24.
- V. Chad M. mentioned College Council has meetings 12-months out of the year and currently there is no faculty representation during the summer months. It needs to be addressed how to move forward during the summer months when faculty is not present to vote but maybe impacted by a vote. It was discussed by Council to move any Agenda items during the summer months that require faculty participation to the Fall when they will be present to vote. Discussion followed.
- VI. Curriculum Council. At this time Curriculum is considered a Committee and is not a part of College Council though this could be subject to review. Discussion followed and a definition of what is a committee and what is a council may help determine where Curriculum would fall.
- VII. Budget Process – Once it is finalized College Council will review and make a recommendation to move forward to ELT for review and consideration.
- VIII. Representative Reports – Committees are responding and adding updates. Remember to review prior to College Council meetings.
- IX. Good of the order:
 - Strategic Enrollment FTE – No response as of yet, currently clarifying questions from ELT.
 - Rachel Warren will be the proxy for Lori Peterson when Lori is unable to attend College Council meetings.

Meeting adjourned at 4:37 PM

Next meeting is March 20, 2024 at 3:00 PM