

College Council Minutes

Organizational Meeting September 20, 2023, 3:00 PM

Present:

Chair: Chad Miltenberger

Lisa Chamberlin

Lori Peterson

Sara Egbert

Jennifer Vaughn

Jacquelyn Ray

Brent Hinshaw

Josh Slepín

Chad Hickox

Brooke Marshall

Angela Evensen

- I. Welcome by Chad Miltenberger. Chad asked if everyone had reviewed the draft minutes from the College Council meeting of September 06, 2023, and if there were any changes needed. With no changes requested, a Motion was made by Sara Egbert, Seconded by Lori Peterson and unanimously approved by College Council to accept the minutes as written.

- II. Update to College Council's request to ELT, recommending that Corrections Education create a "constituency council" with an elected representative to sit on College Council beginning October 2023. Chad Hickox explained that this recommendation was not on the last ELT Meeting Agenda however would be on the next ELT Meeting Agenda of October 4, 2023, at which time ELT would review the recommendation and make their decision. College Council will be contacted following the meeting.

- III. Calendar discussion: Move forward with recommendation to ELT for a July 1st or post July 1st start date for Summer quarter or not?
 - Brooke had conversations with HR and Payroll about the calendar and both departments were on board.

 - Jennifer said that Chris Mehl spoke with Faculty about the calendar and though it appeared most were on board there was concern voiced by John Deere and Cosmetology regarding: completion of hours required for the program, rigorous hours having to go to 5 days a week/10-hour days, classes extending later into September with little or no break between Fall quarter.

Discussion followed and it was decided that a meeting needed to be set-up with workforce, Brooke, Jim, Matt, and Dante to see if this new schedule can work for everyone as there are a lot of favorable reasons to move forward with a July 1st or post July 1st start date for Summer quarter that will benefit students, staff, and faculty.

The deadline for this calendar is the end of September 2023 so a recommendation needs to be made to ELT. A motion was made by Brent Hinshaw to move forward with the July 1st or post July 1st Summer quarter start date with the caveat that the workforce program(s) are able to find a solution to their hours issue. Seconded by Sara Egbert and unanimously approved by College Council the motion passed with 7 votes.

- IV. Exempt Union Representative on College Council – Josh Slepín asked what needed to occur to have representation of exempt employees on College Council. Discussion followed and it was mentioned that there is an Administrative Exempt Council though it is not formed. It was suggested that he speak with Brooke as she would have more detail on how to get this Committee functional as this would be the best way to have representation on College Council through the Administrative Exempt Council.
- V. Web update – Lisa reviewed the web site and content. She also reviewed the request form that can be submitted to College Council by individuals and committees who have ideas, thoughts, suggestions or considerations for presentation. Discussion and comments followed. **LISA ROCKED THE WEBSITE SET-UP!** The website will be going live on October 9th.
- VI. Handbook/Operating Guide – There have been some additions to this item, please take a look. When reviewing this remember that some of the material has been copied from other material so it may not accurately reflect what the Council is currently doing – it is a starting point but will need to be reviewed and edited to make ours.

Next meeting will be Wednesday, October 4, 2023, at 3:00 PM.

The meeting adjourned at 4:10 PM