

College Council Minutes

Organizational Meeting January 3, 2024, 3:00 PM

Present:

Chair: Chad Miltenberger

David Johnson	Jennifer Vaughn
Christy Doyle	Diana Herrmann
Erika Bockmann	Lisa Chamberlin
Sara Egbert	Denise Kammers
Charles Boykins	Rhonda Miller
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 December 06, 2023, and if there were any changes needed. With no changes requested, a Motion was made by Erika Bockmann, Seconded by Rhonda Miller and approved by quorum to accept the minutes as written

- II. Discussion of College Operations Calendar. Council members were asked at the December 6th meeting to talk with their committee/constituents to see if there were any issues that needed to be addressed before the calendar was moved forward to ELT for final approval. Though there was some feedback most of it has been addressed or is being addressed and should not hold up moving forward with sending to ELT for approval.

A motion was made by Erika Bockmann to send the Operation Calendar to ELT to review and approval for the period of 2024-2025, Seconded by Lisa Chamberlin and unanimously approved by quorum.

- III. Dan Hall reviewed the Budget Values and Principles. A Recommendation was made to tying back to budget – program review process, steps, policy. Dan indicated that the changes would be made and Lori Peterson would bring them back to the next College Council meeting on January 17th for review and recommendation to move forward to ELT for approval.

- IV. Chad M, reviewed the changes that were made to the handbook at the December 20, 2023, College Council meeting and discussion followed. It was suggested to include the following in the handbook: “Faculty are out during the summer

months.” Also, another duty was added to College Council Chair they will be responsible for responding to the individual/groups that submit recommendations to the College Council.

- V. Chad discussed the importance of College Council being informed of what the Committees are working on that the College Council members serve, he acknowledged it would be difficult for each Council member to share everything their Committee is doing and still be able to address all the needed agenda topics in a meeting.

It was suggested that in a Teams Chat Group that Council members list the top 3-items that their committees is working on and this information would be attached to the minutes of each meeting.

A reminder would be sent out to College Council members when the minutes were E-Mailed asking them to go out an update what their Committees are working on as this would keep everyone up to date on the most current topics of each Committee.

- VI. College Council received a request from Laura Wooster regarding safety on campus and she identified areas that she feels need to be addressed. College Council discussed this matter and decided that this needed to be addressed by the Safety and Security Committee who is led by Tracy Klem and supervised by Graydon Stanley.

This request will be forwarded to Graydon and College Council will ask to be kept in the loop with how this will be addressed.

Chad will respond to Laura Wooster with regards to how College Council is processing this request.

- VII. Chad asked College Council members if they would be willing to volunteer to review applications submitted for Walla Walla Volunteer of the Year and make a choice (this is something that ELT has done in the past.) Discussion followed and College Council members agreed to review applicants and make a choice to choose a person as a candidate for Walla Walla Volunteer of the Year.

Meeting adjourned at 4:06 PM

Next meeting is January 17, 2024 at 3:00 PM