

College Council Minutes

Organizational Meeting February 21, 2024, 3:00 PM

Present:

Chair: Chad Miltenberger

David Johnson	Jennifer Vaughn
Christy Doyle	Lisa Chamberlin
Sara Egbert	Denise Kammers
Rhonda Miller	Josh Slepín
Lori Peterson	Carol Fitzgerald
Angela Evensen	

- I. Welcome by Chad Miltenberger. Chad asked if everyone had reviewed the draft minutes from the College Council meeting of February 7, 2024, and if there were any changes needed. Chad M. requested that item IV. be changed to reflect that the survey be returned by Monday, February 26th as Chad H. was submitting it to the Board of Directors for their review on February 28th. With no additional changes, a Motion was made by Jennifer Vaughn to reflect the change as requested by Chad, Seconded by Rhonda Miller and approved by quorum.

- II. Lisa reviewed the Enrollment Goals for 2024-25 that Strategic enrollment and leadership council having been working on this for several months.

- Enrollment Projection – Based on math and what has happened in past history
- Enrollment Forecast – Is the known variables that are coming
- Enrollment Targets – Stretch target is the forecast that we tie to our budget

We use a three-cohort Business Model:

New students

Returning Students

Carry over Third year students

20-21 covid enrollment felt this

21-22 covid enrollment felt this

22-23 new students returning

23-24 – a big enrollment jump

24-25 – 1st time since 2019 that we have had a full 3yr- cohort model to work with

25-26 – Smaller high school classes (decline in enrollment anticipated)

Discussed forecasting 2% higher than our estimated finish this year, this is the number we build our budget around

Projection – 1839

Forecast - 1785 (2% more than our estimated finish this year)

Stretch target – 1820 (aspiring to finish 4% higher than our estimated finish this year.)
Still a conservative number to avoid ending upside down

Discussion followed. A Motion was made by Lori Peterson to make a recommendation to ELT to adopt this process as our FTE goals for budgeting purposes, Seconded by Sara Egbert and unanimously approved by quorum.

III. Legislative Priorities – The Presidents Report is due before month-end. Chad asked Council members what are some of the items that people are talking about. Discussion followed and below are a few items that have been discussed:

- Appropriate funding for Community & Technical Colleges.
- Compensation for Exempt and Classified staff keep pace with faculty.
- Concept of competency based and if they are going to drive that to put the money behind not only instructional changes and improvements but the technology behind it so that it is not onerous to the people that have to work the system to support it.

IV. Lisa reviewed Handbook and discussion followed. The Handbook is a living document that will be updated over time but this is a good base to start with. Please take time to review the Handbook and let Chad or Lisa know if there are any updates that need to be done.

V. Chad discussed the Inclement weather process document which is a work in progress – after the last delay in school due to inclement weather and some confusion – this document is being updated. ELT has reviewed and made some revisions and there is a small group of 5 people that are also reviewing this document there are a lot of moving pieces to make this work.

VI. Representative Reports – Sara explained that the important part of this exercise is to give everyone an opportunity to see what is going on in the other Councils. Most councils do not meet as frequently as College Council so it was discussed how often should they update this report. At this time, it was decided to leave it as it is and have the councils report on the Monday before each College Council meeting.

VII. Good of the Order.

Carol Fitzgerald will be proxy for Denise Kammers

Josh Slepín will be proxy for Erika Bockmann

Sam Robinson will be proxy for Lisa Chamberlin

Angela will send Proxies Calendar invites to College Council Meeting and add Proxies to Teams College Council Group

Meeting adjourned at 4:13PM

Next meeting is March 6, 2024 at 3:00 PM