

College Council Agenda

Second Organizational Meeting June 7, 2023 10:00 a.m.

Facilitator: Chad Hickox

Invited participants:

Brent Hinshaw; Chad Miltenberger; Chris Mehl; Christy Doyle; Diana Herrmann; Erika Bockmann; Lisa Chamberlin; Lori Peterson; Nick Velluzzi; Ricky Gonzalez; Sara Egbert; Laura Wooster; Jacquelyn Ray; Brooke Marshall; Dan Hall; Graydon Stanley; Jessica Cook; Karl Easttorp

- I: Welcome and approval of draft minutes
- II: Structural relationship between College Council and Executive Leadership Team
 - a. ELT members at Council Meeting—number and role. (Vote)
 - b. Report-out to ELT by Chair (how often?)
- III. Select Chair Elect and Past Chair (Vote)
- IV. Meeting logistics next year, starting with summer 2023 (full AY 23/24)—Day, time, duration, frequency, how to include faculty who are off contract, etc.
 - a. Fall Conference meeting or other session?
 - b. Document sharing for agenda development?
 - c. Administrative support needs?
 - d. Written reports from each member council. By when? Template? Prompts?
 - e. Internal (College Council) communication strategy—Teams Channel or other?
- V. Handbook
- VI. Communication plan for the rest of the College
 - a. Where will documents be kept?
 - i. Member council written reports to College Council
 - ii. College Council recommendations to ELT
 - iii. Council meeting minutes
 - iv. College Council handbook
- VII. Problem-solving model?

