

# **College Council Minutes**

*Organizational Meeting January 17, 2024, 3:00 PM*

## **Present:**

Chair: Chad Miltenberger

David Johnson	Jennifer Vaughn
Christy Doyle	Diana Herrmann
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 January 3, 2024, and if there were any changes needed. With no changes requested, a Motion was made by Jennifer Vaughn, Seconded by Diana Herrmann and approved by quorum to accept the minutes as written.
- II. Chad discussed the addition of a new duty for the Chair Elect regarding the facilitation of completing a form and moving it forward to ELT (Executive Leadership Team) for approval after College Council votes on an agenda item. This duty has been assigned to the Chair Elect as part of their responsibilities.
- III. Lori reviewed the Budget Principles and Values document and stated that there was a revision made at the request of College Council at the last meeting as follows:

Specifically, opportunities will be identified to realign funds to proven and/or scalable strategies identified in the “Program Review” process that improve student learning and success and eliminate areas of inequity.

It was suggested to change “Program Review” to Mission Fulfillment Review though it will most likely be changed to something different at a later date.

Discussion followed and it was suggested that the following revision be made:

## **2 Institutional Priorities**

Revision:

- Align resources to strengthen organizational effectiveness and efficiencies through equitable, diverse, and inclusive strategies and processes. (Delete: to build an anti-racist institution.)

After further discussion College Council agreed that the Budget Principles and Values document was ready to be moved forward to ELT for their review and approval. A motion was made by Lori Peterson to forward the document to ELT for review and approval and Seconded by Lisa Chamberlin and unanimously approved by quorum.

- IV. Chad H. spoke with College Council and rejoining Achieving the Dream. The purpose of the organization, in their own words, is “We believe in a world where every community college is a catalyst for more equitable, economically vibrant communities. Alongside hard-working leaders, we’re transforming colleges — from how they lead to how they teach — to put students at the center, so that all students can access life-changing learning that propels them into community-changing careers.”

Discussion followed and Council members voiced their thoughts about resource management, duplication of work, effective communication, is there capacity in their workload for the work this will create? Chad referred everyone to the link in his weekly “View from My Window January 8-12, 2024” and asked College Council to review the link, talk with their Committee members and constituents about Achieving the Dream and get their feedback. Nick Velluzzi will be invited to a meeting here in the near future as he is a good source of information on Achieving the dream and is knowledgeable on this topic.

- V. Applications should be ready to review for the 2024 Community Service Award Nominations very soon. Angela will send them out for College Council review and votes will be sent to her to tally and report.
- VI. Safety/Security will be discussed at the next meeting as they were not available to attend today.
- VII. Chad is looking for strategies or ideas for moving forward on the Handbook. It was suggested that the Handbook is updated with what has been done thus far and that as things arise and need to be addressed changes will be made to the Handbook as needed – College Council was in agreement with this.

Meeting adjourned at 4:15 PM

Next meeting is February 7, 2024 at 3:00 PM