

College Council Minutes

Organizational Meeting November 15, 2023, 3:00 PM

Present:

Chair: Chad Miltenberger

Christy Doyle	Lisa Chamberlin
Charles Boykin	Erika Bockmann
Sara Egbert	Denise Kammers
David Johnson	Jennifer Vaughn
Lori Peterson	Jacquelyn Ray
Angela Evensen	Chad Hickox
Brooke Marshall	

- I. Welcome by Chad Miltenberger and introductions of Charles Boykin, SGA representative and David Johnson, Classified Representative replacing Brent Hinshaw.

Chad asked if everyone had an opportunity to review the draft minutes from the College Council meeting of November 1, 2023, and if there were any changes needed. Chad requested that the paragraph “to make simple majority 50% +1 for a quorum to be present,” be revised and remove 50% +1 to read “to make simple majority for a quorum to be present.” A motion was made by Lisa Chamberlin to approve change to the minutes, Seconded by Erika Bockmann and approved by quorum to accept the minutes with this change.

- II. Chad H. Discussion of Strategic Plan – Guiding Principles:

Chad led a discussion on the draft of the Guiding Principles with a brief background. The College website contained long standing (since approximately 2014) values that led to discussion/conversation when working on the Strategic Plan - the values were passive while guiding principles are more action oriented. The draft of guiding principles is based upon the original values, there were 10 values and there are 10 principles. The survey and feedback were used to create the new draft but most of what is in here resembles the original version values though there has been significant work in light of survey and the strategic planning task force as they have been guiding the whole process. Chad wanted College Council to have an opportunity to review and provide feedback as this will go to the Trustees on November 29th for their review.

Below are the Guiding Principles. Review and revisions were discussed and implemented throughout the Guiding Principles from College Council input.

1. Actively Promote Learning Opportunities
2. Create an Environment for Community to Flourish
3. Champion Equity, Diversity, Inclusion and Belonging
4. Foster Health, and Celebrate Kindness and Humor
5. Expect Excellence
6. Model and Promote Integrity
7. Engage in Teamwork
8. Embrace Mission-Driven Innovation
9. Support Personal and Professional Growth
10. Cultivate Sustainability

Chad will send out an updated version of this document to College Council for review and to share with others as you wish. If you have any thoughts or suggestions please reach out to Chad ASAP as this is going to the Board on November 29th for their review.

Chad M. recommended the Guiding Principles be moved forward to ELT for their consideration to move forward to the Board of Trustees for their review. A motion was made by Lori Peterson, Seconded by Lisa Chamberlin and approved by quorum to move the Guiding Principles forward to ELT.

- III. Chad M. wanted to have an initial discussion about the Calendar Committee as there has not been a lot of time spent on this and it needs to be determined – what are the parameters, timing and representation. Discussion followed on several topics.

Calendar is primarily math driven

Negotiable dates?

Do we need a Committee? No decision making, therefore why another committee?

Perhaps form a Task Force?

Fall Conference

Sustainability Days

Chad M. visualized the Calendar Committee as a smaller group that would initialize and format calendar and then bring it for review. Erika stated that the initial group could be small and that the following departments would need to be present:

Registrar
Student Financial
Financial Aid
HR
Dean Representative

It was discussed that a group come together, isolate, identify and prepare initial calendar that would go to College Council for review and then be distributed to the other Councils for review. At the next meeting we will discuss and identify who will be a part of the Task Force/Calendar Committee.

Next meeting will be Wednesday, December 6, 2023, at 3:00 PM.

The meeting adjourned at 4:17 PM