

# **College Council Minutes**

*Organizational Meeting August 7, 2024, 3:00 PM*

## **Present:**

Chair: Chad Miltenberger

David Johnson	Lori Peterson
Ricardo Chavez	Rhonda Miller
Erika Bockmann	Sara Egbert
Lauren Schaefer	Lisa Chamberlin
Chad Hickox	Angela Evensen

- I. Welcome by Chad Miltenberger. Chad asked if everyone had reviewed the draft minutes from the College Council meeting of July 17, 2024, and if there were any changes needed. With no changes requested, a Motion was made by Rhonda Miller, Seconded by Lisa Chamberlin and approved by quorum to accept the minutes as written.
- II. Update on Innovation Fund Task Force: Diana and Josh are moving forward with finding a person to join the task force and putting together an outline of how the innovation fund would work and will then bring it to College Council for review and discussion.
- III. Guided Pathways is currently considered a Council but there is discussion about having it be a committee under Strategic Enrollment. Chad asked Lisa to provide a visual model of the proposed structure and present it at the next College Council meeting so members could review and discuss the impact it may have and address any concerns before council voted on this matter.
- IV. Lisa reviewed the Handbook and the definitions of Councils, Committees, Task Forces, Work Groups, Advisory Groups and discussed the College's current Councils, Committees, and Groups and where they fit in with these definitions.
  - Curriculum Council is still up for debate on whether it is a Council or Committee and it was suggested that a few members from College Council meet with Dante to determine his thoughts on the direction and vision of this particular group to be able to determine whether they are a "Committee or Council."
  - As a council it was agreed that these definitions are ready for the handbook and to be shared with other Councils and Committees with the understanding that there may be updates or revisions to the definitions at a later date as needed.

V. Report Out – Lauren Schafer will be moving from WSP Instruction to CRCC and Carol Fitzgerald’s last day is August 16<sup>th</sup>.

VI. Good of the Council:

- For off-contract hourly pay of faculty we need to add the budget code in the Handbook with Mode 6 approved through President’s office.
- Vice President of Student Services interviews are underway.

Next meeting is August 21 ,2024 at 3:00 PM

Meeting Adjourned at 4:15 PM