

College Council Minutes

Organizational Meeting October 2, 2024, 3:00 PM

Present:

Past Chair: Lisa Chamberlin

David Johnson	Lori Peterson
Christy Doyle	Rhonda Miller
Erika Bockmann	Joshua Slepín
Sara Egbert	Lisa Chamberlin
Jim Peitersen	Marley Olson
Ricardo Chavez	Chad Hickox
Angela Evensen	Pat Sisneros

- I. Welcome by Lisa Chamberlin. Lisa asked if everyone had reviewed the draft minutes from the College Council meeting of September 4, 2024, and if there were any changes needed. With no changes requested, a Motion was made by Rhonda Miller Seconded by Lori Peterson and approved by quorum to accept the minutes as written.
- II. Pat and Christy provided Leadership Academy update. Applications are due 10/08/24 and they will be selecting 12-15 people to participate in the Academy. The Academy will focus on topics including belonging, leadership, communication, budget models, conflict management and a team project. The focus is for members to make new connections, create opportunities within the College and increase leadership skills.
- III. Texting/Communication Task Force update – Faculty Senate will be meeting 10/08/24 and they will get the word out about needing representation from Faculty as they are an integral part of this Task Force.
- IV. Discussion: Defining a Student. Erika presented a table that listed the more technical definitions of “student” and student populations. Definitions are related to functions in ctcLink, CRM, and IT so it’s useful to know about them. This is the type of work the Data Council is doing and documenting for college-wide dissemination.
- V. Calendar discussion will occur at a later date TBD.
- VI. David provided an update on the Innovation Fund Task Force as they have been working on the application and scoring matrix. It was discussed that they would like to invite a Faculty member to join the group with this process as their input would be representative of Faculty. The Task Force may present to College Council at the next meeting.

- VII. We now have both representative from Corrections as Marley Olson is one from Faculty Senate and the second member will be whomever is elected when Faculty Senate meets Tuesday, 10/08/24. The only missing “new” member is Allen Sutton (if he will be a rep while building his council – Lisa wasn’t sure of the status on that and Allen was unable to attend today.)
- VIII. Lisa presented an MOA between WWCC and CTUIR for a cultural partnership. Please review MOA and provide feedback, the document is linked in Teams. Allen needs feedback by end of day 10/4/24.
- IX. Report Out:
- X. IEC would like to have student representation as would other Councils. Vince would like to “vet” the students based on the council needs, expectations and commitments. It was suggested that Vince should attend a meeting so a discussion could be had regarding SGA participation.
- XI. Good of the College:

Reminder that any surveys being conducted need to occur on an approved platform (Canvas, MS Forms, CRM, or through IRE) if they generate content that would be included in a FOIA request.

Next meeting is October 16, 2024, at 3:00 PM

Meeting Adjourned at 4:03 PM