College Council Minutes

Organizational Meeting October 16, 2024, 3:00 PM

<u>Present:</u>	
Chair: Chad Miltenberger	
David Johnson	Lori Peterson
Christy Doyle	Rhonda Miller
Lauran Schaefer	Sara Egbert
Lisa Chamberlin	Marley Olson
Ricardo Chavez	Chad Hickox
Angela Evensen	Vince Ruzicka
Allen Sutton	David Rudnick

- I. Welcome by Chad Miltenberger. Chad asked if everyone had reviewed the draft minutes from the College Council meeting of October 2, 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. Lisa provide a Fall Quarter update There are things that need improvement and areas to work on but our first day Warrior Welcome was a "Hit." Please see the attached spreadsheet that Lisa reviewed with College Council.
- III. Lisa gave an update on the new student registration date. Lauren Conrad's task force took a small group from student services leadership through this and then presented the feedback received from the student services leadership group to strategic enrollment leadership. Lauren is currently putting together an initial proposal to bring to College Council soon.

Chad M. added that this was brought to College Council awhile back and this is about changing the new student not the returning student registration date for spring quarter only. It is a critical thing to look at because of how our calendar lands we're basically registering new students when some of these new students have already left the high school. So, access to them becomes a little bit of a challenge.

III. Discussion followed about the involvement of Student Representation on College Council or any of the Councils and how to go about getting them on board. Vince has spoke with the students in SGA and they are wanting to be involved and a part of these councils. Vince has asked that you reach out to him and let him know the specifics of the council: dates, times of meetings and a brief description of what the council does. Vince is also working on an application to distribute campus-wide to all students who might be interested in representing as a student on the Councils.

- IV. Chad M. discussed College Council Representation and confirmed that Allen Sutton, Director, Connection and Belonging, will be an ELT representative for College Council and possibly the Vice president of HR (once the position is filled) would become the second ELT representative.
- V. Report Out:

Lisa - Guided Pathways moved under Strategic Enrollment.

Christy - I would just say that we spent an intense amount of time on STEPS, and how to continue rolling that out with an instruction that was really primarily our entire meeting and then the academic calendar. Those are our 2 focuses of today's meeting.

Chad M. - In the Student Services Leadership Council, I mentioned the new registration date which we talked about earlier, but we spent some time today talking about the Vision mission and goals of student services to kind of make sure that the new VPSS has a good jumping off spot when they start. So, we did spend quite a bit of time in our meeting this morning discussing that.

David- Classified staff is doing something new this year as they are holding an open house roundtable session for classified staff to come in and ask about open enrollment benefits and professional development programs. The goal is to review healthcare for classified employees and if anybody has any questions about budgeting reports, we're going to point them in the direction of Lori so she can provide help and information. We will also introduce the classified council to everyone. It will be held November 4th in Room 185.

- VI. Chad M discussed "some parking lot items" these are items that are on the radar but have not been on the Agenda recently:
 - Discussion around whether Curriculum is a Council or Committee.
 - The Innovation Task Force is still doing some work and not ready to report on anything today.
 - The Academic Calendar that Erika, Maisee, and team put together is really solid but there are a couple of changes that are being contemplated before it will be reviewed by College Council.
- VII. Good of the Council: Trunk or Treat on both Walla Walla and Clarkston Campuses on October 31st. Construction update, hopefully we will see the chain link removed in the student services area sometime early November.

Next meeting is November 6, 2024, at 3:00 PM

Meeting Adjourned at 4:01 PM