

College Council Minutes

Organizational Meeting November 6, 2024, 3:00 PM

Present:

Chair: Chad Miltenberger

David Johnson	Christy Doyle
Rhonda Miller	Lauran Schaefer
Sara Egbert	Marley Olson
Erika Bockmann	Mike Rostollan
Natalie Wade	Chad Hickox
Angela Evensen	Rachel Warren
Stephanie Groom	Patrick Sisneros

I. Welcome by Chad Miltenberger. Chad asked if everyone had reviewed the draft minutes from the College Council meeting of October 10, 2024, and if there were any changes needed. With no changes requested, a Motion was made by Sara Egbert Seconded by Erika Bockmann and approved by quorum to accept the minutes as written.

II. Pat gave an update on the Leadership Academy. There are 12 employees participating and they meet twice a month on the 1st & 3rd Friday through the middle of May 2025. The leadership for this Academy is Allen Sutton, Stephanie Groom, Christy Doyle and Patrick Sisneros.

The employees have been divided into 3-groups of four people that will be assigned a Team Project that they will work on throughout the Academy and present to ELT prior to their graduation in May.

III. Erika discussed that Data Council are having conversations regarding ctcLink and how there is a better understanding of the ctcLink functions. Data Council would like to encourage employees to request changes in ctcLink to improve upon processes. Though not all changes are possible, Data Council will ensure that requests are vetted and talked through to see if it is viable. Please share with your Councils so they are aware of this option.

III. The academic calendar is almost finalized there are few moving parts that are being worked on and a lot of stakeholders involved, there are a few decisions that still need to be made but it is coming together. College Council will have the opportunity to review the calendar soon so a recommendation can be made to move it forward to ELT.

- IV. New student registration was discussed as it has been proposed that registration be moved earlier this coming spring which will coincide with returning student registration. Changing the dates of new student registration could ensure that the College is not missing opportunities to register new students before high school graduation as access to these new students is limited after graduation. Discussion followed with Council expressing the pros and cons of this request, it was decided to present this request to ELT for their review and input.

A motion was made by Rhonda Miller to make a recommendation to ELT to consider shortening the registration period between returning student registration and new student registration specifically for Summer/Fall. Seconded by Sara Egbert and approved by quorum (seven College Council members.) Christy Doyle abstained.

- V. The Innovation Fund Task Force is ready to present what they have drafted which would include a handbook/guidebook with an application and would then review the application process with College Council. The task force consists of Diana Herrmann, Joshua Slepín, Vince Ruzicka and David Johnson

- VI. Report Out:

Mike – They will be reviewing the Academic Calendar and a few agenda items which he will include in the next Report Out.

Ricardo -Reported that their two Directors are being hired: Matt Nerdin at WSP and Lauren Reed at Coyote Ridge.

- VII. Good of the Council: Chad H. mentioned there was debrief on the accreditation visit and planning for our assessment project going forward. We received some clarity around what we're doing and we are looking for as many as 4 programs that feel like they could go course program and institutional outcome assessment by midwinter quarter, we can start showing the cycle of continuous improvement through the budget development process and put it in our report next summer.

Next meeting is November 20, 2024, at 3:00 PM

Meeting Adjourned at 4:06 PM