

College Council (2021) Meeting MINUTES

03/12/2021, 8:00 a.m. via zoom.

College Council	ZOOM Conf.
Members Present	<ol style="list-style-type: none"> 1. Godin, Amanda 2. White, Georgia 3. Dalpe, Kyle 4. Simonian, Lane 5. Morin, Bob 6. Solis, Vince (non-voting) 7. Conrad, Deb (non-voting, recorder) 8. Frohlich, Denise 9. Cordia, Judy 10. Gladys, Niki
Members Absent	<ol style="list-style-type: none"> 1. Clark, Gabrielle 2. Morrison, Scott
Guests (with agenda items)	Susan Trist, Melody Duley
Summary of Actions Taken	See below.
Agenda items for next meeting	Data Presentation by Cathy Fulkerson

Agenda Topic	1. Call to Order and Roll Call
Action Taken	Deb Conrad took roll via participants list and a quorum was present.
Summary of Discussion	
Agenda Topic	2. Approval of Minutes from 11/24/2020
Action Taken	Georgia White motioned to approve the minutes. Jeff Downs seconded the motion. Vote for approval was unanimous.
Summary of Discussion	No discussion.
Agenda Topic	3. Information & Communication Technology (ICT) Accessibility Plan Draft (Susan Trist)
Action Taken	See Action taken under agenda item 5.

Summary of Discussion	Susan Trist reviewed the work that has been done on agenda items 3, 4 and 5 since the last time these items were in front of College Council. The team working on these three items researched policies/procedures of other NSHE institutions to inform work on these items. Dates were removed from the ICT Accessibility Plan and Computing Services and DSS were identified as the groups responsible for ensuring compliance. An informal meeting with Kyle and Bob was held to address the concerns about faculty workload. All three items were reviewed with Classified Council, Academic Faculty Senate and Administrative Faculty Senate prior to this meeting. Kyle added that the next step is to find resources to support these efforts. Fac senate – no opposition, all good from our perspective Lane said adjunct faculty support academic faculty senate’s vote on this item. Bob Morin said academic faculty senate has no opposition to it.
Agenda Topic	4. ICT Accessibility Policy (Susan Trist)
Action Taken	See Action Taken section of item 5.
Summary of Discussion	The main change here was to update the contact for the policy as the VP of Student Success and Support Services.
Agenda Topic	5. ICT Procurement Process (Susan Trist)
Action Taken	Georgia White motioned to approve agenda items 3, 4 and 5 as presented. Bob Morin seconded the motion. The vote to approve the motion was unanimous.
Summary of Discussion	This item has remained almost exactly the same as before.
Agenda Topic	6. HR Policy Review Plan (Melody Duley)
Action Taken	Information Only.
Summary of Discussion	Melody Duley briefly explained the process by which she’ll be reviewing all HR policies and bringing them forward to College Council.

Agenda Topic	7. Special Fees
Action Taken	Information only
Summary of Discussion	
	Kyle Dalpe explained that the fee covers supplies, plates for the press, ink and cleaning supplies. He also explained because the fee is under \$45 it will not need to go to the board. Each of the leadership groups were asked to take the item to their respective senates or councils. The fee is slated to go into effect in FY23.
Agenda Topic	8. Old Business
Action Taken	Information Only
Summary of Discussion	None.
Agenda Topic	9. New Business
Action Taken	Information Only
Summary of Discussion	Cathy Fulkerson to give data presentation at next meeting.
Agenda Topic	10.. Public Comment
Action Taken	Information Only
Summary of Discussion	None.