

College Council (2021) Meeting MINUTES 05/07/2021, 9:00 a.m. via zoom.

College Council		ZOOM Conf.
Members Present	Conrad, Deb (non-voting, recorder) Dalpe, Kyle Downs, Jeff Gladys, Niki Godin, Amanda Morin, Bob Morrison, Scott Simonian, Lane Solis, Vince (non-voting) White, Georgia	
Members Absent	Clark, Gabrielle	
Guests (with agenda items)		
Summary of Actions Taken	See below.	
Agenda items for next meeting		

Agenda Topic	1. Call to Order and Roll Call (Vincent Solis)
Action Taken	Deb Conrad took roll via participants list and a quorum was present.
Summary of Discussion	No discussion.
Agenda Topic	2. Approval of Minutes from 03/12/2021 (Vincent Solis)
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. Special Fees (Kyle Dalpe)
Action Taken	Amanda Godin motioned to approve, seconded by Piper McCarthy. Vote to approve was unanimous.
Summary of Discussion	The fee covers expendables students and is in line with other courses. It covers required materials. We will bring back at next meeting and vote.

Agenda Topic	4. Diversity, Equity & Inclusion Committee Proposed Bylaws (Deb Alves)
Action Taken	Information Only.
Summary of Discussion	<p>Deb Alves was not able to be present. Deb Conrad requested that all groups take the bylaws back to their group for review.</p> <p>Vince Solis mentioned to look at NASH standards. Related to committee although not part of bylaws necessarily. Cathy Fulkerson said that as a committee they will look at the standards and modify for use in institutional level. Use with rubric to use internally for annual discussion. Vince Solis asked they keep an idea on what is happening on NASH standards at system level.</p>
Agenda Topic	5. Old Business
Action Taken	Information Only
Summary of Discussion	None.
Agenda Topic	6. New Business
Action Taken	Information Only
Summary of Discussion	None.
Agenda Topic	7. Public Comment
Action Taken	Information Only
Summary of Discussion	None.