

College Council (2021) Meeting MINUTES 10/01/2021, 9:00 a.m. via zoom.

College Council		ZOOM Conf.
College Council Members Present	Conrad, Deb (non-voting, recorder) Dalpe, Kyle Downs, Jeff Ingraffia-Strong, Debi Lopez, Coral McIntosh, Carol (for Niki Gladys) Morrison, Scott Sanchez De Loza, Andrea Simonian, Lane Slemenda, Lauren Solis, Vince (non-voting) Strange, Jim White, Georgia	
College Council Members Absent	Godin, Amanda	
Guests (with agenda items)	Deb Alves, Mandy Billings, Georgia White	
Summary of Actions Taken	See below.	
Agenda items for next meeting	Bring back agenda items 3, 4, 5 and 6	

Agenda Topic	1. Call to Order and Roll Call (Vincent Solis)
Action Taken	Due to technical difficulties, roll call was taken via the list of participants on the screen. A quorum was present.
Summary of Discussion	No discussion.
Agenda Topic	2. Approval of Minutes from 05/07/2021 (Vincent Solis)
Action Taken	Georgia White motioned to approve the minutes. Jeff Downs seconded the motion. Jim Strange, Deb Ingraffia-Strong, Coral Lopez, and Jesscia Rowe abstained because they were not in attendance at the May 7, 2021 Meeting. Vote for approval was unanimous.
Summary of Discussion	No discussion.
Agenda Topic	3. Diversity, Equity & Inclusion Committee Proposed Bylaws (Deb Alves)
Action Taken	No action taken at this meeting.

Summary of Discussion	Sylvia Verdugo spoke about the bylaws and Deb Alves arrived later to also discuss them. The DEIC bylaws are modeled after College Council bylaws. A treasurer position was added in the case that grants are applied for and received. Coral Lopez said this allows the treasurer to have view access on workday to the grant. Other positions on DEIC are Chair, Co-Chair, and Recorder. The committee is drafting the responsibilities for each position. Lupe’s retirement has left a hole in regards to HSI/EDIC representative. Vince indicated he is working on the HSI/EDIC representative piece. Vince asked all parties to take back to their representative groups for review and to send questions to Deb Alves. This will come back to the next meeting.
Agenda Topic	4. Proposed Revisions to Policy 1-1-1: College Council & Policy and Procedure Development (Kyle Dalpe/Mandy Billings)
Action Taken	Information Only.
Summary of Discussion	Kyle and Mandy reviewed the changes and explained that the changes to this policy are meant to address the changes to the committee structure, the retirement of SPFIE, and the need to move some of the functions of SPFIE under College Council. Updates to titles of voting members are also included in the changes. Kyle requested the policy changes be reviewed by each group. This item will be brought back to the next meeting although it will not be voted upon until it has gone through the faculty senate two times.
Agenda Topic	5. Proposed Revisions to Policy 3-3-2 CTE College Credit (Georgia White)
Action Taken	Information Only
Summary of Discussion	Georgia explained that the changes are related to NDOE changes and also remove the processes because those are related to NDOE requirements, so would not need to be voted on by College Council. This item will be brought back to the next meeting although it will not be voted upon until it has gone through faculty senate two times.
Agenda Topic	6. Proposed Revisions to Policy 6-1-1 Facility Use (Kyle Dalpe/Deb Alves)
Action Taken	Information Only
Summary of Discussion	Kyle reviewed the changes to the policy which focus primarily on Free Speech and the use of public spaces on campus. Section 3C

	is verbiage provided by General Counsel to address this. Some point of contact information within the policy also needs to be updated. This item will be brought back to the next meeting although it will not be voted upon until it has gone through faculty senate two times.
Agenda Topic	7. College Council Dates November 2021 through May 2022 (Deb Conrad)
Action Taken	Approved
Summary of Discussion	Deb proposed the following dates for College Council/Leadership Council meetings (all are scheduled from 9am - 11am): November 5, December 10, February 4, March 11, April 1 and May 6. No members indicated a significant issue with any of these dates.

Agenda Topic	8. Old Business
Action Taken	None.
Summary of Discussion	N/A

Agenda Topic	9. New Business
Action Taken	None.
Summary of Discussion	N/A

Agenda Topic	10. Public Comment
Action Taken	None.
Summary of Discussion	N/A