

College Council (2021) Meeting MINUTES 12/10/2021, 9:00 a.m. via zoom.

College Council		ZOOM Conf.
College Council Members Present	<ol style="list-style-type: none"> 1. Conrad, Deb (non-voting, recorder) 2. Dalpe, Kyle 3. Downs, Jeff 4. Gladys, Niki 5. Godin, Amanda 6. Ingraffia-Strong, Debi 7. Lopez, Coral 8. Sanchez, Andrea / Rikalo, Heather 9. Simonian, Lane 10. Solis, Vince (non-voting) 11. Strange, Jim 12. White, Georgia 	
College Council Members Absent	<ol style="list-style-type: none"> 1. Scott Morrison 2. Lauren Slemenda 	
Guests (with agenda items)	Mandy Billings, Deb Alves, Darla Dodge, Nigel Harrison	
Summary of Actions Taken	See below.	
Agenda items for next meeting	4, 5, 6, 8 and new business Accreditation Mid-Cycle Review Recommendations	

Agenda Topic	1. Call to Order and Roll Call (Vince Solis)
Action Taken	A quorum was present.
Summary of Discussion	N/A

Agenda Topic	2. Approval of Minutes from 11/05/2021 (Vince Solis)
Action Taken	Approved.
Summary of Discussion	Amanda Godin was present at the 11/05 meeting and needs to be added to the roll call listing. Debi Ingraffia-Strong motioned to approve the minutes with the changes. Chassity Mills seconded the motion. Approved unanimously.
Agenda Topic	3. Proposed Revisions to Policy 1-1-1: College Council & Policy and Procedure Development (Kyle Dalpe/Mandy Billings)
Action Taken	Approved.
Summary of Discussion	Kyle reviewed the changes; mostly technical edits. Mandy has met with standing committees regarding their questions about how the role of SPFIE will be filled by the College Council. Georgia White motioned to approve the revisions to the policy. Debi Ingraffia-Strong seconded the motion. Motion unanimously approved.
Agenda Topic	4. Proposed Revisions to Policy 3-3-2 CTE College Credit (Georgia White)
Action Taken	None.

<p>Summary of Discussion</p>	<p>Georgia reviewed changes. Eliminated procedures because NDE makes changes that don't need to come through College Council. Kyle thanked Georgia and Greg for making sure this will remain in compliance. Jim said it will be up for a vote at today's Faculty Senate meeting, so no action taken.</p>
<p>Agenda Topic</p>	<p>5. Proposed Revisions to Policy 6-1-1 Facility Use (Kyle Dalpe/Deb Alves)</p>
<p>Action Taken</p>	<p>None.</p>
<p>Summary of Discussion</p>	<p>Kyle reviewed changes which are minor and provide a definition of a public forum space. The changes were based on advice from legal counsel. Jim said this is up for vote at the Academic Faculty Senate today. Deb Alves pointed out a few other changes that need to be made like updating titles of those involved in the process. These items can be updated without going back to Faculty Senate as long as the nature of the policy doesn't change. Bring back to next meeting for a formal vote in February.</p>
<p>Agenda Topic</p>	<p>6. Proposed Updates to Budget Committee Bylaws (Darla Dodge)</p>
<p>Action Taken</p>	<p>None.</p>

Summary of Discussion	Darla explained that the changes were made to reflect the elimination of SPFIE and moving of those functions to College Council. Updates to title changes were made as well. No changes to the nature of the policy. Needs to go back to the senates. Jim requested that items be packaged and sent out for first hearing etc so they know where they are in the process. Need to ensure College Council meetings take place in a manner that allows for votes to occur at other leadership groups before the vote is asked for at a College Council meeting. All College Council items should be sent to leadership groups after each meeting with a request to take them up at the next leadership group meeting. This will help with keeping the process on track.
Agenda Topic	7. Proposed Revisions to Policy 4-5-3-5 Professional Advancement (Jim Strange)
Action Taken	Approved.
Summary of Discussion	Jim Strange explained that they changed wording to clarify the eligibility for professional advancement. Jim motioned to approve the revisions. Amanda Godin seconded the motion. Unanimously approved.

Agenda Topic	8. Re-Introduction of DEI Committee Bylaws (Deb Alves)
Action Taken	Information only. No action taken.

Summary of Discussion	Deb Alves reviewed the changes which included the addition of two officer positions. References to SPFIE need to be changed to College Council. Each group needs to take to their council or senate for review and feedback. Needs to go to Academic Faculty Senate twice before a vote.
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PROGRAM REVIEW – Nigel Harrison gave a presentation on the results of the program review.

Agenda Topic	10. Old Business
Action Taken	None.
Summary of Discussion	N/A

Agenda Topic	11. New Business
Action Taken	None.
Summary of Discussion	Mandy Billings had sent in the item to be added to the agenda and it was not. Kyle will send out with the other items and it needs to go on the agenda for the next meeting.

Agenda Topic	12. Public Comment
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Action Taken	None.
Summary of Discussion	N/A

Adjourned 9:44 a.m.