



COLLEGE COUNCIL MINUTES

Wednesday, May 6, 2020
3:30 - 5:00 pm
via teleconference
Meeting ID: 95342622893

- ✓ Dr. Stephen Schoonmaker (Chair)
- ✓ Josh Collins
- Hallie Coppi
- ✓ Debbie Dutcher
- Bela Fujimoto
- ✓ Nancy Miller
- ✓ Char Perlas
- ✓ Theresa Richmond
- Michael Souza
- Jayne Turk
- ✓ Stephanie Wroten
- ✓ Debbie Goltz (Minutes)

Resources:
Darlene Melby
Doug Haugen

Committee's Charge

College Council is the primary participatory governance group whose mission is to engage constituent groups in decision-making processes on matters of institutional significance.

MINUTES

Dr. Schoonmaker opened the meeting at 3:35 p.m.

1. Approval of Minutes of the April 8, 2020 and April 29, 2020 College Council meetings
It was moved and seconded (Collins/Richmond) to approve the minutes from the April 8, 2020 and April 20, 2020 College Council meetings. The motion carried with 5 ayes, 0 nays, and 1 abstention (Collins) via roll call vote.
2. Servitas Update Haugen
Dr. Haugen gave a presentation on an update from Servitas. It included a timeline with a completion date of Fall 2023 for move-in as well three different maps with proposed locations for building. He also shared a document outlining the "exit ramps" (important dates) along the way. The Board will have to decide by September 1 whether or not to go forward with the project. If we delay on that, the cost of the project will increase. Dr. Haugen is looking for input and support from all constituent groups to take to the Board for their decision in September.
3. Review and Approval of 2020-2021 CQIP rankings All
NM/SW MSC 5 ayes 1 abstention (Richmond)
Darlene Melby reviewed the CQIP process completed thus far. Dr. Perlas is working on a different type of ranking process for faculty that will be off-cycle, beginning in June, which will allow them to through the whole ranking process and governance and then hopefully have these positions posted in January. With this timeline, we will be ahead of the game in competing with the rest of the state when looking for full-time faculty. Other topics of discussion were the value in using this tool as part of our planning process, making sure we are aligning our resources with institutional need, and the factoring in of recurring expenses of different CQIP items.
It was moved and seconded (Miller/Wroten) to approve the 2020-2021 CQIP Rankings as presented. The motion carried with 5 ayes, 0 nays, and 1 abstention (Richmond) via roll call vote.
4. Committee Self-Evaluation
Dr. Schoonmaker reviewed the Committee Self-Evaluation process, with the first step of looking at the committee's goals set for this year and progress made toward meeting them. Highlighted items were:
 - a. CQI process is a strong process as evidenced by the CQIP presentation received from Darlene Melby earlier in the meeting.
 - b. Developing a stronger process and timeline for the Policy and Procedures review and approval process. The review by the issue-forming councils needs to be improved as there are many policies & procedures that get returned by College Council for corrections or changes. Goal for next year is to get better at the first level of review so College Council's contribution is only minor adjustments, if necessary.

- c. The participatory governance process was derailed in March and has not yet been finalized. This will be on-going project for Nathan Rexford

Dr. Schoonmaker reviewed this Council's charge to bring some ideas for starting points for the new council next year and putting forward some tentative goals for them to consider.

5. Recommend Board Policies/Administrative Procedures for Board approval

- a. BP/AP 3900 – Speech: Time, Place, & Manner JC/DD MSC –

Minor changes were made to AP 3900 to use the correct wording in describing the meeting area in the LRC. Debbie will check with Ronnie Rivera on what it is called on the campus map. It was moved and seconded (Collins/Dutcher) to approve BP/AP 3900 with minor changes as noted. The motion carried unanimously by roll call vote.

- b. BP 4030 – Academic Freedom

It was moved and seconded (Collins/Wroten) to approve BP 4030 as presented. The motion carried unanimously by roll call vote.

- c. AP 4222 – Remedial Coursework JC/NM MSC

It was moved and seconded (Collins/Miller) to approve AP 4222 as recommended. Motion carried unanimously by roll call vote.

6. Other

- Good of the Order
- Future Agenda Items
 - College Council will meet on May 20 with the following agenda items:
 - Servitas for recommendation
 - Self-evaluation – goals for next year
 - Possibly any other BP/APs

7. Adjournment

The meeting was adjourned at 5:10 P.M.

Upcoming College Council meeting dates and times: 2nd and 4th Wednesdays, 3:30-5:00 p.m.

~~December 11, 2019~~
~~January 29, 2020 (added) no quorum~~
~~February 12, 2020 no quorum~~
~~February 26, 2020~~
~~March 11, 2020~~

~~March 18, 2020 (cancelled)~~
~~April 1, 2020~~
~~April 8, 2020~~
~~April 22, 2020 (canceled)~~
~~April 29, 2020~~

~~May 6, 2020 (added)~~
May 13, 2020 Joint Mtg with IPB
May 20, 2020 (added)