

SUMMARY

Present: President Roberts, Ashley Cowan, Ann Garnsey-Harter, Ann Martin-Cummins, Barb Kristek, Brigitte Kidd, Dhalu Sherpa, Dawn Vinberg, DuValle Daniel, Fikru Diro, Jerry Owens, Kim Cambern, Kristia Handojo, Leah Pearce, Leslie Potter-Henderson, Lianne Almughirah, Laura Rehrmann, Nirmala Savage, Rosie Bellert, Stephen Smith, Stephanie (Giang) Nguyen, Stuart Trippel, Winston Lee

Guest: Laura Rehrmann

Not in Attendance: Bob Francis

Recorder: Batyah Chliek

Chair / Vice Chair: Ashley Cowan / Jerry Owens

WELCOME/ INTRODUCTIONS: The group introduced themselves.

CHANGES TO THE FEBRUARY 2, 2016 AGENDA

The expected PUB renovations was added to the agenda. It will be discussed at the end of the meeting if there is time. The updated agenda was approved with all thumbs up.

REVIEW AND APPROVAL OF JANURY 12, 2016 SUMMARY

As Kristia Handojo was present at the last meeting, the summary will be revised. It was approved with that change, all thumbs up.

OPEN COMMENT PERIOD

Barb Kristek said that about 40 people attended the Claris classified staff meeting.

FOLLOW UP TO PRIOR MEETING DISCUSSION (President Roberts)

President Roberts reviewed a chart showing how policy recommendations flow to the President. Dean Team is not a recommending body, although they may be consulted to gather information.

Leslie Potter-Henderson talked about the Communications Plan Subcommittee's work on the policy. She distributed the Communication Tools Proposal and the June 2015 Communication Plan (Attachments 1 and 2 of the 2/2/16 Summary). She noted that Section 3 of the Communication Plan needed to be revised because of changes in committee names.

She recapped the Communications Tool Proposal and said that one of the problems is not getting enough information out to people. Ways to expand information getting out to everyone included push lists, campus classroom and broadening the digital signage system; i.e., placing something in Registration. Ann Garnsey-Harter said that Randy Gottfried is investigating something for the FOSS building.

Per Leslie Potter-Henderson, the proposal is the tool we would use to carry the message. She asked if there was anything missing from the list. Kim Cambern said the Work Force area has a digital signage system. Using it could be looked into, as long as we remain in compliance with the Work Force system. Ann Garnsey-Harter noted that Randy Gottfried would be the system administrator of the digital signage system, determining needs and ensuring people are trained.

She said that the system in the PUB is a shared responsibility between PIO and the students. Per Winston Lee, students manage the PUB system; most student and club events are posting on the monitor now. President Roberts stated that the new Interim Director of Communication and Marketing, Mike Bush, would be part of the group looking into communications. Any further input from College Council can be sent to Leslie Potter-Henderson.

REVIEW PROGRESS ON STRATEGIC PLANNING WORK AND REFRESH OF VISION AND MISSION (Stuart Trippel and Laura Rehrmann)

Per Laura Rehrmann, Stuart Trippel is facilitating this process with the people on campus. Her role on the Vision and Mission work is to show the Board of Trustees what we have done and to receive input on this work, as well as the strategic planning document. There are three goals, with multiple strategies below the goals. Management will develop the objectives and activities, with input from Goal Steering Committees.

President Roberts will inform the Board about the goals at their Mid-Year Retreat. The plan will be multi-year, with logical and sequential order, as things have to build on each other. We will show how the plan helps with mission fulfillment. They are highly coordinated, so the Vision and Mission statement must align with the Plan. Per Stuart, individual work plans will flow from the Plan.

Laura discussed the feedback she received from her facilitated conversation. Several groups did not know what “world class” meant. It was suggested that “world class” be replaced by “excellence.” Groups liked the word “inclusion” and also suggested having wording about excellence in teaching and learning for students.

POLICY REVIEW (Stephen Smith)

The Policy Review document was reviewed. Stephen stated that all policies to be reviewed would be in this format going forward.

- Second reading of the Community Standard Policy
The sentence of concern to the College Council was removed, which addressed all of the issues. College Council gave all thumbs up to move forward for finalizing.
- Policy 1001, Weapons Policy edits
Edits were recommended by Robin Blacksmith for consistency with state law. These were simple technical corrections. College Council gave all thumbs up for the edit.
- Policy 3799, Use of Motor Vehicles
The revised statement is more efficient; there was one further edit. College Council gave all thumbs up for the revised edit. Per President Roberts, the second paragraph is already outlined in the Board policy.
- Policy 4001, Election of Bargaining Representative—Rules (obsolete, due to state law changes)
We no longer need Policy 4001. College Council gave all thumbs up to remove it.

- Policy 5001, Student Government (Ashley Cowan)
Ashley broke up the current policy to include a preamble to show the intent and made a revision to show the name change in the Policy. Winston noted that the student government name keeps changing. He suggested there be an extra layer of bureaucracy before student government changes their name again, such as having campus approval and going through College Council.

Dawn Vinberg suggested adding **body** and deleting **total**. College Council agreed, thumbs up. College Council then gave thumbs up for the revised Policy 5001.

President Roberts asked if the Council wanted to be involved in wordsmithing the policies. The consensus of the Council was for the subcommittee to continue wordsmithing and for the Council to review the Policy Review document.

PREVIEW OF TOPICS FOR THE MEETING (Ashley Cowan, ASG President-Chair)
Ashley noted the topics for the upcoming meeting.

ADJOURNMENT: The meeting adjourned at 3:56 pm.

Expected PUB Renovations (Dawn Vinberg)
After the meeting, Dawn showed a rendering of the PUB renovations to the Council members who stayed and discussed the upcoming changes.

NEXT MEETING: Tuesday, March 1, 2016; 2:30–4:30 pm; Board Room (1010M)