

CALL TO ORDER

President Moore called College Council to session at 2:09 p.m.

ATTENDEES

Council Members Present: Mary-Rita Moore, Frank Alvino, Purva DeVol, Beth Dunn, Shekinah Lawrence, Jason Lemberg, Hilary Meyer, Ty Perkins, Kurian Tharakunnel, Shelley Tiwari, Mary Wink.

Council Members Absent: Joe Klinger, Colleen Rockafellow, Maria Solorio, Mark Kouria.

Others present: Gregg Beglau, Susan Campos, Frances Figg, Denise Jones, Justyna Kohtz, Jodi Koslow Martin, Troy Moran, Melissa Ramirez Cooper, Xavier Skinner, Brenda Jones Watkins.

APPROVAL OF MINUTES

Ms. Meyer made a motion to approve the minutes from the Regular Council meeting of August 26, 2024, seconded by Ms. Dunn. Voice vote carried the motion unanimously.

HOT TOPICS

None.

OPERATIONAL ASSEMBLY

Ms. Meyer reported that Operational Assembly met on September 9, and provided these highlights. Upcoming Admissions events include campus tours, group visits, and Registration Rallies for spring 2025 in late October. There will be a *Sweet Taste of Early Registration* event for spring with taffy apples given to students registering October 29 and 30. TRIUMPH and SURGE, along with Student Life, are holding a *Pink Out Walk* for breast cancer awareness on October 3, from 12 – 2 pm, and everyone is invited to wear pink and join in.

Human Resources will be sending out the annual sexual harassment training to employees soon and will be bringing updated insurance rates to the November Board meeting after a meeting is held with the Health Insurance Committee.

The Operational Assembly continued to review its goals, and has started a task force to look at student portal functionalities. In the library, there is a display of items to be placed into the 60th Anniversary time capsule. The 60th Anniversary Time Capsule Sealing Event will be held on September 30 at 2 pm, near the sundial.

ACADEMIC SENATE

Ms. Dunn reported that Academic Senate met on September 10 and reviewed the information shared by Senate subcommittees, including the following. Curriculum presented some course deletions, and reminded of their deadlines this semester, asking that faculty review their areas

for any courses not offered in the last five years for potential deletion. They also reminded that the general education outcome being assessed this year is critical thinking. Academic & Scholastic Standards will be looking at the forgiveness policy in terms of how financial aid would be affected. Student Development is planning some student events, including karaoke and other fun activities. Academic Support is updating its membership details and will continue their work with taking attendance on the portal.

Chairpersons are still being sought for the Professional Development and Technology Committees. Ms. Dunn noted that the new classroom evaluation form is coming to Senate for vote on the addition of an identifying piece (to include instructor's name, course, etc.). Senate was also given a presentation from Dr. Tharakunnel about CCSSE Survey results. Ms. Moore encouraged Operational Assembly, Academic Senate, and Student Success to discuss CCSSE results throughout campus, and how the data can be used to benefit students. Attendance was encouraged at the Ethnomathematics speaker on Wednesday, September 18 at Noon in B-204/210.

STUDENT SUCCESS

No report.

OLD BUSINESS

COLLEGE COUNCIL FY 25 GOALS

Council finalized and approved these goals for FY 25.

1. *Council will explore strategies for increasing student exposure to the variety of guided pathways available to them.*

Outcomes

- *Council will engage in learning sessions to understand the potential impact of increasing student awareness of the variety of academic pathways on campus.*
- *Council will identify and recommend the piloting of one initiative aimed at enhancing students' awareness and understanding of the diverse academic offerings.*

2. *Council will learn about potential application of Artificial Intelligence (AI) within the college.*

Outcomes

- *Council will engage in learning sessions to understand AI technologies and their potential impact on institutional operations, support services, and teaching and learning.*

- *Council will explore AE practices, benefits, and challenges at other institutions to inform future initiatives and potential policy considerations aligned with the college's mission, ensuring ethical use, equity, and accessibility.*

3. *Council will engage with the college's strategic plan*

Outcomes

- *Council will provide feedback to action plan leaders on implementation of Year 4 action plans.*
- *Council will provide suggestions for engaging the campus community in the development process of the next strategic plan, which will begin implementation in FY26.*
- *Council will provide recommendations on key initiatives and priorities to be included in the next strategic plan.*

NEW BUSINESS

None.

NEXT MEETING

The next College Council meeting will be held on Monday, October 21, 2024, 2 – 4 pm in B-204/210.

OTHER

Campus Emergency: President Moore informed Council of a situation that occurred last Friday. The N Building was evacuated when a delivery in Shipping & Receiving was dropped, containing a small amount of a chemical, and officials were brought in to make sure the building is safe. The N Building was determined to be safe for occupants, and the N Building was functioning normally by the weekend. The Crisis Management Team will do a debrief on this incident.

ADJOURNMENT

Ms. Meyer made a motion, seconded by Ms. Dunn to adjourn the meeting. Voice vote carried unanimously. College Council adjourned 2:39 p.m.