

## **College Council Meeting Minutes**

**May 8, 2024**

### **A. PRELIMINARY ITEMS**

#### **1. Call to Order**

**The meeting was called to order at 2:00 pm.**

#### **Council Members in Attendance:**

**Anna Scott, Stephanie Bulger, Kara Flath, Amanda Blunt, Adrienne Mitchell, Kevin Steeves, Gerry Meenaghan, Mandie Pritchard, Avery Old Coyote, Ed Nawabi, Meggie Wright, Laura Pelletier, Gina Szabady, Shelley Tinkham, Jenn Kepka, Shane Turner proxy for (Stephanie Bulger)**

**\*\*Stephanie Bulger arrived at 2:10, and left the meeting at 4:08 pm; Shane Turner served as her proxy.**

**Adrienne Mitchell and Kara Flath left at 4:00pm**

**Gerry Meenaghan left at 4:12.**

**Avery Old Coyote left at 4:13**

**Council Members Absent: Cathy Thomas, Sophie Gibson (proxy for VP ASLCC), Andi Graham**

**Audience/Zoom Guests: Tammie Stark, Jocelyn Cloutier**

**Minutes: Amy Skehan**

### **A. Preliminary Items**

#### **1. Call to order**

#### **2. April 10, 2024 Minutes Approval**

**Motion to approve - Gina Szabady- Second - Kevin Steeves**

**Discussion: none**

**Ayes:** Anna Scott, Kevin Steeves, Meggie Wright, Amanda Blunt, Kara Flath, Laura Pelletier, Jenn Kepka, Shane Turner, Avery Old Coyote,

**Nays:** none

**Abstentions:** Shelley Tinkham, Adrienne Mitchell

**Minutes Pass**

**3. Agenda Review and Modifications -**

- a. Motion to adopt the May 8, 2024 College Council Meeting agenda as written.**

**Motion to adopt - Kevin Steeves motions to approve as is, Laura Pelletier I seconds**

**Ayes:** Meggie Wright, Amanda Blunt, Kara Flath, Laura Pelletier, Jenn Kepka, Shane Turner, Avery Old Coyote, Shelley Tinkham, Anna Scott, Gerry Meenaghan

**Nays:**

**Abstentions:** Adrienne Mitchell

**Motion passes**

**B.**

**5. Announcements**

- Revised nomination forms, has been re-delivered to chairs and co-chairs,**
- IEC commission presentation - Tammie Stark and Shelley Tinkham**  
**Shared an overview of IEC - [May 2024 \(slides\)](#),**

- c. Action Items**  
**Motion to add Notice and Comment Process to the Governance Manual - link to the Governance manual**

**Motion:** Adrienne Mitchell - add a link to the notice and comment process to the governance manual

**Second: Anna - accepted with adjustments section 12, as a bullet or table, as discussed**

**Discussion: Request for the item to be spelled out rather than just a link in the manual online, discussion on this matter, and where it should exist as a link or full language in the manual.**

**Ayes: Meggie Wright, Kara Flath, Stephanie Bulger, Jenn Kepka, Kevin Steeves, Anna Scott, Adrienne Mitchell, Amanda Blunt**

**Abstentions - Shelley Tinkham, Ed Nawabi, Mandie Pritchard,**

**No - Laura Pelletier**

**Result: The motion carried.**

**a. Motion to approve & Second read of the Software Purchasing and Requests Policy**

**Infrastructure Council has reviewed the feedback, changes implemented are highlighted in the document (link)**

**Motion: Meggie Wright - with amendments/wordsmithing**

**Second: Jenn**

**Discussion: Discussion on specifics in the policy.**

**Yes: Shelley Tinkham, Stephanie Bulger, Amanda Blunt, Mandie Pritchard**

**No: Adrienne Mitchell, Jenn Kepka, Avery Old Coyote, Kevin Steeves**

**Abstention: Kara Flath, Laura Pelletier, Anna Scott,**

**Motion does not pass - will return in June**

**b. Motion: College Council co-chairs to the governance manual**

[Google doc with draft motion language.](#)

Link to [minutes with previous vote June 2023](#) Link to the concerning College Council co-chairs.

**Motion: Meggie Wright to add language to the governance manual, about CC being chaired by two co-chairs.**

**Second : Anna Scott**

**Discussion - discussion on difficulties in getting students to serve on the councils, roles and responsibility as chairs, equitable responsibilities.**

**Motion for an amendment by Gina Szabady- updating document with a friendly amendment made during the meeting on the document.**

**Meggie accepts, Anna seconds and accepts the amendment**

**Observation that this still needs work and that the specifics need to be worked out before voting.**

**Meggie withdraws her motion at 3:53**

**D. Old Business**

**a. Revisit Other pulled Board Policy Status**

**i. BP 3710 Securing of Copyright - Faculty Council - needs deadline**

- 1. Emails with taskforce, working with SS council, in draft form, equity lens questions, hoping to bring this next academic year - add to next academic year's work plan**

**ii. BP 3715 Intellectual Property - Faculty Council - needs deadline**

- 1. Emails with taskforce, working with SS council, in draft form, equity lens questions, hoping to bring this next academic year - add to next academic year's work plan**
- 2. Part of the faculty contract, need for legal advice regarding how to best protect the student's rights regarding these policies.**

**3.**

**iii. BP 3900 Speech - Time, Place and Manner - needs assignment**

- 1. Not on the work plans, will check with with the Policy subcommittee –assignment for June**

**Anna Scott - Motion to extend meeting for an additional 15 minute**

**Second - Gina Szabady**

**Yes - Laura Pelletier, Jenn Kepka, Avery Old Coyote, Anna Scott, Kevin Steeves, Stephanie Bulger, Amanda Blunt, Meggie Wright, Mandie Pritchard**

**No - Kara Flath**

**Motion passed**

- b. Draft June Annual BOE Report - Chair shared report - mentioned adding table in grid format for several slides for a efficient/ quick review, similar to last years report, this will be sent out to College Council for comment and feedback**

**E. New Business**

- a. First read of the Draft Technology Fee Allocation policy**
  - i. Meggie reviews the draft, feedback is closing May 8th**
    - 1. Discussion on Fees and student employment**

**F. Reports**

- a. Subcommittee Reports**
  - i. Policy - College wide survey is in public notice**
  - ii. BDS**
  - iii. Governance - brief meeting, brought things to College Council**
- b. Governance Council Reports**
  - i. Diversity Council**
  - ii. Infrastructure Council - shared many policies today**
  - iii. Student Success Council - Met on the 10th, voting on their work plan for next year**
- c. Stakeholder Group Reports - observation concern with how we engage our students in other ways**
  - i. College Council Chair - Technology session at this Spring Conf, [zoom recording](#) if needed (link) - [Draft of New council member guide](#)**
  - ii. Executive Team**
  - iii. Management Senate - no update**
  - iv. ASLCC**
  - v. LCCEA**
  - vi. LCCEF**

**G. Membership**

- a. Review 2023-2024 College Council Subcommittee membership**
- b. College Council Voting Membership**

**H. Work Plans**

- a. **Status of 2024-25 Council Work Plans**
- b. **Current Work Plans**
  - i. **College Council**
  - ii. **Diversity Council**
  - iii. **Faculty Council**
  - iv. **Infrastructure Council**
  - v. **Student Success Council**
- I. **Future Meeting Plans**
  - a. **Council Meeting Days & Times**

**Meeting Adjourned at 4:20**

**Zoom Link -**

**[https://zoom.us/rec/play/6zKdyQE3zd2dr8JgDzOuXTopfPO\\_lvuSeGC6lgb9Wre7LD CeWRfekiOYEjthGwT50tzhAtUWFK3c\\_bUy.WwxR2lXSUFgdZllr?canPlayFromShare=true&from=share\\_recording\\_detail&continueMode=true&iet=J186GmZ8qdpXMi0abHAhkyPWMVNOMhbtepAkn\\_JPvfA.AG.UgQi8U\\_e18w25V6FYdnqlzBK1XyyyFUd3KRRyXs9jySTIP9vL5RT0OM88WtnDu-3Ousb2dlnCIAdwgKi\\_G\\_NjKzWm6yjJVceaaQpoNki7DOdJIYtV5oWMrD0hw.kDIKJUxD9Vhxyq-sw7cWHA.YyaTk0heH2dxW59M&componentName=rec-play&originRequestUrl=https%3A%2F%2Fzoom.us%2Frec%2Fshare%2FlnHvW0q1gwApnqW2SjfEk5x4Lk7r9-iPRjlJVio10JWzawyHGqrElglB1RvmiMzU.MSJpSLx54g9MqdZY%3Fiet%3DJ186GmZ8qdpXMi0abHAhkyPWMVNOMhbtepAkn\\_JPvfA.AG.UgQi8U\\_e18w25V6FYdnqlzBK1XyyyFUd3KRRyXs9jySTIP9vL5RT0OM88WtnDu-3Ousb2dlnCIAdwgKi\\_G\\_NjKzWm6yjJVceaaQpoNki7DOdJIYtV5oWMrD0hw.kDIKJUxD9Vhxyq-sw7cWHA.YyaTk0heH2dxW59M](https://zoom.us/rec/play/6zKdyQE3zd2dr8JgDzOuXTopfPO_lvuSeGC6lgb9Wre7LD CeWRfekiOYEjthGwT50tzhAtUWFK3c_bUy.WwxR2lXSUFgdZllr?canPlayFromShare=true&from=share_recording_detail&continueMode=true&iet=J186GmZ8qdpXMi0abHAhkyPWMVNOMhbtepAkn_JPvfA.AG.UgQi8U_e18w25V6FYdnqlzBK1XyyyFUd3KRRyXs9jySTIP9vL5RT0OM88WtnDu-3Ousb2dlnCIAdwgKi_G_NjKzWm6yjJVceaaQpoNki7DOdJIYtV5oWMrD0hw.kDIKJUxD9Vhxyq-sw7cWHA.YyaTk0heH2dxW59M&componentName=rec-play&originRequestUrl=https%3A%2F%2Fzoom.us%2Frec%2Fshare%2FlnHvW0q1gwApnqW2SjfEk5x4Lk7r9-iPRjlJVio10JWzawyHGqrElglB1RvmiMzU.MSJpSLx54g9MqdZY%3Fiet%3DJ186GmZ8qdpXMi0abHAhkyPWMVNOMhbtepAkn_JPvfA.AG.UgQi8U_e18w25V6FYdnqlzBK1XyyyFUd3KRRyXs9jySTIP9vL5RT0OM88WtnDu-3Ousb2dlnCIAdwgKi_G_NjKzWm6yjJVceaaQpoNki7DOdJIYtV5oWMrD0hw.kDIKJUxD9Vhxyq-sw7cWHA.YyaTk0heH2dxW59M)**

