

(Approved)

**College Council Meeting Minutes
October 9, 2024**

Council Members in Attendance:

Meggie Wright, Amanda Blunt, Shane Turner proxy for Stephanie Bulger, Shelley Tinkham, Kara Flath, Cathy Thomas, Kevin Steeves, Gerry Meenaghan, Mandie Pritchard, Daniel KT Brown, Sophie Gibson, Emma Duncan, Edrees Nawabi, Avery Old Coyote, Rick Glover, Gina Szabady, Kate Sullivan, Frankie Coconaur

Council Members Absent: Stephanie Bulger

Audience/Zoom Guests: Jonathon Campbell, Adrienne Mitchell

Minutes: Amy Skehan

A. Preliminary Items

1. **Call to order - Meeting called to order at 2:00 pm**

2. **[June 4, 2024 Minutes Approval](#)**

Motion to approve - Cathy Thomas (IR)

Second - Gerry Meenaghan (Faculty Council)

Discussion: Meggie proposed amendment D. new business #1 add to the record, as Adrienne had asked for this to move to the October meeting and Anna had approved needs to be added to the record, Shelley seconded, and updated the spelling for Gerry and Edrees's names.

Ayes: all approved

Abstention: none

Nayes: none

Minutes Pass

3. **[Introduction/Orientation](#)**

- a. Reports moved to Announcements
- b. Policy submission process, request for a refresher
- c. Our mid-cycle NWCCU accreditation visit is coming soon! October 17-18
- d. Who votes for which vote? Amanda will vote for LCCEF, Meggie will not vote, Rick will vote for infrastructure, and Meggie will vote as a proxy if needed. Faculty council voting rather than Kevin or Gerry.
- e. Consensus - decisions here are made by consensus, voting either yes or abstaining
 - i. Board Policy 325 - Every effort will be made to reach a consensus

4. **Announcements**

- a. Our mid-cycle NWCCU accreditation visit is coming soon! October 17-18
- b. This week ACEN accreditation is also taking place
- c. Reports -
 - i. SGA - Wonderful welcome week; 200 students poled, social, cultural, and educational opportunities; students have asked SGA to advocate for student needs and issues.
 - ii. Diversity Council - moving forward with Syllabus review, upcoming - Monday - recognizing Indigenous Peoples day - small NASA gathering, not intentionally not including individuals, next month Native celebration month. IPEDS structure was updated to add drop-down menu to delineate tribe and nation to update the data in a more beneficial way.
 - iii. Center for Accessible Resources (CAR) Tuesday, October 15th, 10-2 open house.

5. Agenda Review and Modifications -

- a. Motion to adopt the October 9, 2024 College Council Meeting agenda as written.

Motion to adopt - Shelley

Second: Gina (Student Success Council)

Discussion: Amend minutes to update for changes that will be added at a later meeting.

Ayes: all approved

Nays: none

Abstentions: none

Sideways: none

Motion passes

B.

1. Unfinished business

C. New Business

1. [Copier Management Policy](#) - Second Read

Motion to adopt - Rick Glover (Infrastructure Council)

Second: Shane Turner

Discussion: Mandie - Recommendation an amendment to update the governance council to College Council rather than BDS Gina - Seconded, Adrienne - the finance policies are under the purview of the BDS outlined in the

BDS charter. Mandie does not amend. Suggestion to update to College Council - BDS similar to the reference in COPPS College Council (BDS), suggestion - Gov council be changed to College Council (BDS) requested amendment.

Amendment Ayes: Frankie, Kate, Avery, Fac C, SS, Infrat, Shane, Shelley, Kara, Cathy, Amanda, Mandie, Daniel, Sophie, Emma

Nays: none

Motion to adopt with amendments approved: Meggie

Second: Cathy

Ayes: Frankie Coconaur, Shane Turner, Shelley Tinkham, Kara Flath, Cathy Thomas, Amanda Blunt, Faculty Council, Mandie Pritchard, Daniel Brown, Sophie Gibson, Emma Duncan, Avery Old Coyote, Rick Glover

Nays: none

Abstentions: Kate Sullivan, Gina Szabady

Sideways:

Motion passes with Amendments

2. [Student Technology Fee Allocation Policy](#) - Second Read

Rick provided the clarification that this is for the tech fee; a request from Student Governance to bring student voice and transparency to this matter; and Point of order - Student tech fee on the website.

Motion to adopt: Faculty Council

Second: Sophie Gibson

Discussion: Amendment adding a comma after allocations and other synchronous updates to the policy; council agreed to amendments during the meeting. No objections to the amendment

Ayes: Shane Turner, Shelley Tinkham, Kara Flath, Cathy Thomas, Amanda Blunt, Frankie Coconaur, Kate Sullivan, Faculty Council, Mandie Pritchard, Daniel Brown, Sophie Gibson, Emma Duncan, Gina Szabady, Rick Glover

Nays: none

Abstentions: Avery Old Coyote

Sideways:

Motion passes with approved amendments

3. [College Council Work Plan 2024-2025](#). Governance deadline by the November meeting. An asynchronous update of the work plan during the meeting; chairs will review older minutes to see what was previously approved.

Not voting on this today.

D. Future Items

1. [Governance redesign update](#) and check-in
2. [College-wide Survey Policy](#) - Second Read
3. Accreditation Update - Shelley Tinkham

Meeting ended 3:58