

INFRASTRUCTURE COUNCIL MINUTES

Thursday, June 8, 2023

2 - 3:30 PM

Attendees: Meggie Wright, Susie Kekec, Robin Geyer, Rick Glover, Luis Maggiori, Ilhan Haniff, Josh Manders, Jennifer Hayward

Minutes: Megan Miller

APPROVE MAY MINUTES

Robin moves to approve the May minutes, Susie seconds. *Motion carries with no objections.*

AGENDA APPROVAL

Rick moves to add the Shared Governance discussion with Dr. Bulger to the agenda, Robin seconds.

Susie moves to approve the agenda with the approved changes, Meggie seconds. *Motion carries with no objections.*

STUDENT SURVEY UPDATE

Meggie discusses the [student survey data](#), and will continue to work with Susie and Cathy Thomas to further discuss.

Committee discusses how to best present the data to the campus community. Ideas include presenting at Fall Inservice or hosting a forum.

POLICIES FROM STUDENT SUCCESS COUNCIL

Meggie asks for comments to bring to the next College Council Meeting on the following Policies:

[BP 5015 - Residence Determination](#)

Josh asks if anyone knows if SRA (State Reciprocity Agreement) impacts residence determination. Robin explains that there is language in the Governance Manual that states that we are required to abide by state regulations, so that may be why it's not expressly stated in the policy.

[BP 5020 - Nonresident Tuition](#)

Luis suggests including language that refers back to the definition of Residency defined in BP 5015.

TECHNOLOGY FEE POLICY

Meggie refers back to information that was needed regarding who developed the criteria for the technology fee allocation. She states that they found documentation of this criteria being developed by a technology advisory committee.

Rick moves to postpone the technology fee policy to be the first policy that is worked on in the fall. Robin seconds. Luis asks for clarification regarding a specific technology fee policy versus an overall student fee policy. Meggie responds that it's likely because this policy falls under the purview of the Infrastructure Council while a general policy would likely fall under College Council, and that there was concern about how the tech fee was allocated last year. *Motion carries with no objections.*

CHAIR ELECTION

Robin nominates Meggie Wright as Chair, Rick seconds. Meggie accepts, and encourages other members to consider Chairing the year afterwards. Meggie closes nominations. ***Motion carries with no objections.***

Committee discusses which position will fill the Vice-Chair seat. Meggie suggests Jennifer continuing as Vice-Chair, and reviewing the decision once the VP of IT position is filled. Jennifer accepts the nomination. Meggie closes nominations. ***Motion carries with no objections.***

MEETINGS FOR AY 23024

Members discuss the modality and schedule for next year's meetings. Meggie supports continuing to host meetings via Zoom. Committee members agree. Josh suggests having one in-person meeting per year, perhaps to start the year. Committee agrees to maintain the same schedule; second Thursdays at 2:30 with work group meetings on the 4th Thursday of each month. Megan will send Calendar invites for next year's meetings.

WORK GROUPS

The wayfinding work group will discuss meeting over the summer.

[Classroom Food & Drink Policy](#)

Jennifer references a conversation in Cabinet about ensuring that decisions are centered on student experience, and wonders how this policy could be argued either way. Robin adds that unfortunately this is a limitation of the college, we either need more resources or a smaller footprint. Meggie notes that there is no procedure attached to this policy, so if people choose not to adhere to the policy there will be no punitive action. Members make final grammatical edits to the policy.

Josh moves to approve the policy with the final edits. Robin seconds. ***Motion carries with one abstention.***

Meggie will have the policy added to the College Council agenda.

SHARED GOVERNANCE MEETING WITH PRESIDENT BULGER

Members discuss and review the meeting held with President Bulger. They discuss that the Infrastructure Council works well as a group and is a good way to break down silos and increase collaboration. Rick asks if there was any question regarding the role of the Infrastructure Council being oversight or not. Meggie responds that there was not, and President Bulger may have echoed the same question. Members spoke about the work of the Infrastructure Council, and how it may vary from the work of other councils due to the amount of policies that are assigned to the IC.

Meeting adjourned at 3:30