

# COLLEGE COUNCIL MEETING MINUTES

May 10, 2023 | 1 PM | RC 175

## Welcome/Review Agenda

### Minutes from 4/19/2023

Minutes approved unanimously

All our minutes are now on the external web site and our internal InfoHub site

### Shared Governance Updates:

- Academic Branch Council (ABC), Barry Bailey
  - Subcommittee on academic integrity is ongoing
  - Barry will continue as chair, and Jaime Cuningham as Vice-Chair
  
- Faculty Association, Andrea Vieux
  - Just finished elections, Andrea is President, Amanda Glass is Vice-Pres, Lisa Parrot is Secretary, Dave Krug will continue as Treasurer, Irene Olivares is UNISERVE rep.
  - Brett will be Past President for the next year
  - Party this Friday at Quivira Falls Clubhouse and all are welcome from 4 - 10PM
  - The organization doesn't meet formally during the summer
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- Counseling, Star Triscornia
- Staff Council, Jeff Hoyer; Jill Sigler; Angela Boyer; Robin Judkins; Austin Maxwell
  - Town Hall was successful on April 25 - good Q&A from attendees/staff
  - 5 departments got nomination forms sent to them today, asking for all nominations by 5/19/23
    - Elections will be sent out end of May or Early June
    - We are adding 2 "At Large" positions, one full-time and one part-time
  - We had discussion of the sub-committee and related committees
  
- Student Senate: Yassin Ali; Kynleigh Chappell
  - All new Exec Board. Secretary is open, President Epuna Gonzalez, Vice-President Maruk, Treasurer Anthony Rima, Parliamentarian.
  - Yassin is graduating, He will continue here for 4 more credits connected to KU
    - Jason asked Yassin to continue in his commitment to our Communication Sub-committee
  - Senate will pause during summer and start again in end of August
  
- College Council, Dr. Bowne;
  - Jason is willing to continue as Co-Chair with Dr. Bowne
- Board of Trustees, Mark Hamill
  - They meet next Thursday due to graduation
  - Voting on Smart Classrooms (Active Learning)
  - June looking forward to update on Engagement Survey
- Cabinet, Elisa Waldman

- Business as usual
  - Budget conversations ongoing
  - JCCC Leadership Institute is coming back. HR presented and planning August - May program
    - Focused on Community College Leadership
    - Also making connections to each branch of the College
    - Rachel Haynes is the point person and invitations will go out
    - This is not the "Living as a Leader" program - that is ongoing and voluntary. This is focused on the technical skills of leadership
    - This will be a new program
  - Review of Risk Responses
  - Update from IS on Cyber Security
  - Reviewing enrollment
  - Preparing for commencement
  
- Adjunct Council, Kim Fuller
  - Process of elections is starting,
  - Educational offers planned for this August 14; similar to what they did last year, but some new topics as well.
  - Adjunct faculty had a "meet and greet" that had some success, increasing some sense of belonging and they are planning another event.
  - Question: is there still an Adjunct Gathering at the beginning of the academic year? It was the Synergy event that they held last August.

**Items for Consideration:**

- Bylaws
  - Addition of duties of co-chair
    - We should consider adding the commitment of Co-Chair presenting to the board at the monthly board meetings.
    - Andrea suggested we might need a statement to help define sub-committees in the bylaws
  - Begin Review for next month
  - Should we add a list of members of College Council on the InfoHub page?
    - Jason will reach out to the folks in Communication/Marketing and try to get our "story" better explained in our InfoHub page, and perhaps beyond.
    - Dr. Bowne suggested that we have a focus on the various groups that make up College Council
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- Update on Academic Integrity subcommittee
- Communications Subcommittee (Jason Arnett)
  - Crafting questions that we will focus on in our upcoming fall focus groups.
    - Elisa asked who are we going to ask?
      - We did talk about asking Dennis Arjo, based on his communication skills as well as his time at the college
- Culpepper Kick-off meeting

- We will learn more as the process gets rolling, and all questions will be answered when emailed to [hrcompensation@jccc.edu](mailto:hrcompensation@jccc.edu)
- No bargaining unit positions are in consideration in this process.
- Questions about equity in salary for those not included in the Culpepper process.
- Questions about process of faculty evaluations, as well as student evaluations of their instructors.
- Jason said he got some feedback that the meeting was not a good example of our intended communication style
  
- Future meetings
  - Days and times
  - We should consider if the third Wednesday afternoons, is still a good time for most of us. Collect your input and bring to the next meeting.