

College Council Minutes
November 5, 2021
1:00 PM – 4:30 PM

In attendance:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Dr. Joanna Anderson, President | <input checked="" type="checkbox"/> William Thomas, PSA | <input checked="" type="checkbox"/> Darci McFail (MaL) |
| <input type="checkbox"/> Ray Simmons Jr., Career/Tech | <input checked="" type="checkbox"/> Becky Throneberry, PSA | <input type="checkbox"/> Cloe Andresen, SGA President |
| <input checked="" type="checkbox"/> Beverly Marquez, Health Sci | <input checked="" type="checkbox"/> Christy Admire, CSA | <input type="checkbox"/> Chance Burton, SGA VP |
| <input checked="" type="checkbox"/> Michael Davis, Academics | <input checked="" type="checkbox"/> Mary Wright, CSA | <input checked="" type="checkbox"/> Kelsey Stuart (FA/MaL) |
| <input checked="" type="checkbox"/> Jeromy Layman, PSA | <input checked="" type="checkbox"/> Madison Henderson, CSA | <input checked="" type="checkbox"/> Jo Lynn Turley, Secretary |
| <input type="checkbox"/> Melinda Strange (MaL) | <input checked="" type="checkbox"/> John Matthews, WAFB | |

Review and Approve the Agenda	Motion: Beverly Marquez Second: Mary Wright
Action Required:	Approved: Unanimous
Review and Approve the Minutes	Motion: John Matthews Second: Kelsey Stuart
Action Required:	Approved: Unanimous
ELT Report Out Volunteer	Mike Davis volunteer provide a report to ELT on the November College Council Meeting. Beverly Marquez volunteered to provide the report for December.
Action Required:	Mike Davis will attend the May 9, 2021 ELT Meeting on behalf of College Council
Agenda Item #1 – College Council Regulation 1524 Revision	The council discussed Regulation 1524 in regards to the paragraph 2.3 and the required length of employment. Although involvement and knowledge of the institution is valuable as a member of the council, prior experience and outside involvement in higher education can also be an asset. The council voted to change the paragraph to state the one year of employment is recommended, but not required.
Action Required:	Motion: Christy Admire Second: Mary Wright Approved: Unanimous
Agenda Item #2 – Strategic Plan Placemat and F.A.S.T. Goals update	Darci McFail led a review of the placemat and an update of the F.A.S.T. goals. Council engaged in good discussion about the progress and ask a variety of good questions, including issues surrounding DEI and Benchmarks. Everyone is encourage and would like to see the progress continue.
Agenda Item #3 – Slate Application Demonstration	Sarah Alkire, Associate Dean of Enrollment, presented an impressive overview of Slate and the value that is being added to our enrollment system. The council was impressed with the amount of work that has been completed in such a short time and with the ability that we have to expand within the system. A huge thanks went out to Sarah and her team.
Action Required:	

Agenda Item #4 – Campus Master Plan Update	Justin O’Neal provided a very comprehensive update on the Campus master plan and the Maintenance projects. This included the Olen Howard Workforce Innovation Center, the Tech II project, Automotive, Potter Ewing, parking lots, housing, cafeteria expansion and the bookstore/library remodels. Projects are currently at various stages and moving forward successfully at this point.
Action Required:	
Agenda Item #5 – Presidential Search	The council discussed the current make-up of the Presidential search committee. With one member resigning, it has left CSA without representation. The council has asked the committee to consider placing a new CSA representative to the committee. In lieu of asking for a direct representative of the College Council on the search committee, Mike Davis will be asking Donnie Luper to provide a report at the monthly meeting.
Agenda Item #6 – DEI/DHEWD Equity Summit	Dr. Anderson discussed some of the take aways she garnered from the Equity Summit. Items such as an Institutional Champion, identifying funds within the budget for continuation of positive efforts and how many of the efforts, ideas and programs are directly tied to Title IX.
Next Meeting	December 3, 2021 @1:00 p.m. in the Thompson Conference Center
Adjournment	Motion: Jeromy Layman Second: Becky Throneberry
Action Required:	Approved: Unanimous

Round Table Sharing: