

College Council Minutes
March 4, 2022
1 PM to 4:30 PM
Hopkins Board Room

In attendance:

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| <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"/> Mike Davis, Academics | <input 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 checked="" type="checkbox"/> John Matthews, WAFB | <input checked="" type="checkbox"/> Guests: Keith Acuff | |

Review and Approve the Agenda	Agenda addition: Item #4 Review of Regulation 4410 Motion: Jeromy Layman Second: William Thomas
Action Required:	Approved :Unanimously
Review and Approve the Minutes	Motion: Beverly Marquez Second: William Thomas
Action Required:	Approved :Unanimously
ELT Report Out Volunteer	William Thomas volunteered to present to ELT on Tuesday, March 8, 2022. College Council Report out will be during the beginning of the ELT meeting.
ELT Meeting Date and Time	Next regular ELT meeting is Tuesday, March 8, 2022 at 8:30 AM in the Hopkins Board Room.
OLD BUSINESS	
Agenda Item #1 – Diversity, Equity and Inclusion Committee	Dr Anderson reported, she has received several applications from persons interested in serving on the committee. The formation of the committee will convene soon and will be asked to meet with the initial target of completing the charter and setting goals. The College Council representatives that will lead in the organization of the committee will be Jeromy Layman and Mary Wright.
Action Required:	Dr. Anderson will reach out to new committee members and set up the initial meeting for the committee.
Agenda Item #2 – FY23 Budget and Positions Review	Keith Acuff presented an overview of the FY23 final budget with items including; FY22 Year End Outlook-projections of the revenue and expenses though the end of this fiscal year. Operating Revenue – Key Changes Payroll Changes Operating Expenses – Key Changes FY23 Preliminary Budget Summary

	College Council engaged in a robust discussion about the positive effects that have been included in budget and what we can do to as a unified institution to improve enrollment, retention and recruitment.
Action Required:	Organizations and departments will be given access to the FY23 Budget presentation. Requests for the PowerPoint can be made through Jo Lynn Turley in the President's office.
NEW BUSINESS	
Agenda Item #3 – College Council Representation and Membership Transition	The May 2022 meeting will be the final meeting for some of the College Council members. It's recommended that each organization responsible for sending representation to College Council start discussions about membership transition. The Council would like to have the new members identified by the May 6, 2022 meeting, so they could attend the meeting with the outgoing members.
Agenda Item #4 – Review of the Personnel Services Regulation 4410 – Standards of Professionalism	As part of a review process, Dr. Anderson brought forth the Personnel Services Regulation 4410 on Standards of Professionalism. Reminder of Standards and values. After a brief review, it was agreed that for the most part they were well written. College Council was asked to take a longer look at the regulation, so we can bring it back for updates and a final review. ELT will also be taking a look at the regulation for input.
Next Meeting	Friday, April 1, 2022 - 1:00 PM to 4:30 PM Hopkins Board Room.
Adjournment	Motion: Jeromy Layman Second: Darci McFail
Action Required:	Approved: Unanimously

Round Table Sharing:

Jeromy Layman wanted to thank the Professional Development Committee for a really good day of activities. The topics were engaging, it created team comradery and gave teams an opportunity to bond on several different levels. Council members shared their opinions on the day, looking forward to the format developing in the future.

Jo Lynn Turley announced a Retirement Event for Dr. Anderson on Sunday, May 1, 2022 at 2:00 PM to 4:00 PM in the Yeater Lobby. This will be an open house format, with a short speaking event at 3:00 PM. Everyone is invited to attend, refreshments will be served.