

College Council Minutes
May 6, 2022
1:00 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 checked="" 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 type="checkbox"/> Madison Henderson, CSA | <input checked="" type="checkbox"/> Jo Lynn Turley, Secretary |
| <input checked="" type="checkbox"/> John Matthews, WAFB | <input type="checkbox"/> Guests: | |

Review and Approve the Agenda	Motion: Mike Davis Second: Beverly Marquez
Action Required:	Approved: Unanimously
Review and Approve the Minutes	Motion: Becky Throneberry Second: Kelsey Stuart
Action Required:	Approved: Unanimously
ELT Report Out Volunteer	Becky Throneberry volunteered to report out to ELT at their next meeting
ELT Meeting Date and Time	The next ELT meeting will be held on May 10, 2022 in the Hopkins Board Room at 8:30 AM
OLD BUSINESS	
Agenda Item #1 – DEI Committee Update	The DEI Committee met and have developed a plan in effort to establish an organized effort to be effective and relevant on campus. The committee plans to educate themselves first and then start to provide opportunities for the institution and other stakeholders to participate. This will include speakers, various types of education and training. Members of the committee has been invited to an Upward Bound event, for a presentation by Ferial Pearson.
Agenda Item #2 – College Council Focus and Goals	College Council discussed ideas for goals of items they may want to address for next fall. Several items were brought forth, including; <ul style="list-style-type: none"> • Revision of policies and regulations • Transparency/education of job/position evaluations • Learning more about pay categories, education/experience • Updates from the Faculty Office hours committee • Presentation from the Web Conference Committee • Professional Development • Committee Volunteers or Assignments- extend involvement

	<ul style="list-style-type: none"> • Being leaders for a positive Campus Culture
Agenda Item #3 – Group Picture	A group picture of the outgoing College Council was taken in front of the Hopkins Building.
NEW BUSINESS	
Agenda Item #4 – Employee Engagement Event Report	<p>Jeromy Layman advised College Council of the following: May 13, 2022, Applebee’s After Commencement Celebration June 1, 2022, Employee Retirement and Recognition Banquet</p> <p>College Council discussed the success of the recent Potluck Dinner, more are planned for the future, but will probably go back to being hosted by a group of specific departments at each one. There is also a conversation of bringing back the Cyber Café meals monthly.</p>
Agenda Item #5 – Campus Maintenance Updates	<p>Dr. Anderson updated College Council on a few of the current campus projects. The Dining hall remodel has been delayed in order to allow time to get the construction done correctly and properly utilize funding. The Campus Store has moved, everyone should stop by and check it out.</p> <p>The Olen Howard Workforce Development Center Open House will be June 9, 2022 beginning at 10:00 AM Everyone is encouraged to attend.</p>
Agenda Item #6 –	
Next Meeting	September 2, 2022, at 1:00 PM in the Hopkins Board Room
Adjournment	Motion: Beverly Marquez Second: Jeromy Layman
Action Required:	Approved: Unanimously