

College Council Minutes
October 8, 2021
1:00 PM – 4:30 PM

In attendance:

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Dr. Joanna Anderson, President | <input 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 checked="" type="checkbox"/> Cloe Andresen, SGA President |
| <input 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 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"/> Melinda Strange (MaL) | <input checked="" type="checkbox"/> John Matthews, WAFB | |

Review and Approve the Agenda	Motion: Jeromy Layman Second: John Matthews
Action Required:	Approved: Unanimous
Review and Approve the Minutes	Motion: Mike Davis Second: John Matthews
Action Required:	Approved: With Corrections Unanimous
ELT Report Out Volunteer	Mike Davis volunteered to Report out to ELT for the October meeting.
Action Required:	October 19, 2021, Hopkins Board Room 8:30 AM
Agenda Item #1 – College Council Student Member Engagement	<p>Dr. Anderson help put into perspective the role of the SFCC Student members and their participation in College Council. It's important for the SFCC body to have representation in the Council, but not all topics relate to students, such as employee issues. Dr. Anderson suggested the council concentrate on issues that would affect students at the beginning of the council meetings, along with a report out by the student representatives. After those issues have been addressed, the student representatives would be free to leave the meetings, if they so choose. The Student leadership has been asked to help the council gage the students, their reactions and concerns of current campus issues.</p> <p>Chloe Andresen reported on upcoming SGA Student events such as; The Roadrunner Roast, Haunted Hallway, Movie Night and other events that will engage the students with community partners.</p>
Action Required:	
Agenda Item #2 – DEI Committee Report	The committee consisting of Jeromy Layman, Mary Wright, Beverly Marquez and Dr. Anderson met and discussed ideas of what the vision and direction of the group would look like and how they would move forward. The committee has been reviewing the focus and organizational set up of other college committees in an effort to develop their own set of by-laws and a mission statement. Currently the SFCC focus will be directed towards professional development, advocacy and advising. The committee is working on an application system through smartsheet. It was suggested the committee reach out to PTK for information we can share and possibly ask a member of PTK to serve on the committee.

Action Required:	
Agenda Item #3 – Academic Calendar 2022-2024	The College Council was presented with the proposed Academic Calendar for 2022-2024. Dr. Anderson reviewed the calendar, presented the additions and answered questions. John Matthews offered insights of the challenges facing the calendar committee, along with a historical perspective. The construction is a delicate balance between Higher Ed regulations, student and staff needs. A variety of internal and external factors affect the decision making process.
Action Required:	Motion to Accept: John Matthews Second: Mike Davis Approved: Unanimous
Agenda Item #4 – HEERF Student Emergency Aid Grants	The HEERF Student Emergency Aid Grants were mailed today. A breakdown of the funding and how it was dispersed was presented by Keith Acuff.
Budget Review and Projections	Keith Acuff gave a very comprehensive review of the budget and the various factors that affect our ability to stay within that budget. Leadership believes it is important to get the information out to employees, Keith is more than willing to share his presentation in various meetings and clubs with additional Q&A. An important discussion was held around enrollment fees and the history behind those fees.
Action Required:	
Agenda Item #5 – Lost and Found Procedure	Dr. Anderson reviewed the procedure and the description of actions that will need to followed in order to attempt to recover lost and found items. The procedure will be finalized and posted. The location of the document will be announced in an effort to make everyone aware of the procedure and where to find it.
Action Required:	
Agenda Item #6 – Revised Regulation #3160 College Investment Policy	Keith Acuff reviewed the policy revisions and opened the floor for discussion. Motion: Darci McFail Second: Jeromy Layman
Action Required:	Approved: Unanimous
Agenda Item #7 – Professional Development Update	The committees are in the process of gathering input and interest in a variety of topics. The process is moving forward and will be announced soon.
Action Required:	
Next Meeting	November 5, 2021 1PM to 4:30 PM Thompson Conf. Center
Adjournment	Motion: Darci McFail Second: Jeromy Layman Approved: Unanimous

Round Table Sharing:

Jeromy Layman announce the Fall social for Employees is tonight at Bistro #5, Lamy's Bldg. RSVP's for the Jefferson City trip are due next week.