

College Council Minutes

December 6, 2019

1:30 PM – 4:30 PM

In attendance:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Dr. Joanna Anderson, President | <input checked="" type="checkbox"/> Justin O’Neal, PSA | <input checked="" type="checkbox"/> Darci McFail |
| <input checked="" type="checkbox"/> Beck Beydler, Career/Tech | <input checked="" type="checkbox"/> April Young, PSA | <input type="checkbox"/> Leah Spicer, SGA |
| <input checked="" type="checkbox"/> Beverly Marquez, Health Sci | <input checked="" type="checkbox"/> Christy Admire, CSA | <input type="checkbox"/> Hannah Chapman, SGA |
| <input checked="" type="checkbox"/> Angie Gentry, Academics | <input checked="" type="checkbox"/> Keri Benner, CSA | <input checked="" type="checkbox"/> Dr. Amanda Drake, Academics |
| <input type="checkbox"/> Jeromy Layman, PSA | <input checked="" type="checkbox"/> Melinda Strange, CSA | <input checked="" type="checkbox"/> Jo Lynn Turley, Secretary |
| | <input checked="" type="checkbox"/> John Matthews, WAFB | |

Review and Approve the Agenda	Motion: Keri Benner Second: John Matthews Approved: All
Action Required:	None
Review and Approve the Minutes	Motion: Darci McFail Second: Dr. Amanda Drake Approved: All
Action Required:	None
Agenda 1 – Keith Acuff	Keith presented a budget process overview. The presentation included his outlook on working together, the current available funding streams (restricted & non-restricted funds), as well as the sources of those funds. Moving forward Keith suggests open discussions about using multiple options to achieve our goals.
Action Required:	Continue with Departmental and Organizational presentations. Contact Keith Acuff, 7301
Agenda 2 - Justin O’Neal	Justin reported on his presentation to ELT in regards to the Employee Satisfaction & Morale recommendations. Overall feedback from ELT was positive; some points delivered received enthusiastic contributions of additional ideas.
Action Required:	The sub-committee should reconvene to continue development of the top five recommendations.
Agenda 3 - Dr. Autumn Porter	Dr. Porter presented another portion of the revised Student Services Policies for review. The council made recommendations on content, verbiage and grammar. Recommended edits to this section will be addressed and presented for final approval.
Action Required:	Motion: Justin O’Neal Second: April Young Approved: All
Agenda 4 – Darci McFail	Darci presented a Strategic Planning synopsis of the presentations given by Ellucian to employees. She offered the opportunity for council to share their views of the meetings. In January, the process will continue to identify the themes and begin to narrow the priorities.
Next Meeting Adjourned	January 10, 2020 1:00 PM – 4:30 PM