

**College Council Minutes**  
**April 9, 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 checked="" type="checkbox"/> Becky Beydler, Career/Tech     | <input type="checkbox"/> April Young, PSA                | <input type="checkbox"/> Christina Vinroe, SGA                |
| <input checked="" type="checkbox"/> Beverly Marquez, Health Sci    | <input checked="" type="checkbox"/> Christy Admire, CSA  | <input type="checkbox"/> Chloe Andresen, SGA                  |
| <input checked="" type="checkbox"/> Michael Davis, Academics       | <input checked="" type="checkbox"/> Becky Rose, CSA      | <input checked="" type="checkbox"/> Stephanie Hull (FA/MaL)   |
| <input checked="" 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  |   |

<b>Review and Approve the Agenda</b>	Motion: Beverly Marquez Second: Mike Davis
Action Required:	Approved: Unanimously
<b>Review and Approve the Minutes</b>	Motion: Jeromy Layman Second: Beverly Marquez
Action Required:	Approved as Amended: Unanimously
<b>ELT Report Out Volunteer</b>	ELT will meet on April 20, 2021 @ 8:30 AM, Mike Davis has volunteered to provide a brief report on today's College Council meeting.
<b>Agenda Item #1 – Policy 4310 and Regulation revision report</b>	Mike Davis gave an overview of the recommended revisions from the instructional committee on the policy and regulations as it pertains to the current Inclement Weather policy. Through discussion and debate by the College Council several additional recommendations were submitted for consideration by the committee, including some technical issues, language adjustments and clear communication of expectations.
Action Required:	The committee will reconvene to take into consideration the recommendations suggested by the College Council.
<b>Agenda Item #2 – Policy 1524 and Regulation 1526 Revision</b>	Darci McFail pointed out that within the policy on Distributed Decision-Making a reference to the Quality Improvement Systems is outdated. Darci has recommended the removal of all reference to the Quality Improvement System from Policy 1524 and the subsequent regulation 1526
Action Required:	Motion: Jeromy Layman Second: John Matthews Approved: Unanimously
<b>Agenda Item #3 – HR Advisory Committee Update</b>	Christy Admire made available her notes taken from the HR Advisory Committee meeting. She also stressed the importance of all full-time employees taking the time to complete the Benefits survey. It's your voice, use it!
Action Required:	

<b>Agenda Item #4 – Board of Trustee Meetings</b>	<p>The Board of Trustees will meet Thursday April 15, 2021 for a Special Board meeting, primarily to work on the Olen Howard Workforce Innovation Center financing package. This meeting will be held in the Thompson Conference Center and is open to the public.</p> <p>The Board of Trustees will also meet on Thursday April 22, 2021 for the regular meeting. New Board member Tim Carr will be sworn in during this meeting. This meeting will also be held in the Thompson Conference Center, is open to the public and begins at 4:00 pm. This meeting will be live streamed on the SFCC Youtube channel as well.</p>
Action Required:	
<b>Next Meeting</b>	<b>The next College Council meeting will be held May 7, 2021 from 1:00 PM to 4:30 PM via Zoom.</b>
Adjournment	<p>Motion: Jeromy Layman  Second: Beverly Marquez</p>
Action Required:	Approved: Unanimously

Round Table Sharing:

**Dr. Joanna Anderson**

Provided a COVID Team Update. She also reminded everyone, Katy Trail will be on campus next week as we host a COVID Vaccination Clinic on April 12, 13 and 15, 2021. Students electing to get vaccinated will have the opportunity to receive \$50 from the CRRSAA Funds once they are fully vaccinated.

**Beverly Marquez**

Inquired about the facilities that will be used to train and compete for the new Track and Field Team. Dr. Anderson reported on the agreement between SFCC and the Sedalia School District for the use of their facilities as we get the program off the ground.

**Jo Lynn Turley**

Tickets for Commencement are now available on line. Only students will be able to acquire tickets, for the main graduation they are currently limited to 2 per student. The event will also be live streamed. Anyone needing accessible seating or needs help with ticketing issues should contact Jo Lynn Turley (660)596-7222

**Jeromy Layman**

The Employee Engagement Committee is happy to announce the planning of the Employee Recognition End of the Year Celebration. This will be an in-person event, held on June 17, 2021 at the Foundry 324 in downtown Sedalia. Look for more announcements to come.