

**College Council Minutes**  
**August 13, 2021**  
**8:30 AM – 11:30 AM**

**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 checked="" 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 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: April Young Second: Mike Davis
Action Required:	Approved: Motion Passed
<b>Review and Approve the Minutes</b>	Motion: Mike Davis Second: Jeromy Layman
Action Required:	Approved: Motion Passed
<b>Agenda Item #1 – Flexible/Remote Work Request Policy</b>	Rachel Dawson, HR and Alice Townsend presented the final draft of the proposed Flexible/Remote Work Policy and Regulations to College Council for their consent to forward the documents to the Board of Trustees for the first read. Also as part of the procedure for development of new policies they have been asked for approval to post them for feedback from staff and faculty. After a review and discussion, College Council reached a consensus to move the policy and regulations forward.
Action Required:	College Council is asked to encourage employees to read the documents and provide feedback in order to complete a thorough vetting prior to voting for adoption.
<b>Agenda Item #2 – Strategic Plan Modifications</b>	Darci McFail reviewed the changes made to the Strategic Plan during a period of review and refresh. With COVID providing a disruptive slow down, teams were allowed to take a fresh look at the Priorities and make a few adjustments. Darci presented those changes, including the team's justifications for those changes. Additional conversation covered the goals and plan implementation. College Council was glad to see the plan moving forward in such a positive direction.
Action Required:	Motion to approve the changes: Mike Davis Second: John Matthews Motion Passed
<b>Agenda Item #3 – Convocation Agenda</b>	Jo Lynn Turley went over the Convocation schedule for August 18, 2021. Council members requested the schedule be published for employees to see.
Action Required:	Jo Lynn will forward the agenda to Brad Henderson for posting.

<b>Next Meeting</b>	The next College Council Meeting will be September 3, 2021 in the Thompson Conference Center from 1:00 PM to 4:30 PM
Adjournment	Motion: Jeromy Layman Second: John Matthews
Action Required:	Approved: Motion Passed