

College Council Minutes
November 1, 2019
1:00 PM – 4:00 PM
(12:00 PM for MCCA presentation on Shared Leadership)

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"/> Becky Beydler, Career/Tech | <input 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 type="checkbox"/> Keri Benner, CSA | <input checked="" type="checkbox"/> Dr. Amanda Drake, Academics |
| <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 | |

Review and Approve the Agenda	Motion: Justin O’Neal Second: Beverly Marquez Approved: Yes
Action Required:	
Review and Approve the Minutes	Motion: Jeromy Layman Second: Becky Beydler Approved: Yes
Action Required:	
Agenda 1 – Proposed Changes to Policy & Regulations 2000/5000	Dr. Autumn Porter presented Packet of Changes distributed to members and changes covered.
Action Required:	Recommended changes have been noted and will be addressed for final revision Motion: Darci McFail Second: Angie Gentry Approved: Yes
Agenda 2 – Fraternization Policy	Rachel Dawson to present new Fraternization Policy – Policy, definitions and guidance was given on Fraternization. Discussion about policy intent and effects in specific senarios.
Action Required:	Motion to formulate a regulation from the discussion, making Consensual Physical Contact and Fraternization separate policies. Motion by Justin O’Neal Seconded by Jeromy Approved: Yes
Agenda 3 – Budget Priorities	Keith Acuff to engage Council on budget priorities discussion: Thoughts were shared on the priorities and how we spend the dollars we have available in our budget. Offer a Budget 101 for all staff – CSA/PSA/Faculty/CTC. Sub-Committee will meet prior to the presentations to offer guidance for strategic and important topics.

Action Required:	Keith and Small Council committee with meet on 11/5 to discuss topics. Committee: Justin O’Neal, Angie Gentry, Becky Beydler, Beverly Marquez and Jeromy Layman.
Agenda 4 - Strategic Plan Update	Darci McFail to provide update: Darci gave an update on the Strategic plan Open Forums and future meeting, with ELT and Ellucian for staff
Action Required:	Continued Communication
Agenda 5 – Update from Adhoc Employee Satisfaction Committee	Committee to provide update: Report out by Justin to ELT Suggested improvements were identified by the sub-committee
Action Required:	Comprehensive list submitted, presentation to ELT planned.
Agenda 6 – Mail Room Communication	Brad Henderson to provide update Dr. Anderson delivered an update from Brad Henderson, giving each department time to have Brad come over to discuss the new Mailroom Plan. He and Justin are still working on final plans.
Action Required:	
Next Meeting	December 6, 2019 1:00 PM Hopkins Board Room
Adjournment	Motion: John Mathews Second: Beverly Marquez Approved: Yes

Comments from Council members	Work on making meetings more meaningful and convenient for SGA Members.
--------------------------------------	---