

**College Council Minutes**  
**September 4, 2020**  
**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 (Member At Large)      |
| <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 checked="" type="checkbox"/> Chloe Andresen, SGA                 |
| <input checked="" type="checkbox"/> Michael Davis, Academics       | <input type="checkbox"/> , CSA                           | <input checked="" type="checkbox"/> Stephanie Hull (FA/Member At Large) |
| <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: April Young Second: Beverly Marquez
Action Required:	Approved: Unanimously
<b>Review and Approve the Minutes</b>	Motion: Beverly Marquez Second: Melinda Strange
Action Required:	Approved: Unanimously
<b>Agenda Item #1 – 2015-2020 Strategic Plan Progress Report and New Plan Update</b>	Darci McFail shared the 2015-2020 Strategic Plan Progress Report Card. The council engaged in discussion about the key performance indicators, the college performance in 2019 and performance in meeting our goals. The council also completed a review of the new plan with updates on the progress of implementation. Council was encouraged by Dr. Anderson to engage in the area of focus, priority team discussions. Let her know of your interest and she will notify the Priority Champion of that area. Some of the council conversation revolved around how we coordinate efforts to merge program reviews and other leadership efforts in planning and meeting our goals.
Action Required:	
<b>Agenda Item #2 – HLC Accreditation Timeline</b>	Our last HLC Accreditation was completed in 2019, placing us on a 10-year accreditation rotation. However, planning and preparing for the review will need to start soon. The first submission for the new process is due August of 2022. The role of college council for the accreditation will be information sharing as we begin the process of gathering the data.
Action Required:	
<b>Agenda Item #3 – COVID – 19 Updates</b>	As the COVID-19 Taskforce leader, Dr. Bates was available to answer questions about the Return to Campus Plan and any concerns. Rachel Dawson gave an overview of Testing, Contact tracing and notifications. Rachel also reviewed the safety protocols including masking requirements and why they are in place.
Action Required:	

<b>Agenda Item #4 – Emeritus Status Policy</b>	Dr. Anderson introduced the idea of developing an Emeritus Policy. The College Council has been asked to form a sub-committee to complete further research and come back with a proposal. Jeremy Layman, Christy Admire, and a faculty member to be named will formulate the committee.
Action Required:	
<b>Agenda Item #5 – Council Report</b>	Melinda Strange volunteered to provide a report to ELT at their next meeting on September 8, 2020.
Action Required:	
<b>Next Meeting</b>	The next College Council meeting will be held on October 2, 2020 @ 1:00 PM via Zoom
Adjournment	Motion: John Matthews Second: Stephanie Hull
Action Required:	Approved: Unanimously

Round Table Sharing:

**Jeremy Layman**

A request from the Professional Staff Association was re-introduced by Jeremy Layman. PSA would like the Board of Trustees to continue giving consideration for the broadcasting of future Board Meetings.