

College Council Minutes
October 2, 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 type="checkbox"/> Cloe Andresen, SGA |
| <input checked="" type="checkbox"/> Mike Davis, Academics | <input checked="" type="checkbox"/> Becky Rose, 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 | |

Join Zoom Meeting- https://sfccmo.zoom.us/j/93809634415	
Review and Approve the Agenda	Motion: Jeromy Layman Second: Stephanie Hull
Action Required:	Approved: Unanimously
Review and Approve the Minutes	Motion: Beverly Marquez Second: Melinda Strange
Action Required:	Approved: Unanimously
Agenda Item #1 – Welcome New Council Member	Dr. Anderson welcomed new College Council member, Becky Rose. Becky will represent the Classified Staff Association
Action Required:	
Agenda Item #2 – Strategic Plan Goals	A review of the Priorities and Priority Team Champions was completed to help College Council understand next steps in the process. There was a brief overview of the work that has been completed and next steps. This included an explanation of the recommendation proposed by ELT for Priority 3 and Priority 1 as this year's "Area of Focus". Within the process, we are still looking to determine the overall measurable goals. College Council would like to be sure we continue to focus on institutional health (mental health). Right now is a critical time to stay focused on morale. Items that need to be kept on the radar – adjunct pay, coordinating class descriptions regarding hybrid courses, including web-based tools and leveling the online fee structure for students.
Action Required:	
Agenda Item #3 – Emeritus Status Committee Report	Jeromy Layman reviewed the ideas and suggestions from the sub-committee focusing on eligibility, process, title and benefits. The council engaged in a robust discussion that eventually narrowed down a recommendation to be reviewed by ELT
Action Required:	Present to ELT for comments.
Action Item #4 – COVID-19 Updates	Faculty is reporting they are seeing an uptick in cases. Everyone is encouraged to be safe and follow protocols. If there are concerns, please share those with your Association leaders so they can be discussed and addressed.
Action Required:	

Action Item #5 – Review of Inclement Weather Policy	There was discussion about potential changes as we acknowledge the campus capabilities to keep operations running during inclement weather. There will be no changes for this year, but looking at possible changes in the future.
Action Required:	
Agenda Item #6 – College Council Report Out to ELT	College Council has been invited to report out to ELT October 6, 2020. Jeromy Layman has volunteer to report on behalf of College Council and the Emeritus Status committee.
Action Required:	
Next Meeting	November 6, 2020 @ 1:00 PM via Zoom
Adjournment	Motion: April Young Second: Beverly Marquez
Action Required:	Approved: Unanimously