

College Council Minutes
March 6, 2020
1:00 PM – 4:30 PM

In attendance:

- | | | |
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| <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 checked="" type="checkbox"/> April Young, PSA | <input type="checkbox"/> Leah Spicer, SGA |
| <input 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 checked="" 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: Jeromy Layman Approved: Unanimously
Action Required:	No Agenda item additions
Review and Approve the Minutes	Motion: April Young, approve as amended Second: John Matthews Approved: Unanimously
Action Required:	Minutes Agenda item #1 “and forwarded to ELT”
Agenda Item 1 – Revised IT Policy 8300	Mark Haverly joined the meeting by conference call to give an overview of the proposed Policy changes for IT Policy 8300. The Council recommended accepting the one paragraph defining Access as the Policy and moving the descriptions of authentication, identification and authorization as part of the regulation.
Action Required:	Motion: Justin O’Neal, approve as amended Second: April Young Approved: Unanimously
Agenda Item 2 – DOD Voluntary Education Compliance	John Matthews presented proposed policies and regulations that are in final development with the departments that have ownership. The WAFB Campus is working with DOD to complete a Compliance Program Assessment. There was a motion for College Council to review and approve the proposed policies and regulations in future communication methods.
Action Required:	Motion: Jeromy Layman Second: Dr. Amanda Drake Approved: Unanimously
Agenda Item 3 – Strategic Plan	Darci McFail presented a brief recap of the Professional Development Day presentation. Reactions and concerns were shared, with an understanding that we are working on a positive, aggressive approach in the plan. There was a discussion about the Core Values, where we stand and how to move forward. There is positive and agreeable language in both of the versions of the Core Values. The council has decided to approve the new set of Core Values as submitted and put them out for the public to read and comment.

Action Required:	Motion: John Matthews Second: Jeromy Layman Approved: Unanimously
Agenda Item 4 – Regulations 2210/2240	On behalf of Dr. Autumn Porter, Keri Benner presented the recommended changes to Regulations 2210 and 2240 regarding Admissions
Action Required:	Motion: Justin O’Neal Second: Melinda Strange Approved: Unanimously
Agenda Item 5 – Report/Share with ELT	Jo Lynn Turley requested a volunteer to attend the next ELT meeting on March 10, 2020.
Action Required:	Dr. Amanda Drake accepted.
Agenda Item 6 – Employee Survey	The committee is working hard to have the Employee Survey ready for review by the April meeting.
Action Required:	None
Agenda Item 7 – Academic Calendar	Justin O’Neal, PSA and Keri Benner, CSA requested information regarding the details behind creating the Academic Calendar. Dr. Anderson delivered background information on the state and federal regulations, seat time, number of weeks and who is involved in the development of the calendar. College Council has been asked to formulate specific questions. The questions will be addressed and brought back to the council for discussion
Action Required:	Formulate and forward questions to the President’s office, Attn: Jo Lynn.
Next Meeting	April 3, 2020 1:00 PM – 4:30 PM Hopkins Board Room
Adjournment	Motion: Jeromy Layman Second: April Young Approved: Unanimously

Round Table:

Dr. Amanda Drake: Announced the Board of Trustees Candidate Forum to be held March 24, 2020 5:30 PM in the Thompson Conference Center, sponsored by the Faculty Association. Candidate forum questions are being sought and should be sent to either Dr. Amanda Drake or Stephanie Hull.

Thank you to Dr. Drake for the doughnuts she brought to the meeting.