

**College Council Minutes**

**April 3, 2020**

**1:00 PM – 4:30 PM**

**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 checked="" 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 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  |   |

<b>Review and Approve the Agenda</b>	Motion: Jeromy Layman Second: Angie Gentry
Action Required:	Approved: Unanimously
<b>Review and Approve the Minutes</b>	Motion: April Young Second: Angie Gentry
Action Required:	Approved: Unanimously
<b>Agenda Item #1 – COVID-19 Taskforce team Report</b>	Dr. Bates gave the College Council an overview of the COVID-19 Taskforce team’s actions taken from the inception of the team, up to the latest meeting on Thursday April 2, 2020. Dr. Bates explained many of the multiple areas of concern, the partnerships developed between all our health departments, communities and college counterparts. He also addressed many concerns during an open questions and answer session.
Action Required:	None
<b>Agenda Item #2 – Budget</b>	Keith Acuff provided information directly effecting our budget as we begin to see how COVID-19 may have an impact. Keith ask the Council to look carefully at our spending, can we do our job effectively without some of things that are currently in our budget? How do we think outside of the box in development of new ways to enhance outreach, increase visibility and actively engage our current and prospective students.
Action Required:	
<b>Agenda Item #3 – Strategic Plan Thinking Forward</b>	Darci McFail addressed the Council about looking back at what we have done in the Strategic Planning process. We need to grasp the importance of relying on that hard work to carry us forward. She also wanted everyone to realize, the way we apply our plan may change.
Action Required:	
<b>Agenda Item #4 – Employee Survey</b>	This item was tabled for future discussion
Action Required:	

<b>Agenda Item #5 – ELT Report Volunteer</b>	Beverly Marquez volunteered to attend the ELT Meeting on April 7, 2020, to give a report on the College Council discussions.
Action Required:	
<b>Agenda Item #6 – Best Practice and Motivational Sharing</b>	All the members of the College Council recorded a Zoom Team Message, individually sharing best practices, words of encouragement and ideas for self-motivation. The recording was posted on the SFCC Website and Facebook page.
Action Required:	
<b>Next Meeting</b>	<b>May 1, 2020 1:00 PM to 4:30 PM Via Zoom</b>
Adjournment	Motion: Keri Benner Second: John Matthews
Action Required:	Approved: Unanimously